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MINUTES MEETING - OCTOBER 10, 1933

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, October 10, 1933. The meeting was called to order by the Chairman at 11:30 A.M.

Present: Col. Arthur F. Foran, Chairman, Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Route 36, Section 3, Reimbursement
Construction-Monmouth County

(Item 1) On motion, duly made and seconded, a hearing was granted to Mr. Maurice F. Saul, Attorney for Seeds and Derham. Mr. Saul addressed the Commission relative to the contract of Seeds & Derham for the construction of the Shrewsbury River Bridge on Route 36, Section 3.

The Chairman advised that the Commission had previously conferred with the Attorney General and representatives of Monmouth County in reference to this contract. He further advised that it was the opinion of the Attorney General that the Commission could go no further than making a formal tender of the money to be paid upon the receipt of releases from the contractor. He suggested to Mr. Saul that the matter be taken up further with the Attorney General with a view to seeing if any arrangements could be worked out.

Mr. Saul later appeared before the Commission and advised that he had conferred with representatives of the Attorney General. He further stated that it was the opinion of the Attorney General that the contractor must furnish releases from all subcontractors before final payment could be made. Mr. Saul stated that they felt this would be very unfair in view of the fact that Jesse A. Howland has filed a claim based on the incorrectness of the borings furnished by the county. He called attention to the fact that if a favorable verdict was rendered to Howland on this claim, the same would apply against the County of Monmouth and would not be applicable to this contract in view of which it did not appear to him that the State would be protected to any greater extent by retaining these moneys. He suggested that if the State is not willing to make the full payment at this time that a partial payment of $65,000.00 be made on account of the retained percentage. Mr. Saul further stated that Seeds and Derham had complied with all the provisions of the contract and that all bills for material have been paid. He also advised that they were ready to furnish the Commission with a release based on the terms of the contract.

State Highway Engineer Sloan advised that he could see no objection to the payment being made, provided the contractor will furnish a full and complete release of all claims arising out of the contract.

Following a further consideration of this matter, the Commission advised that after this contract has been completed and formally accepted, it will approve of making final payment to the contractor thereon, when the necessary formalities have been observed, provided the contractor will furnish a release to the State and to Monmouth County, as required in accordance with the terms and provisions of the contract and specifications.

Garages-

(Item 2) There was presented a letter from General C. Edward Murray requesting permission to make temporary use of the garage formerly occupied by the State Highway Department in Everett Alley. On motion, duly made and seconded, the Secretary was directed to advise General Murray that the State Highway Commission in October, 1932, took action to turn over this garage to the use of the State House Commission and suggest that the request should be made upon the State House Commission.

Opinions - Attorney General

(Item 3) There was presented a communication from the Boro of Seaside Heights requesting the State Highway Commission to make an appropriation for reimbursing the Seaside Heights Volunteer Fire Company for fire calls on the Barnegat Bay Bridge. On motion, duly seconded, this matter was referred to the Attorney General with the request that he advise as to whether State Highway funds can be legally used for such purposes.

Taking Over - Route S-31

(Item 4) There was presented a communication, together with a copy of resolution adopted by the Board of Freeholders of Sussex County, requesting the State Highway Commission to take over two sections of road, one beginning at Ross' Corner and extending to Culver's Lake, and the other beginning at Hainesville and extending to Brick House as a part of State Highway Route S-31. There was also presented a communication from Hon. Henry T. Kays in reference to this matter. On motion by Mr. Baker, duly seconded, the Commission approved of the taking over of the above mentioned sections of road, as requested by the Board of Freeholders of Sussex County.

Encroachments - Route 25, Passaic River Bridge Approach

(Item 5) There was presented a communication from Mr. Joseph J. Corn, attorney for Mrs. Sarah Silidker, Making further protest against the continuation of the encroachment of Mrs. Rose Silverman on Route 25, Passaic River Bridge Approach. On motion by Mr. Baker, duly seconded, the communication was received and filed.

Shark River Bridge, Route 4-1917

(Item 6) There was presented a communication from Mrs. Thomas Jardine, President of the United Women's Republic Clubs of Monmouth County, with resolution adopted by the Executive Committee of that club recommending that the new bridge over the Shark River on Route 4-1917 be designated as the "Sterner Bridge". On motion, duly seconded, the Commission directed that this communication be acknowledged with the advice that the State Highway Commission does not have authority to name roads or bridges other than the official designation as given to same by the Legislature.

Labor - Wage Rates

(Item 7) There was presented a communication from Mr. F. J. Parker, President of Parker & Graham, protesting against the establishing of building construction wages as the prevailing wage rates for highway work. On motion, duly seconded, this communication was received and noted.

Hearings - Requested

(Item 8) There was presented a communication from Charles E. Hendrickson, Esq., requesting an opportunity to confer with the Commission relative to property of the Mutual Chemical Company on State Highway Route 1. On motion, duly seconded, the Commission directed that a hearing be granted at the next meeting.

SUPPLEMENTAL SCHEDULE "A"

Right of Way - Route 3, Paterson

(Item 9) There was presented a communication from Hon. William L. Dill, President of the Board of Finance of Paterson, advising that the City of Paterson is willing to accept the sum of $46,500.00 in settlement of their claim for right of way acquired by the State Highway Commission for Route 3 through Eastside Park.

The Commission indicated that they considered this to be a fair settlement and would accept same if, after the whole question has been referred to the Attorney General, it is his opinion that the settlement can be properly and legally made on this basis.

The Commission further directed that in view of the fact that the City of Paterson is indebted to the State of New Jersey in a considerable amount that the opinion of the Attorney General be requested as to whether or not the above amount could be used as an offset against a part of this indebtedness.

Repairs - Passaic County

(Item 10) There was presented a communication from the Board of Freeholders of Passaic County in further reference to payment of Motor Vehicle Aid moneys without the necessity of submitting certificates, showing that the work has been done and materials paid for by the county. On motion, duly seconded, the Commission directed that this communication be acknowledged with the advice that if they will submit the bills which are to be paid from these funds, the State will have checks drawn to the order of the County and/or the various debtors in order that the checks may be endorsed by the County and forwarded to the debtors, this procedure to be followed to the extent of the balance of funds due on their Motor Vehicle Allotment.

National Industrial Recovery Act, Public Works Program - Highway Construction

(Item 11) There was presented a communication from Mr. Edward Ehlers, President of the Rockaway Rolling Mill, further concerning the use of the Steel Code in connection with State Highway work. On motion, duly seconded, the Commission directed that this communication be acknowledged with the advice that the matter has already been referred to the Attorney General for advice, and that the provisions in the Instructions to Bidders covering this subject, meet all the requirements of the Federal authorities.

SCHEDULE " B "

Lighting - Name sign, General Pulaski Skyway.

(Item 1) The State Highway Engineer presented a report and recommendation relative to the lighting of the name sign which is about to be erected on the High Level Viaduct, General Pulaski Skyway, as requested by Rev. Joseph T. Maj. On motion by Mr. Baker duly seconded, the Commission approved of the recommendation of the State Highway Engineer that, in view of its present financial condition, it is impossible for the Commission to assume the obligation of lighting these signs.

Right of Way - Route 35

(Item 2) The State Highway Engineer submitted a report in the matter of right of way for the widening of River Road, Route 35, at Belmar, in connection with which a number of property owners recently appeared before the Commission urging the construction of a bulkhead on the bulkhead line rather than the building of a revetment of the foot of our slope. He further advised that it appeared that the cost of such a bulkhead would be considerably more than the cost of the revetment. He further stated that in view of the fact that the State would be relieved from the maintenance of the revetment if the bulkhead were built that it might be possible to work the plan out and he had instructed the Real Estate Division to interview the property owners further on that basis. There being no dissent, the report as submitted was received and noted.

Right of Way - Route 8

(Item 3) The State Highway Engineer submitted a report in the matter of acquisition of the property of Edmund R. Halsey, known as Parcels 12A, 12B, 12C, 13D, 12E, 12F and 12G on Route 8, Section 4. There being no dissent, the Commission approved of the recommendation of the State Highway Engineer that the action as taken on September 26, 1933, directing a suit for specific performance on the part of Halsey, be rescinded and further directed that the condemnation cases against Halsey and the New York, Susquehanna & Western Railroad be proceeded with.

Route 21, Section 1

(Item 4) There being no dissent, the Commission approve of the National Gunite Contracting Company as subcontractors to perform the cement mortar protection, as called for under Item 5-B, on the contract of George M. Brewster & Son, Incorporated, for the construction of Route 21, Section 1, Newark Viaduct.

Baptistown-Lambertville Road, Section 1, Motor Vehicle Aid, Hunterdon County

(Item 5) There being no dissent, the Commission determined that it would approve of the award of contract to the Gray Construction Company, on their low lump sum bid of $17,661.63, for construction of the Baptistown-Lambertville Road, Section 1, Type "A" surface, Hunterdon County, Motor Vehicle Aid, if and when such award is made by Hunterdon County.

Fiddle Bridge #1198 Salem County - Motor Vehicle Aid

(Item 6) There being no dissent, the Commission approve acceptance of the completed work on Fiddle Bridge #1198, Salem County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Raritan-Centerville Road, Section 2 Motor Vehicle Aid, Somerset County

(Item 7) On motion by Mr. Baker, duly seconded, the Commission determined that it would approve of the award of contract to F. Mobus, on his low bid of $14,860.46, for construction of the Raritan-Centerville Road, Section 2, Motor Vehicle Aid, Somerset County, if and when such award is made by Somerset County.

Township & Boro Aid-Bergen County

(Item 8) On motion by Mr. Baker, duly seconded, the Commission approved of having the 1933, Township and Boro Aid funds, as allotted to Cresskill Boro, Bergen County, for construction of Railroad Avenue, Section 2, apply on Railroad Avenue, Section 1.

Township & Boro Aid-Cumberland County

(Item 9) On motion by Mr. Baker, duly seconded, the Commission approved plans and specifications for construction of New Pear Street, Section 1, Landis Township, Cumberland County, Township and Boro Aid, with the understanding that the State will not share in the cost of curb and gutter work.

Township and Boro Aid-Essex County

(Item 10) On motion by Mr. Baker, duly seconded, the Commission approved of the cancellation of $59,000.00, 1933 Township and Boro Aid funds allotted to Essex County as follows:

Municipality	Name of Road	State's share
Town of Belleville	Cortland Street	$25,000.00
ditto	Little Street,	4,000.00
Boro of Essex Falls	Forest Road	9,000.00
Village of South Orange	Montrose Avenue, Sec. 1	21,000.00
	Total	$59,000.00

On motion by Mr. Baker, duly seconded, the Commission approved of the reallotment of the above funds as follows:

Municipality	Name of Road	State's Share
Town of Montclair,	Glenridge Avenue	$ 10,750.00
Boro of Glen Ridge,	Washington Street,	42,000.00
Town of Bloomfield	Montgomery Street,	6,250.00
	Total	$ 59,000.00

Township & Boro Aid-Gloucester County

(Item 11) There being no dissent, the Commission approved of the report presented by the State Highway Engineer relative to emergency existing on High Hill Road in Logan Township, Gloucester County, and approve cancellation of $500.00, State's share of 1933 Township and Boro Aid funds from Billingsport Road, Greenwich Town-Ship, Gloucester County, and the reallotment of same to High Hill

Road in Logan Township, Gloucester County; and also approved Force Account Price Agreement on this road.

Cedar Bridge Avenue, Township &
Boro Aid- Ocean County.

(Item 12) There being no dissent, the Commission approved acceptance of Cedar Bridge Avenue, Brick Township, Ocean County, Township and Boro Aid, and authorized final payment of the State's share of the cost of construction, right of way in the total sum of $[illegible], and engineering in a sum not to exceed 10% of the contract cost; all as recommended by the State Highway Engineer.

Repairs - Middlesex County

(Item 13) There being no dissent, the Commission approved of the specifications of Middlesex County for 75,000 gallons of asphalt cement emulsion, Type A. E., furnished, delivered and applied, for use during 1933; and further approved of the award of contract, as made by Middlesex County to the Tar Asphalt Service Company, at their low bid of $.139 per gallon, for the furnishing of 75,000 gallons of this material.

Township & Boro Aid- Mercer County

(Item 14) There being no dissent, the Commission approved of transferring $[illegible],530.00, State's share of 1933 Township and Boro Aid Funds from Yardville-Hamilton Square Road, Section 1, to East State Street Extension, Section 2, Hamilton Township, Mercer County.

Township & Boro Aid - Essex County

(Item 15) There being no dissent, the Commission approved plans and specifications for construction of Montgomery Street, Bloomfield, Essex County, Township and Boro Aid, the State sharing in a 16' wide pavement as heretofore adopted, and further denied the request for permission to take alternate bids on reinforced concrete and other concrete types of surface.

Township & Boro Aid - Maintenance
Essex County

(Item 16) There being no dissent, the Commission approved of Force Account Price Agreement for 1933 Township and Boro Aid Maintenance work on Welsh Road and Fells Road, Essex Fells Boro, Essex County.

Township & Boro Aid-Gloucester County

(Item 17) There being no dissent, the Commission approved acceptance of and authorized final payment for construction and engineering on Glassboro-Ferell Road, Glassboro Boro, Gloucester County, Township and Boro Aid.

Township & Boro Aid-Cumberland County

(Item 18) On motion by Mr. Baker, duly seconded, the Commission approved plans and specifications for Chestnut and West Avenue Drainage, Landis Township, Cumberland County, Township and Boro Aid.

Township & Boro Aid-Burlington County

(Item 19) On motion by Mr. Baker, duly seconded, the Commission approved acceptance of Woodlane Road, West, Section 2, Westampton Township, Burlington County, Township and Boro Aid, and authorized final payment thereon for cost of construction and engineering.

(Item 20) On motion by Mr. Baker, duly seconded, the Commissionapproved acceptance of Woodland Road, West, Section 1, Westampton Township, Burlington County, Township and Boro Aid, and authorized final payment thereon for cost of construction and engineering.

Township & Boro Aid- Bergen County

(Item 21) On motion by Mr. Baker, duly seconded, the Commission approve cancellation of $7,000.00, State's share of 1932 Township and Boro Aid funds from Railroad Avenue, Cresskill Boro, Bergen County, and reallotment of $2,605.50, State's share of same to Oradell Boro, Bergen County, as additional aid on New Milford Avenue.

Township & Boro Aid-Atlantic County

(Item 22) On motion by Mr. Baker, duly seconded, the Commission approved of Force Account Price Agreement for pipe work on Flower Street, Section 1A, Buena Vista Township, Atlantic County, Township and Boro Aid.

Township & Boro Aid-Ocean County

(Item 23) On motion by Mr. Baker, duly seconded, the Commission approved of inserting a price of $.0722 per gallon for slow curing oil,

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Jackson, Maple, Garfield and Gilford Avenues, Island Heights Boro, Ocean County, Township and Boro Aid.

Township & Boro Aid- Camden County

(Item 24) On motion by Mr. Baker, duly seconded, the Commission approved of the cancellation of $10,935.00, 1933 Township and Boro Aid Funds allotted to Camden County as follows:

Grand Street		$ 540.00
Hampton Road		6525.00
Monroe Avenue		1665.00
Mill Road		1350.00
State Street		855.00
	Total	$10,935.00

On motion by Mr. Baker, duly seconded, the Commission approved of the reallotment of a portion of the above funds as follows:

Branch Avenue, Sec. 2	6750.00
Hopkins Road,	2700.00
	$9450.00

Township & Boro Aid-Middlesex County

Item 25) On motion by Mr. Baker, duly seconded, the Commission approved of the cancellation of $1753.73, State's share of 1933 Township and Boro Aid funds from South Brunswick Township, Middlesex County on the Cottageville-Fresh Ponds Road, and the reallotment of same to North Brunswick Township, Middlesex County, to complete a portion of the same road in that Township; and further approved the necessary plans and supplemental agreement.

Township & Boro Aid-Cumberland County

Item 26) On motion by Mr. Baker, duly seconded, the Commission approved acceptance of Othello-Bacon's Neck Road, Section 2, Greenwich Township, Cumberland County, Township and Boro Aid, and authorized final payment thereon.

Pedricktown-Nortonville Road, Motor Vehicle Aid- Salem County

Item 27) On motion by Mr. Baker, duly seconded, the Commission approved award of contract to the Monihan Contracting Company, on their low lump sum bid of $4,384.00, for construction of Pedricktown-Nortonville Road, Motor Vehicle Aid, Salem County.

Mauricetown Bridge & Fenders,
Motor Vehicle Aid- Cumberland County.

(Item 28) On motion by Mr. Baker, duly seconded, the Commission approved of an extension of time to August 16, 1933, for completion of the contract for the construction of Mauricetown Bridge and Fenders Cumberland County, Motor Vehicle Aid; and further approved of the acceptance of the completed work on this contract and authorized final payment of the State's share thereon.

Personnel - James A. McLaughlin

(Item 29) The State Highway Engineer presented a report relative to Mr. James A. McLaughlin, a Highway Inspector in the Projects Division, who was laid off on August 15, 1933, on account of seniority status. The Commission noted that at an informal hearing held on September 8, 1933, the Labor Department ruled that Mr. McLaughlin is entitled to 50% of the loss of his leg, which is equivalent to 87-½ weeks at the rate of $19.32 per week, this award being in addition to any salary paid him up to August 15, 1933. On motion by Mr. Baker, duly seconded, the Commission approved of payment being made to Mr. McLaughlin, in accordance with the ruling of the Labor Department.

Personnel-General

(Item 30) There being no dissent, the Commission approved the following changes in personnel as made by the State Highway Engineer since the last meeting:

Transfers

10/1/33	George Widutis,	Jr.Civ.Eng.	Const.Road to Const.-Sur. & Plan
10/1/33	H. T. Kinnevy,	Hway.Insp.	ditto

Leave of Absence without pay

9/29/33	Hazel V. Sheerin,	Tele. Opera. (Continued illness).	3. Mos (Additional)

Resignations

9/30/33	Webb Wallace	Jr. Hway. Insp.	$119.00 mo.
10/5/33	T.F. Connolly,	Chainman	75.00 "
9/23/33	Wm. F. Corbett	Hway. Insp.	143.50 "

Right of Way - Route1-1927

(Item 31) The State Highway Engineer again presented the matter of acquisition of property heretofore designated as Parcel 151 on

Route 1-1927, Section 2, on which a settlement in the sum of $2,000.00 was previously authorized. The Commission noted that the owners have good title only to Parcels now designated as 151R1, 151R5 and 151R6, and that the title to Parcels now designated as 151R2, 151R3 and 151R4 is involved. There being no dissent, the Commission approved of the recommendation of the State Highway Engineer that the original action in approving a settlement at $2000.00 for the said Parcel 151 be rescinded; and further approved of the acceptance of a new deed from Ameilia Fleitman and husband at a consideration of $2,000.00 for Parcels 151R1, 151R5 and 151R6. The Commission further directed that condemnation proceedings be instituted for the acquisition of any outstanding interest in Parcels 151R2, 151R3 and 151R4, based on an offer of $50.00, to clear the title, and adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 1-1927, Section 2;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
Outstanding Interest in Parcels 151R2, 151R3, and 151R4	Ameilia Fleitman & Husband	$50.00

Right of Way - Route 40

(Item 32) The State Highway Engineer presented a report in further reference to the payment of additional compensation to the Locustwood Cemetery Association for Parcels 78A and 78B on Route 40 Section 7, with which he presented a report from Mr. Vollmer on this subject. The Commission noted that payment of the additional sum of $1,274.70 was authorized on October 11, 1932, covering the cost of relocation of fence, construction of entrance, etc., and that on

January 17, 1933, a partial payment of $1,543.30 on account was authorized, the payment of the balance to be made upon completion of the remaining work. The Commission further noted that the original agreement approved previously provided for the owners to do all the necessary work at their own expense. There being no dissent, the Commission determined that payment of the balance of $731.40 is not to be made at this time.

Right of Way - Route 33

(Item 33) There being no dissent, the Commission approved payment of the award as made by Condemnation Commissioners, in the sum of $5.00, with interest thereon from June 24, 1933, for the acquisition of property of Clara J. Coleman et al, Parcel 20D, on Route 33, Section 17.

Right of Way - Route 42

(Item 34) There being no dissent, the Commission approved payment of the award as made by Condemnation Commissioners, in the sum of $175.00, with interest thereon from June 16, 1933, for the acquisition of property of Joseph V. O'Connor and wife, Parcel 41, on Route 42, Section 7.

Right of Way - Route 33

(Item 35) There being no dissent, the Commission approved payment of the award as made by Condemnation Commissioners, in the sum of $120.00, with interest thereon from June 15, 1933, for the acquisition of property of Osborn Woolley, Parcel 58B, on Route 33, Section 17.

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(Item 36) There being no dissent, the Commission approved payment of the award as made by Condemnation Commissioners, in the sum of $5.00 with interest thereon from June 15, 1933, for the acquisition of property of Alpheus M. White, Parcel 20B, on Route 33, Section 17.

Right of Way - Route 4

(Item 37) There being no dissent, the Commission approved payment of the award as made by Condemnation Commissioners, in the of $11.[illegible], with interest thereon from June 10, 1933, for the acquisition of property of Stephan H. Canniff, et al, Parcel 3, on Route 4, Section 2.

Right of Way- Route 40

(Item 38) The State Highway Engineer presented a report relative to the acquisition of property known as Parcels 15B, 15X, and 15R on Route 40, Section 9, on which an agreement with the Burlington County National Bank, in the sum of $1,500.00, was previously approved. The National Bank owns only Parcels 15B and 15X, and that Parcel 15R is owned by the Heirs of the Estate of Edward H. Sharp. There being no dissent, the Commission directed that the original agreement as approved be rescinded, and approved of revised agreements with the Burlington County National Bank, in the sum of $1,350.00, covering Parcels 15B and 15X, and with the Heirs of the Estate of Edward H. Sharp, in the sum of $375.00, covering Parcel 15R.

Right of Way - Route 38

(Item 39) There being no dissent, the Commission approved the following purchase agreements for the acquisition of property on Route 38, Section 2, Widening, Kings Highway to Mt. Laurel-Hainesport Road:

Parcel	Name	Consideration
[illegible]	William Matlack and wife	$ 26.40
[illegible]	Elizabeth L. Matlack, widow	230.70
[illegible]	Alfred N. Evans and wife	113.10
[illegible] - 21B	Gertrude L. Cauffman and husband	372.70

Right of Way - Route 40

(Item 40) There being no dissent, the Commission approved payment of the award as made by Condemnation Commissioners, in the sum of $[illegible], with interest thereon from June 15, 1933, for the acquisition of property of Margaret C. Evans, et al, Parcel [illegible] on Route 40, Section [illegible].

Right of Way - Route S-2[illegible]

(Item 41) There being no dissent, the Commission approved the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the

State of New Jersey, all those lands and premises necessary for Public use in the construction of Route S-28, Section 1A, Route 25 to Weston's Mill-Birdsall;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
2B-R	J. J. Rastall and wife,	$ 4,000.00

Right of Way - Route S1A

(Item 42) The State Highway Engineer again presented the matter of acquisition of the property of George B. Sardi, et al, Parcel 14, on Route S1A, Section 2. There being no dissent, the Commission determined that it would approve of a settlement in the sum of $10,000.00 without interest for this property, and directed that the condemnation proceedings, as heretofore instituted be discontinued upon the acceptance of this offer by the owners and the execution of the necessary agreement or deed.

Route 1, Section 8
(Contract)

(Item 43) There being no dissent, the Commission adopted thefollowing resolution approving plans and specifications for the construction of Route 1, Section 8 (contract 53) from Communipaw Avenue to Danforth Avenue, and ratifing the placing of advertisement for bids to be received on October 30, 1933:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 1 Section 8 (contract 53), from Communipaw Avenue to Danforth Avenue, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Kep May for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Claims- Damages, Route 25

(Item 44) The State Highway Engineer submitted a letter from Dr. William Finkelstein in reference to damages sustained by his automobile on Route 25, near Avenel, on September 5th, together with a report from Superintendent of Maintenance Muir. There being no dissent, the Commission directed that same be received and noted.

Permits - Signs, Route 26

(Item 46) The State Highway Engineer presented a letter from Mr. Asa S. Bushnell, Graduate Manager of Athletics, Princeton University Athletic Association, requesting permission to erect a sign on Route 26, south of the Penns Neck Traffic Circle, indicating the direction to Palmer Stadium. There being no dissent, the Commission approved of granting the necessary permission for the erection of such a sign, with the understanding that the sign shall not be more than [illegible] x [illegible] with the standard white back ground and black letters, the location of the sign to be determined upon by the Superintendent of Maintenance.

National Industrial Recovery Act,
Public Works Program-Highway Const.,
Construction program-1933

(Item [illegible]) There being no dissent, the Commission approved plans and specifications for the construction of the following projects; and authorized the placing of advertisement for bids, upon receipt of the definite approval of the Bureau of Public Roads:

Route [illegible], Section [illegible], Mercer County Line to Allentown,
Monmouth County.
Route 10, Section [illegible], Succasunna to Lake Hopatcong Road,
Morris County.

Route 6, Section 1E,
(Construction of Sewer)

(Item [illegible]) There being no dissent, the Commission approved of the award of contract, as made by the Board of Commissioners of Ridgefield Park, to the Hilltop Construction Company, on their low bid of [illegible], for the construction of a sewer in Teaneck Road, Route 6, Section 1E, in accordance with agreement heretofore made between the Village of Ridgefield Park and the State Highway Commission.

Route 29, Section 12A

(Item 48) There being no dissent, the Commission approved of sub-letting the bridge construction in connection with the contract of S. J. Groves & Sons Company, for Route 29, Section 12A, to James E. Gano, it being understood that this approval is given subject to the requirements of the special provisions of the Bureau of Public Roads as outlined in the Instructions to Bidders and the obtaining of a satisfactory bond from the subcontractor, as required by our regulations.

Township & Boro Aid, Cape May County

(Item 49) There being no dissent, the Commission approved plans and specifications for construction of First Avenue, Stone Harbor Boro, Cape May County, Township and Boro Aid.

Township and Boro Aid-Bergen County

(Item 50) There being no dissent, the Commission approved award of contract, to the Lands~~e~~dell Company, on their low bid of $0.1195 per gallon, or a total of $896.25, for the furnishing of 7500 gallons of CA-4 for Hillcrest Road, Village of Ridgewood, Bergen County.

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(Item 51) There being no dissent, the Commission approved plans and specifications for alternate bids on Bituminous Macadam Penetration and Bituminous Concrete M.A.C. -1 types of surface on Railroad Avenue, Cresskill Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid -Maintenance
Camden County

(Item 52) There being no dissent, the Commission approved of agreement and force account price agreement for 1933 Township and Boro Aid Maintenance work in Camden County, as covered by approved Schedule 2.

Township & Boro Aid - Morris County

(Item 53) There being no dissent, the Commission approved acceptance of Chapel Hill-Pine Brook-Two Bridges Road, Section 3, in Lincoln Park Boro, Morris County, Township and Boro Aid, and authorized final payment of the State's share thereon, including engineering.

Township & Boro Aid-Camden County

(Item 54) There being no dissent, the Commission approved additional applications on French Avenue, in the sum of $900.00 (State's share) and 4th and Keyser Avenues, Pine Hill Boro, Camden County, in the sum of $[illegible]00.00 (State's share), this additional money being required for the completion of these streets with slow curing oil treatment, the money to come from the General Camden County balance of 1931 funds.

Township & Boro Aid - Salem County

(Item 55) There being no dissent, the Commission approved acceptance of the completed work on Poplar, Penn, Morris and Lanning Avenues, Penns Grove Boro, Salem County, Township and Boro Aid, and authorized final payment of the State's share thereon, including engineering.

Township & Boro Aid-Burlington County

(Item 56) There being no dissent, the Commission approved of inserting a price of $1.25 per hour for Model "A" Ford trucks and $1.00 per hour for Model "T" Ford trucks in the approved price agreement for River Road, Burlington Township, Burlington County, Township and Boro Aid.

Right of Way - Route 37

(Item 57) There being no dissent, the Commission approved of a purchase agreement with John F. Hutchinson and wife, in the sum of $2,000.00, covering the acquisition of Parcel 5 and Easement E-5 on Route 37, Section [illegible], Mercer County Line to Allentown.

Rio Grande Bridge,
Motor Vehicle Aid-Cape May County

(Item 58) There being no dissent, the Commission approved plans and specifications for the installation of electric roadway lamps on the Rio Grande Bridge in Lower Township, Cape May County, Motor Vehicle Aid.

Township & Boro Aid -Salem County

(Item 59) There being no dissent, the Commission approved plans and specifications for construction of Harrisonville-Lighthouse Road, Lower Penns Neck Township, Salem County, Township and Boro Aid.

Township & Boro Aid- Bergen County

(Item 60) There being no dissent, the Commission approved of the action as taken by Tenafly Boro, Bergen County, in rejecting all bids received for the construction of George Street, due to their being too high.

Township & Boro Aid - Hunterdon County

(Item 61) The State Highway Engineer presented a report in connection with construction of Clinton-Sidney-Quakertown Road, Section 2, Franklin Township, Hunterdon County. There being no dissent, the Commission approved of the action as taken declaring the contract with Thompson & Drumm abandoned and further authorized the Township Committee to complete the work of 685 square yards of two course Type "A" at $.73 per square yard and 160 square yards of top course at $.34 per square yard.

ADDITIONAL ITEMS

Right of Way - Route 40

(Item 1) There being no dissent, the Commission determined that it would approve of a settlement in the sum of $15,000.00 for the acquisition of property of Charles P. Stiles, known as Parcels 49 and 49E-R on Route 40, Section 7, if same is accepted by the owner, and directed that the matter be referred back to the Real Estate Division for further negotiations on that basis.

Township & Boro Aid-Burlington County

(Item 2) There was presented a communication from Senator Powell relative to payment to New Hanover Township, Burlington County, for Force Account work performed on the Cookstown-Browns Mill Road, Sections 1,2,3 and 4. There being no dissent, the Commission approved of the request of Senator Powell that payment be made to New Hanover Township, in the total amount of $4,408.83, as shown to be due on the statements as submitted.

Township & Boro Aid - Morris County

(Item 3) There being no dissent, the Commission determined it would approve of the award of contract for construction of Berkshire Valley-Henville Road, Section 2, Roxbury Township, Morris County, Township and Boro Aid, to the Gray Construction Company, low bidders, in the sum of $23,2[illegible]7.13 for a bituminous macadam penetration surface; if and when such award is made by the Township.

Snow Removal

(Item 4) There was presented a report relative to snow removal work for the 1933-34 season. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the matter be laid over for later consideration, and that a copy of the report be sent to each member of the Commission.

Township & Boro Aid - Passaic County

(Item 5) There being no dissent, the Commission approved cancellation of $210.00 from Ringwood Avenue, Section 2, Ringwood Boro, Passaic County, Township and Boro Aid, and the reallotment of this amount to [illegible] Avenue, Haledon Boro, Passaic County.

Township & Boro Aid- Middlesex County

(Item 6) There being no dissent, the Commission approved plans and specifications for construction of Central Avenue, Boro of Metuchen, Middlesex County, Township and Boro Aid.

Township & Boro Aid- Bergen County

(Item 7) There being no dissent, the Commission approved award of contract, as made by Bergen County, to George M. Brewster & Son, Incorporated, on their low bid of $10,3[illegible].50 for construction of a bituminous concrete surface B.A.C.-1 on Haworth Drive, Haworth Boro, Bergen County, Township and Boro Aid, the award being approved to the extent of funds available.

Right of Way -
Hillside Road & Hudson River Turnpike

(Item 8) There being no dissent, the Commission authorized payment of $10,0[illegible].0[illegible] to [illegible] County for the cost of right of way acquired from the North River Terminal Company, in connection with the improvement of Hillside Road and Hudson River Turnpike, without the County submitting certification to the State as to the payment of the money; and also approved of the State paying one hundred per cent of the cost of the construction on the major and minor contracts on this project instead of to the extent of 89.2% as heretofore approved.

Construction Program - 1934

(Item [illegible]) State Highway Engineer Sloan submitted for consideration of the Commission the Budget Report to the Governor, and Construction Program for 1934, and recommended that the same be approved. On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved of the report to [illegible] Governor, covering the work, operations and financial condition of the State Highway Department projected to December 31, 1933, the anticipated revenues for the calendar year beginning January 1, 1934, [illegible] for the year 1934. [illegible] the same motion the Chairman was authorized and directed to forward the above mentioned report to His Excellency, the Governor, in accordance with the provisions of Chapter 142, Laws of 1931, Section 16, as amended by Chapter 1[illegible], Laws of 1933.

On motion, duly made and seconded, the Commission adjourned at 1:30 P. M. to meet again in regular session on Monday, [illegible], 1934, at 10:30 A. M.

[illegible],

[illegible],

[illegible].

MINUTES OF MEETING - OCTOBER 17, 1933

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, October 17th, 1933. The meeting was called to order by the Chairman at 11:30 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James [illegible], David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Labor - Wage Rates

(Item 1) The Commission conferred with Mr. Vincent J. Murphy, Secretary of the New Jersey State Federation of Labor, and representatives of other labor organizations. At that time, Mr. Murphy presented a schedule of the rates of wages for iron and steel workers, cement finishers, carpenters, electrical workers, operating engineers and firemen. He advised the Commission as to their desire that these standard or union rates of wages be established for our bridge and viaduct construction in the classifications of skilled laborers. Following a discussion of the matter, the Commission directed that the schedules as presented be referred to the State Highway Engineer with the request that he make a study of the same and take the question up with the authorities at Washington to ascertain their attitude on the subject of establishing wage rates as requested to apply to highway bridge and viaduct construction, which may be carried out under Federal funds. It was further directed that a report be submitted to the State Highway Commission at the next meeting in order that the matter may be given further definite consideration at that time.

Right of Way - Route 1

Upon [illegible] motion, duly seconded, a hearing was granted to Mr. [illegible] Hendrickson. Mr. Hendrickson addressed the Commission relative to the property necessary to be acquired from his client, the [illegible] Chemical Company, for Right of Way on Route 1, Section [illegible]. He advised the Commission as to the details of this case, stating that his client was agreed to convey the property at the same consideration which was paid for other similar property but that the agreement had not been approved by the Commission. He called attention to the fact that there is no difference in the physical value of the several properties involved and urged that the Commission approve of the settlement as heretofore agreed to by the Mutual Chemical Company. Following a discussion as to the details of this matter, Mr. Baker moved that new appraisals of this property be obtained and upon receipt of same that further consideration be given to the matter. This was duly seconded and adopted.

Route 21, Belleville

(Item 3) The Secretary presented a communication from Mr. [illegible] A. Waters, Director of the Department of Public Works of Belleville, requesting an opportunity to confer with the Commission on the matter of extending Route 21 northerly through Belleville. There being no dissent, the Commission directed that the same be acknowledged with the advice that while the Commission appreciates the desirability of this improvement, the diversion of Highway moneys to other State purposes has so greatly depleted the available funds that it is impossible to give consideration to the extension of Route 21 as suggested this year or in the very near future. It was further directed that a hearing be granted to representatives of Belleville at the next meeting if they so desire.

SUPPLEMENTAL SCHEDULE "A"

Motor Vehicle Aid - General,
Township & Boro Aid-General

(Item 4) The Secretary presented a report and outline of procedure as recommended by Hon. Walter R. Darby, State Auditor, in the matter of making payment to counties and municipalities. There being no dissent, the Commission approved of the procedure as outlined, and on motion by Mr. Young, duly seconded, the Commission adopted the following resolution, setting forth the procedure to be followed:

> WHEREAS certain counties and municipalities of the State of New Jersey, have requested the State Highway Commission to make payments on account of funds allotted for aid in the construction, reconstruction, repair and maintenance of county highways and municipal roads and streets in advance of the making of payment by the said counties and municipalities for work performed, materials delivered and services rendered in connection with such work,

AND WHEREAS, due to the existing financial conditions, it appears desirable to the State Highway Commission to assist the counties and municipalities of the State in the financing of the work as above mentioned so far as may be possible,

AND WHEREAS, the State Highway Commission has determined that it must be assured that moneys paid by the State, as the State's share of the cost of such work shall be applied on the payment of accounts or claims arising out of the performance of the work as hereinabove mentioned.

NOW, THEREFORE, BE IT RESOLVED, by the State Highway Commission that the following procedure is hereby adopted for a period of not more than one year from the date hereof, in order to accomplish the payment to the counties and municipalities of the State, in advance of the making of payment to them:

The counties or municipalities shall submit the same form of statement or certificate as heretofore, showing the cost of the work performed; in addition there shall be submitted a certificate of expenditure which shall be certified as to the amount paid and accompanied by a list of the unpaid claims or bills that are included in the above mentioned statement or certificate. On this list shall be indicated the share to be paid by State funds and the share to be paid by county or municipal funds.

The county or municipality shall submit with each statement or certificate, a resolution directing its financial officers to deposit and hold in a special account all State funds received on account of the above work, for the purpose of paying the claims covered by the said statement or certificate. The resolution shall further specify that the moneys deposited in the special account may be withdrawn only by check bearing the usual signatures of the county or municipal officers and the additional countersignature of A. Lee Grover, Chief Clerk, State Highway Commission. The resolution shall be accompanied by the certification of the Clerk of the governing body, certifying as to the action of the governing body in adopting the above mentioned resolution. The certificate of expenditure shall be accompanied by the certification of the Treasurer of the governing body, attesting the correctness of the statement of expenditure and the correctness of the unpaid claims as listed.

The checks drawn by the county or municipality on the special account shall be forwarded to the State Highway Department, attention of the Chief Clerk, for verification and signature; following counter-signature the checks will then be forwarded to the claimants or returned to the proper authorities of the county or municipality for distribution.

Township Boro Aid,
Union County

[illegible] the Secretary presented a communication from Mr. [illegible] Hill, County Supervisor of Roads of Union County, requesting that the Commission reconsider its former action and allow Tucker Avenue to be built under this account as heretofore requested by

Union County. State Highway Engineer Sloan advised that he understood that the county had issued bonds on the basis of this work being done by county forces as an unemployment relief measure, and in view of that fact recommended that the request be approved. There being no dissent, the Commission rescinded its former action and approved of the request of Union County for permission to proceed with the construction of Tucker Avenue under force account.

Lighting - Route 29

(Item 6) The Secretary presented a communication from the Township of Union, in further reference to the lighting of highway intersections in that vicinity. There being no dissent, the Commission directed that same be acknowledged with the advice that the curtailment of State Highway funds has made it impossible for the State Highway Commission to give consideration to the lighting of highways or the construction of sidewalks.

Signals - Traffic
Route [illegible]-1, Ridgefield

(Item 7) The Secretary presented a communication from the Ridgefield Chamber of Commerce, urging the installation of a "trip light" at the intersection of Edgewater Avenue and Route [illegible]-1 in Ridgefield. There being no dissent, the same was ordered received and referred to the Maintenance Division for investigation.

Right of Way - Route 42

(Item 8) The Secretary presented a communication from Mr. Milton C. Turock, attorney for the [illegible] Realty Company, further referring to the acquisition of the property of that company, Parcels 7A, B, C, D, [illegible] and [illegible], on State Highway Route 42, Section 6, and suggesting a settlement thereon. There being no dissent, the Commission directed that this letter be referred to the Real Estate Division for further investigation and report, and further directed that Mr. Turock be advised that the Commission will be glad to confer with him if he so desires following the receipt of this report.

Reinforcement Construction-
Monmouth County. Shrewsbury
River Bridge, Route 36

(Item 9) The Secretary presented a communication from Messrs. [illegible] Derham further concerning their request for final payment on the contract for the Shrewsbury River Bridge, Route 36, Monmouth County, reimbursement project. State Highway Engineer Sloan advised that he had not as yet received the releases as mentioned in this letter and that no action could be taken until same were received. There being no dissent, the letter was received and held for later consideration.

Labor - Wage Rates

(Item 10) The Secretary presented a communication from Mr. David Forrester, protesting against the rates of wages paid to mechanics and laborers on a Route 23 contract. There being no dissent, the Commission directed that Mr. Forrester be requested to furnish information as to the name of the particular contract to which he had reference, and also the name of the general contractor in order that the matter may be more definitely followed up by our Department. It was further directed that Mr. Forrester's attention be called to the fact that the minimum rates of pay for skilled and unskilled labor have reference only to projects that are being performed under the National Industrial Recovery Act, and that the State laws require payment of the prevailing rates of wages and preference to be given to bona fide residents of the State of New Jersey.

Route 25

(Item 11) The State Highway Engineer presented a petition from residents of South Brunswick Township, Middlesex County, urging that any improvements on State Highway Route 25 through Dayton and Deans follow the present route. There being no dissent, the same was referred to the State Highway Engineer for reply.

SCHEDULE "B"

Detour-Route 6, Section 1B

(Item 1) The State Highway Engineer recommended adoption of the following detour for use during the construction of Route 6, Section 1B, through Ridgefield and Ridgefield Park, the estimated cost of maintaining same being $1,050.00:

> "Beginning at the intersection of Teaneck Road and Chestnut Street in the Village of Ridgefield Park; thence in a westerly direction via Chestnut Street approximately 0.10 of a mile to Orchard Street;

> thence in a northwesterly direction via Orchard Street approximately 0.10 of a mile to College Place; thence in a general westerly direction via College Place 0.15 of a mile to Laurel Street; thence in a northerly direction via Laurel Street approximately 0.30 of a mile to Brinkerhoff Avenue; thence in a general easterly direction via Brinkerhoff Avenue approximately 0.10 of a mile to Teaneck." The right also being reserved to route north bound traffic via Orchard Street between College Place and Laurel Street a distance of 0.15 of a mile if considered so necessary.

There being no dissent, the above recommendation was approved.

Detour - Route 40

(Item 2) The State Highway Engineer submitted a report in connection with an editorial which appeared in the Camden Courier on the subject of "Permanent Detours". In this report he advised that the detour referred to carried traffic around the Pennsylvania Railroad Underpass on Route 40 south of Merchantville in Delaware Township. He further advised that the construction of the bridge is to be performed by the Pennsylvania Railroad and a contract has just been awarded by the Pennsylvania Railroad Company for the performance of the work. The report further stated that the starting of this work was delayed on account of some conditions in connection with the railroad company's arrangements, which arrangements were beyond the control of the State Highway Commission. There being no dissent, the report was received and noted.

Personnel-H. C. Rowsell

(Item 3) The State Highway Engineer submitted a report, transmitting a report from Colonel Hudson, relative to the employment of Mr. H. C. Rowsell in the Real Estate Division. He stated that Mr. Rowsell had absented himself for a period of five successive working days and in view of this fact recommended that his position be declared vacant. There being no dissent, this recommendation was approved.

Township & Boro Aid,
Hunterdon County

(Item 4) The State Highway Engineer recommended acceptance and authorization of final payment for force account work on Spring Mills-Warren Glen Road, Section 2, Holland Township, Hunterdon County, Township and Borough Aid. There being no dissent, this recommendation was approved.

[illegible] 17, [illegible].

Township & Boro Aid,
Ocean County

(Item [illegible]) There being no dissent, the Commission approved plans and specifications for construction of [illegible] Avenue, Point Pleasant Beach Borough, Ocean County, Township and Borough Aid, as recommended by the State Highway Engineer.

Township & Boro Aid,
Passaic County

(Item 6) The State Highway Engineer recommended approval of plans and specifications for construction of [illegible] Avenue, Pompton Lakes Borough, Passaic County, Township and Borough Aid. There being no dissent, this recommendation was approved.

Township & Boro Aid,
Salem County

(Item 7) The State Highway Engineer recommended approval of plans and specifications for construction of Salem Street and South Salem Street, in the Borough of Elmer, Salem County [illegible] unapplied for Township and Borough Aid funds; the grubbing and small amount of [illegible] to be done by force account using local labor at an estimated cost of $1,[illegible].00 which is included in the total estimated cost. There being no dissent, this recommendation was approved.

Township & Boro Aid,
Warren County

(Item 8) The State Highway Engineer recommended cancellation of $1,[illegible] State's share of [illegible] Township and Borough Aid funds from [illegible] Street, Town of Belvidere, Warren County. He further recommended the reallotment of $1,[illegible] of this amount for use on the [illegible] Road, Section [illegible], [illegible] Township, Warren County. There being no dissent, the above recommendations were approved.

(Item 11) The State Highway Engineer submitted a list of bids received [illegible] Township, Warren County, for construction of [illegible]. He recommended that the Township be authorized to award the contract for the amount of funds available to the low bidder, [illegible], at the lump sum bid of $[illegible],[illegible].50. There being no dissent, this recommendation was approved.

Township & Boro Aid,
Warren County

(Item 10) The State Highway Engineer recommended acceptance and authorization of final payment for construction work and engineering on the Harmony-Brass Castle Road, Section 2, Harmony Township, Warren County, Township and Borough Aid. There being no dissent, this recommendation was approved.

Right of Way - Route 48

(Item 11) There being no dissent, the Commission adopted the following resolution, as recommended by the State Highway Engineer:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the above mentioned section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
13	Mary [illegible] A. Gray, et als,	$34.30

Right of Way - Route 6

(Item 12) There being no dissent, the Commission adopted the following resolution, as recommended by the State Highway Engineer:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 6, Section 1F, Ridgefield and Ridgefield Park;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below,

of the amounts hereinafter specified, for the immediate possession of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1	Michael Zalutynski et ux,	[illegible],420.00
[illegible]	[illegible] als,	2,[illegible].00

Item 15: There being no dissent, the Commission adopted the following resolution, as recommended by the State Highway Engineer:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 6, Section 1E, N. Y. S. & W. Railroad to Northern Railroad;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate possession of said premises as indicated on map for the said section filed in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1	[illegible] et als,	$2,135.00
[illegible]-2A-1 [illegible]	John S. Struble et als,	1,500.00
[illegible]-[illegible]-1	[illegible] et als,	[illegible].00
[illegible]	[illegible] et als,	[illegible]0.00
[illegible]-5	[illegible] et als,	1[illegible].00
[illegible]-[illegible]	[illegible] et als,	[illegible].00
[illegible]-[illegible]	[illegible] et als,	[illegible],[illegible]0.00

Right of Way - Route 35

[illegible], the Commission adopted

the following [illegible] as recommended by the State

Highway Engineer on Route 3[illegible], Section 2, [illegible], from Kings Highway to Mt. Laurel-Hainesport Road:

Parcel	Name	Consideration
79	Charles Votto and wife,	$547.00
81D	Harry [illegible]inger & wife, (plus the conveyance of Parcel 83X)	50.00
90	Nathaniel [illegible]. Jones and wife,	475.00
93	Henry Jones and wife,	370.00

Right of Way - Route 37

(Item 15) The State Highway Engineer presented a property key map on Route 37, Section 8, Bridge and Approaches for Union Branch of Toms River at Lakehurst. He recommended that this map be approved and that negotiations be authorized for the acquisition of the property necessary to be acquired for right of way. There being no dissent, this recommendation was approved.

Right of Way - Route 4[illegible]

(Item 16) The State Highway Engineer submitted a form of resolution and deed covering the conveyance of Parcel 2X on Route 4[illegible], Section 25, to Frank [illegible]. White and Mary [illegible]. White, his wife, in accordance with agreement heretofore approved. There being no dissent, the Commission approved of the resolution as prepared and submitted authorizing conveyance of the said Parcel 2X on Route 4[illegible], Section 25, to Frank [illegible]. White and Mary [illegible]. White, his wife; the Commission further authorizing the execution and delivery of deed to the said Parcel 2X.

Right of Way - Route 37

(Item 17) There being no dissent, the Commission approved purchase agreement as recommended by the State Highway Engineer with Amos A. Robbins and wife, for Parcel 7 on Route 37, Section 7, Mercer County Line to Allentown, at a consideration of $1,100.00, including $700.00 for the removal and replacement of buildings and obstructions to be paid upon clearing of the right of way and $400.00 for land and damage to be paid upon approval of title.

Right of Way - Route 36

(Item 18) The State Highway Engineer submitted a form of resolution and deed covering the conveyance of Parcels 73X and 74X on Route 36, Section 3, to William [illegible]. Scheele and Mary Scheele, his wife, in accordance with agreement for Parcel 72 as heretofore approved. There being no dissent, the Commission approved of the resolution as prepared and submitted authorizing conveyance of the said Parcels [illegible] to William [illegible] Scheele and Mary Scheele, his wife; the Commission further authorizing the execution and delivery of deed to the said Parcels [illegible] and [illegible].

Right of Way - Route 10

Item 19) The State Highway Engineer submitted a property key map for Route 10, Section 6, Succasunna to Lake Hopatcong Road. He recommended that this map be approved and that negotiations be authorized for the acquisition of the property necessary to be acquired for right of way on this project. There being no dissent, this recommendation was approved.

Railroad Grade Separation
Route 6, Section 1[illegible], Bridge
over [illegible]

Item 20) The State Highway Engineer recommended that Linde-Griffith Construction Company be approved as subcontractors for the [illegible] of Item 10 on the contract of Geo. M. Brewster & Son, Inc., for construction of bridge over [illegible] on Route 6, Section 1[illegible], [illegible] lin. ft. of timber piles. There being no dissent, this recommendation was approved, subject to the furnishing of the required surety bond.

Services - Right of Way

Item 21) The State Highway Engineer submitted a list of appraisers to be employed in several of the counties of the State to aid when their services may be required in the acquisition of right of way for State Highways. He recommended that the list as submitted be approved. There being no dissent, the Commission approved this recommendation and appointed the following appraisers to be used in the acquisition of [illegible] as set forth above:

Atlantic County - Charles Jackson, Pleasantville, N. J.
A. [illegible] [illegible], Jr., Egg Harbor City, N.J.

Bergen County - [illegible], Hackensack, N. J.
[illegible], 330 [illegible] Ave., [illegible]wood, N.J.

Burlington County - [illegible], Riverside, N. J.
[illegible], Maple Shade, N. J.

Hudson County - Charles Munch, 5 Corners, Jersey City, N.J.
L. A. Geraghty, 147 Mercer St. " " " "
M. H. Witt, 158 Storms Ave., " " " "
Edward H. Jones, Bayonne, N. J.

Hunterdon County - J. T. Higgins, Flemington, N. J.
Herbert VanPelt, Whitehouse Station, N. J.

Morris County - Frank B. Fay, Jr., Kinnelton, N. J.
Joseph Morris, Morristown, N. J.
George B. Richter, Boonton, N. J.
John Roche, Jr., Dover, N. J.

Personnel - Frank Feussner,
Personnel - Andrew Grove.

(Item 22) There being no dissent, the Commission approved the recommendation of the State Highway Engineer that Mr. Frank Feussner, and Mr. Andrew Grove, both Highway Inspectors in the Projects Division, be changed from half time employees to full time employees.

Route 24, D. L. & W. Railroad
Overpass, Port Colden

(Item 23) There being no dissent, the Commission approved revised project agreement and statement for Route 24, D. L. & W. Railroad Overpass at Port Colden, between Washington and Port Colden, and authorized execution of same, as recommended by the State Highway Engineer.

Abandonment - Route 48

(Item 24) There being no dissent, the Commission adopted the following resolution, abandoning one portion of old Route 18-South (Route 48-Revision of 1927), in the City of Pleasantville, as described in the resolution, in accordance with the recommendation of the State Highway Engineer:

> WHEREAS, the State Highway Commission has heretofore taken over as a State Highway in accordance with the provisions of Chapter 14, Laws of 1927, and amendments thereto in Chapter 220, Laws of 1919, and Chapter 319, Laws of 1927, and amendments thereto, a certain road or roads known as State Highway Route 18-S (Route 48 Revision of 1927) and
>
> WHEREAS, in the construction and improvement of State Highway Route 48 (Revision of 1927), Section 27, Pleasantville, it has been found desirable to relocate a certain portion of the said route for the purpose of betterment of alignment, grade, etc., and
>
> WHEREAS, upon the construction and improvement of Route 48, Section 27, on the revised line, there will be a certain portion heretofore used as a part of the road which will no longer be needed as a part of the improved State Highway,

JUNE 17, 1936.

NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission of the State of New Jersey that the certain portion of Route [illegible]-S (Route 48 Revision of 1927) as hereinafter described, be and the same is hereby abandoned as a part of State Highway Route 48 (Revision of 1927) in accordance with the provisions of Chapter 14, Laws of 1919 and Chapter 319, Laws of 1927.

Beginning at the intersection of Washington Avenue and Main Street (Shore Road) in the City of Pleasantville; thence along Main Street (Shore Road) in a southerly direction a distance of about [illegible] feet to Verona Avenue, as shown in red on map attached hereto.

BE IT FURTHER RESOLVED that a notice of this abandonment be forwarded to the Board of Chosen Freeholders of Atlantic County, and the Common Council of the City of Pleasantville.

Route S-28, Section 2A,
Old Bridge Viaduct

(Item [illegible]) The State Highway Engineer reported completion of the contract of the [illegible] Construction Company for the construction of the Old Bridge Viaduct, Route S-28, Section 2A, and recommended that same be accepted. There being no dissent, the Commission approved acceptance of this contract and authorized the making of final payment thereon when the necessary formalities have been observed.

Route 40, Section 7

(Item [illegible]) The State Highway Engineer advised that Edward H. Ellis, Inc., have completed the work under their contract for construction of Route 40, Section 7, from Browning Road to Kings Highway, with the exception of that part which cannot be performed at this time due to the delay by the railroad company in starting construction of the bridge at the Pennsylvania Railroad Underpass. He recommended that the contract of Edward H. Ellis, Inc., be reduced by elimination of the paving and other work incident thereto which cannot be performed at this time. He further recommended that the completed work on this contract be accepted and final payment made thereon when the necessary formalities have been observed. There being no dissent, the above recommendations were approved.

Right of Way - Route 21,
Newark Centre Market Building

(Item 37) The State Highway Engineer submitted a report in connection with the Newark Centre Market Building on Route 21, Section 3. He called attention to the fact that a number of changes in this work are being requested by the City of Newark, and further called attention to a letter signed by Hon. Charles P. Gillen, Director, Department of Parks and Public Property of the City of Newark, under date of December 1, 1932, indicating approval of the plans and specifications as prepared for the alterations to and demolition of the Newark Centre Market Building. In view of this fact, he recommended that the Commission determine that approval will not be given to any changes or modifications of the contract for alterations to and demolition of the Newark Centre Market Building, except upon receipt of specific orders from the City of Newark and their agreement to pay for the changes as requested. There being no dissent, this recommendation was adopted by the Commission.

Paulins Kill Bridge,
Route 8, Section 4A

(Item 28) The State Highway Engineer reported completion of the contract of Salmon Brothers for construction of bridge over Paulins Kill on Route 8, Section 4A. He recommended that the contract be accepted and final payment made thereon when the necessary formalities have been observed. There being no dissent, this recommendation was approved.

Agreements CRR [illegible]
Railroad Grade Separation,
Route 1, Section [illegible]

(Item 29) The State Highway Engineer presented a form of agreement to be entered into between the State Highway Commission and the Central Railroad Company of New Jersey, covering understandings in connection with the reconstruction of the bridge which carries the tracks of that company over State Highway Route 1, Section [illegible]. He recommended that this agreement be approved and execution by the Chairman authorized. There being no dissent, this recommendation was approved.

Agreements [illegible]
Route 25, Spring Street,
Elizabeth, Underpass of [illegible]

(Item 30) The State Highway Engineer presented a form of agreement to be entered into between the State Highway Commission and the Central Railroad Company of New Jersey, covering understandings in connection with the reconstruction of the bridge which carries the tracks of the railroad company over State Highway Route 25, Spring Street, Elizabeth. He recommended that this agreement be approved by the Commission and the execution of same authorized when and after the form of agreement has been approved by the District Engineer of the Bureau of Public Roads. There being no dissent, this recommendation was approved.

Route [illegible], Section 2[illegible]

Item [illegible] The State Highway Engineer recommended that the [illegible]-[illegible] Construction Company be approved as subcontractors for [illegible] work on the contract of Geo. M. Brewster & Son, Inc., for construction of Route 3, Section 2[illegible], Secaucus to Moonachie Road. There being no dissent, this recommendation was approved.

Township and Boro Aid,
Atlantic County

Item [illegible] The State Highway Engineer recommended acceptance and final payment for construction of West Jersey Avenue, Section 3, Egg Harbor Township, Atlantic County, Township and Borough Aid. There being no dissent, this recommendation was approved.

Township and Boro Aid Maintenance,
Atlantic County

Item [illegible] The State Highway Engineer recommended approval of the schedule and agreement of Atlantic County for 1933 Township and Borough Aid maintenance work in the total amount of $16,302.13, the State's share to be $1[illegible],41[illegible].27 of which $1[illegible],0[illegible].00 is from the earlier 1933 funds on a [illegible]-100% basis and $3,[illegible]1[illegible].27 from the general fund on a [illegible]-25% basis. He further recommended that the resurfacing with gravel [illegible] the road in Egg Harbor Township, the resurfacing with gravel on Lincoln Avenue and Railroad Avenue in Buena Vista Township, and repairing the piling on the Wharton-Mays Landing Road in [illegible] Township be advertised for and done by contract. He further recommended that the other work in Mullica Township on Elwood-[illegible] Road and [illegible] Street be done by contract or municipal forces. There being no dissent, the above recommendations were approved.

OCTOBER 17, 1933.

Motor Vehicle Aid- Bergen
and Passaic Counties,
Union Avenue Bridge Fenders

(Item 34) There being no dissent, the Commission approved of granting an extension of time to October 5, 1933 for the completion of the Union Avenue Bridge Fenders, Bergen and Passaic County, motor vehicle aid, as recommended by the State Highway Engineer.

Motor Vehicle Aid- Bergen and
Passaic Counties,
Gregory Avenue Bridge Fenders

(Item 35) There being no dissent, the Commission approved of granting an extension of time to October 21, 1933, for completion of the Gregory Avenue Bridge Fenders, Bergen and Passaic Counties, Motor Vehicle Aid, as recommended by the State Highway Engineer.

Township & Boro Aid,
Bergen County

(Item 36) The State Highway Engineer recommended approval of revised specifications for George Street, Tenafly Borough, Bergen County, Township and Borough Aid, the revised specifications calling for bids on bituminous macadam penetration type of surface only. There being no dissent, this recommendation was approved.

Township & Boro Aid,
Camden County

(Item 37) The State Highway Engineer submitted force account price agreement for construction of Blittertown Road, Winslow Township, Camden County, Township and Borough Aid. He advised that the original application on this road called for the work to be done by force account. He recommended that the township now be required to do the work by contract on account of the unsatisfactory results on force account work. There being no dissent, this recommendation was approved.

Township & Boro Aid,
Cape May County

(Item 38) The State Highway Engineer submitted report of bids received by Wildwood Crest Borough, Cape May County, for construction of Lavender, Astor, Cardinal and Sweet Briar Roads. He advised that two bidders were low in the same lump sum, and recommended that the action of the Township in awarding the contract to the Kolyn Construction Company be approved. There being no dissent, this recommendation was approved.

[illegible] 1[illegible], 1933.

Township & Boro Aid,
Essex County

(Item 39) The State Highway Engineer submitted list of bids received by the Town of Montclair, Essex County, for construction of [illegible] Avenue. He recommended that the Town be authorized to award the contract to the Franklin Contracting Company on their low bid of $[illegible]4,[illegible].85 for type FA-BC-1. There being no dissent, this recommendation was approved.

Motor Vehicle Aid, Hudson County

(Item 40) The State Highway Engineer recommended approval of plans and specifications for timber curb guard on 14th Street Viaduct, Hoboken, Hudson County, Motor Vehicle Aid. He further recommended approval of payment on this job from regular motor vehicle allotment of Hudson County for 1933. There being no dissent, the above recommendations were approved.

(Items 41 and 42 were withdrawn from the schedule of this meeting.)

Olden Avenue Extension, Section 2,
Motor Vehicle Aid, Mercer County

(Item 43) The State Highway Engineer submitted the request of Mercer County to pay for the engineering on Olden Avenue Extension, Section 2, from their statutory allotment of 1933 Motor Vehicle funds. He advised that Mercer County maintains an engineering force and were at no additional expense for this work. In view of this fact, he recommended that the request for payment of engineering be denied. There being no dissent, this recommendation was approved.

Locust Corner Road,
Motor Vehicle Aid - Mercer County

(Item 44) The State Highway Engineer recommended that the Commission approve of the transfer to the Locust Corner Road of the balance of the statutory allotment to Mercer County for 1933 remaining after payment of the cost of construction on Olden Avenue Extension, Section 2. He advised that the cost of construction paid on Olden Avenue Extension, Section 2, is $26,501.73, leaving a balance of $[illegible] to be transferred to the said Locust Corner Road. There being no dissent, this recommendation was approved.

Township & Boro Aid Maintenance,
Mercer County

(Item 45) There being no dissent, the Commission approved of force account price agreement for 1933 Township and Borough Aid Maintenance work in Mercer County on Greenwood Avenue and Louellen Street, Hopewell Borough, as recommended by the State Highway Engineer.

Township & Boro Aid,
Ocean County

(Item 46) There being no dissent, the Commission approved of an extension of time from June 15, 1933 to September 23, 1933, for oiling of Beaver Dam Road, Dover Township, Ocean County, Township and Borough Aid, as recommended by the State Highway Engineer.

(Item 47) There being no dissent, the Commission approved plans and specifications for construction of Henly Street and Rednor Avenue, Pine Beach Borough, Ocean County, Township and Borough Aid, as recommended by the State Highway Engineer.

(Item 48) There being no dissent, the Commission approved plans and specifications for construction of Red Bank, Averne, Anglesea, Atlantic and Narragansett Avenues, Ocean Gate Borough, Ocean County, Township and Borough Aid, as recommended by the State Highway Engineer.

(Item 49) The State Highway Engineer recommended cancellation of $4,500.00 State's share of 1933 Township and Borough Aid funds from Dale Road, Section 2, Center Street, Beaver Dam Road, and Jones Avenue, in Little Egg Harbor Township; and $1,950.00 State's share of 1933 funds from Gifford Road in the same Township. He further recommended that $3,547.50 of this amount be reallotted to Pine Beach Borough on Rednor and Henly Avenues, and $2,902.50 to Ocean Gate Borough on Red Bank, Averne, Atlantic, Narragansett and Anglesea Avenues. There being no dissent, the above recommendations were approved.

Township & Boro Aid Maintenance,
Salem County

(Item 50) There being no dissent, the Commission approved acceptance and authorized final payment for 1933 Township and [illegible] maintenance work in Salem County, in accordance with the recommendation of the State Highway Engineer.

Repairs - Somerset County

[illegible] The State Highway Engineer submitted the request of Somerset County for payment at the rate of $1.21 per square yard for work performed by county forces in the reconstruction of the [illegible] Road, instead of $1.10 per square yard as [illegible]. He recommended that the Commission adhere to its approval as heretofore given, namely $1.10 per square yard as the basis for making payment of the State's share of the cost on the above mentioned work. There being no dissent, this recommendation was approved.

[illegible] maintenance. Somerset County

[illegible] The State Highway Engineer recommended that the [illegible] for 19[illegible] [illegible] maintenance work in Somerset County [illegible], [illegible], [illegible]. There being no dissent, this recommendation was approved.

[illegible], [illegible] County

[illegible] The State Highway Engineer submitted a list of the [illegible] received for the construction of [illegible] Road, [illegible], [illegible] County, [illegible]. He recommended that the [illegible] be authorized to award the contract to the [illegible], [illegible] on their [illegible] $[illegible].[illegible], [illegible] the appropriation [illegible] $[illegible]. There being no dissent, [illegible] was approved.

[illegible], [illegible] County

[illegible] The State Highway Engineer recommended approval of plans and specifications for construction of [illegible] Avenue, [illegible], [illegible] County, [illegible] Aid. There being no dissent, the recommendation was approved.

[illegible] 17, 1933.

Personnel - General

(Item 55) The State Highway Engineer submitted a list of personnel changes and recommended approval of same by the Commission. There being no dissent, the Commission approved the following employments and changes in personnel of the State Highway Department as recommended by the State Highway Engineer:

RE-EMPLOYED

10/4/33	Anne L. Lefkowitz,	Clerk [illegible].	[illegible]
10/11/33	[illegible],	[illegible],	[illegible] "
10/16/33	[illegible],	[illegible]	[illegible] "
10/16/33	[illegible],	Asst. [illegible].	[illegible] "

[illegible]

8/16/33 [illegible], [illegible] "

[illegible] PAY

10/16/33 Herman J. [illegible]oury, Maintenance Inspector, $119.00 to 4/[illegible]/34 Maintenance. (To continue [illegible] course at college)

[illegible]

10/[illegible]/33	John P. [illegible]	Asst. Testing [illegible]	[illegible].
1[illegible]/27/33	[illegible]	[illegible] Inspector	"
10/1[illegible]/33	[illegible], Jr.	[illegible]	[illegible]
10/1[illegible]/33	Mary [illegible]. [illegible]	Clerk Stenographer	Administration.

Snow Removal

(Item 56) The State Highway Engineer resubmitted [illegible] of revised procedure in connection with snow removal forces and equipment for the 1933-1934 season. Following a discussion as to the details of this matter, [illegible] recommended that the report and recommendations contained therein be approved so far as they apply to the method of payment for the services of snow removal forces and equipment for the 1933-1934 season. There being no dissent, this recommendation was approved.

[illegible]

Institutional Roads
Entrance to Hacklebarney State Park

(Item 1) On motion, duly made and seconded, a hearing was granted to Hon. [illegible] Albert Morton, representing the Department of Conservation and Development. Mr. Morton urged that the Commission give favorable consideration at this time to the improvement of the entrance road to the Hacklebarney State Park. He advised that a [illegible] area of land had been donated for this park and that still more would be given provided a suitable entrance was constructed. He also advised that it was his understanding that a considerable portion of the right of way would be donated if the work was [illegible]. In view of these facts, he urged that the Commission proceed with this work at an early date. Following a discussion of the matter, the Commission advised Mr. [illegible]orton that it recognizes the need for this road but has so far been unable to give its approval on account of the lack of available funds. The Commission further suggested that Mr. [illegible]orton interview the property owners [illegible] the improvement of the road with [illegible] necessary right of way will [illegible], stating that if the required right of way will be [illegible] the Commission will [illegible] possible effort to [illegible] the improvement in [illegible].

Right of Way - General

(Item 2) On motion by Mr. [illegible]aker, seconded by Mr. [illegible]orsey, the Commission [illegible] all of the [illegible] Highway [illegible] 1, Section [illegible], this action providing for the making of [illegible] of which the State Highway Commission has [illegible] for the purchase.

Personnel - General

(Item 3) The Commission gave further consideration at this time to the matter of outside employment by employees of the State Highway Department. There being no dissent, the Commission [illegible] National [illegible] or Military service or employment would not be considered as conflicting with the provisions of General Order No. [illegible], which order has recently been promulgated [illegible] the outside employment on any public work or position of those persons who are regularly employed by the State Highway Department, providing same does not conflict with any laws prohibiting a citizen from receiving compensation from two state sources.

OCTOBER 17, 1933.

Township & Boro Aid,
Burlington County

(Item 4) There being no dissent, the Commission approved acceptance and authorized final payment for construction and engineering on the Cookstown-Brown's Mills Road, Section 1, New Hanover Township, Burlington County; and also approved of the transfer of $3,042.06 from the Cookstown-Hockamick Road to the Cookstown-Brown's Mills Road, Section 1, all as recommended by the State Highway Engineer.

(Item 5) There being no dissent, the Commission approved acceptance and authorized final payment for construction and engineering on Cookstown-Browns Mills Road, Section 2, New Hanover Township, Burlington County; and also approved transfer of $2,205.67 from the Cookstown-Hockamick Road, to the Cookstown-Browns Mills Road, Section 2, all as recommended by the State Highway Engineer.

(Item 6) There being no dissent, the Commission approved of transferring $2,752.27 from the Cookstown-Hockamick Road to the Cookstown-Browns Mills Road, Section 4, New Hanover Township, Burlington County, as recommended by the State Highway Engineer.

(Item 7) There being no dissent, the Commission approved of transferring $2,000.00 from the Cookstown-Hockamick Road, to the Cookstown-Browns Mills Road, Section 3, New Hanover Township, Burlington County, as recommended by the State Highway Engineer.

Services - Legal

(Item 8) There being no dissent, the Commission directed that the Attorney General be requested to name Mr. James [illegible] and Mr. John [illegible] Breslin as Assistant Counsel to the State Highway Commission, effective as soon as possible.

Insurance - Equipment

(Item 9) The Chairman advised the Commission that the liability and property damage insurance on the automotive equipment of the State Highway Department expires October [illegible]th. There being [illegible], the Commission directed that a binder be obtained to cover this liability and property damage insurance, and that a report be presented at the next meeting as to the proposals received for the furnishing of the said insurance.

Motion, duly made and seconded, the Commission adjourned at 4:05 P. M. to meet again in regular session on Tuesday, [illegible], 1934, at 10:30 A. M.

Respectfully submitted,

[illegible],

Secretary.

[illegible] - [illegible] 24, 1933.

[illegible] regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, October 24, 1933. The meeting was called to order by the Chairman at 11:00 A. M.

Present: Colonel [illegible] . Moran, Chairman; Messrs. [illegible] [illegible], Frank Dorsey and David Young, Jr.

[illegible]

[illegible]

(Item 1) The Secretary advised that as directed [illegible] Commission, a hearing had been arranged for Mr. [illegible] . A. Waters, Director, [illegible], Belleville, New Jersey, [illegible]. [illegible], however, made by Mr. [illegible].

[illegible]

[illegible] attorney for Mr. [illegible] Grosso. Mr. [illegible].

[illegible],

[illegible]

[illegible] The Secretary [illegible]. [illegible], [illegible]. [illegible] Mr. [illegible], seconded by Mr. [illegible], that [illegible] service [illegible].

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible], [illegible]

[illegible] [illegible] [illegible]ication

[illegible]

[illegible]

[illegible]

[illegible], -
[illegible]

[illegible] There being no dissent, the [illegible]

[illegible] - Route 25,
[illegible]

[illegible]

matter, Mr. Dorsey stated [illegible] [illegible] to the [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] notice [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] Mr. [illegible]. This was seconded by Mr. [illegible] and carried.

[illegible]

[illegible] [illegible] [illegible],
[illegible] [illegible] [illegible], [illegible] [illegible]-
[illegible], 1933. [illegible]

(Item 1) The State Highway Engineer recommended approval of plans and specifications for the following projects, and also requested authority to advertise for bids when the final approval of the United States Bureau of Public Roads is obtained:

Route 39, Section 11-A, South Branch Raritan River to Centerville. Length 2.37 miles.

Route 4[illegible], Sections 14 and 5, [illegible]sboro. Length 1.1 miles.

Route 47, Section 9, and Route 4[illegible], Section 15, Millville. Length .77 mile.

On motion by Mr. Dorsey, seconded by Mr. Young, the recommendation of the State Highway Engineer was approved, and the issuance of advertisement on the above projects was authorized when final approval of the Bureau of Public Roads is obtained.

Route 37, Section 2

(Item 2) The State Highway Engineer recommended approval of plans and specifications and authorization of advertisement for the construction of Route 37, Section 2, bridge and approaches at Union Branch of Toms River, Lakehurst, Ocean County. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 37, Section 2, bridge and approaches at Union Branch of Toms River, Lakehurst, Ocean County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey for public use in the construction of said bridge and approaches all lands and premises required for such purpose as indicated on General Property Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the issuance of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

[illegible] 4?, Section 7-[illegible]

[illegible] recommended approval of [illegible] advertisement for con-struction of Route 4?, Section 7-[illegible], [illegible] River [illegible] [illegible] Cumberland County. On motion by Mr. [illegible], [illegible] the Commission adopted the following resolution:

> [illegible] hereby approve [illegible] for the construction of Route [illegible], [illegible] River [illegible] [illegible] [illegible] [illegible] mentioned section,
>
> [illegible] the placing of the necessary papers [illegible]; and the placing of the [illegible] Clerk, after [illegible] Engineer, is hereby approved.

[illegible] 2, Section 7

[illegible] recommended approval of [illegible] advertisement for con-struction of Route 2, Section 7, from Route 4 (Paramus) to Paramus Road, Bergen County. On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission adopted the following resolution:

> [illegible] hereby approve [illegible] for the construction of Route 2, [illegible], from Route 4 (Paramus) to Paramus Road, Bergen [illegible], and determines to acquire by purchase or condemnation [illegible], for public use in the [illegible], all lands and premises required [illegible] as indicated on General Property Key Map for the above-mentioned section, and
>
> [illegible] that the placing of the necessary papers [illegible] be hereby authorized; and the placing of the advertisement for the work by the Chief Clerk, after [illegible] Engineer, is hereby approved.

[illegible], Line 111

[illegible] approval in con-[illegible] [illegible] Line 111 [illegible] [illegible]. In motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved this recom-mendation [illegible] revised accordingly.

[illegible]R 24, 1933.

Route 29, Section 12A

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for N. R. M. [illegible]-A, Route 29, Section 12A, Centerville to River Road, and authorized execution of same, in accordance with the recommendation of the State Highway Engineer.

Routes 21, 25, 29, Section 11A

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for N. R. M. 115-A, Routes 21, 25 and 29, Section 11A, Newark Junction, and authorized execution of same in accordance with the recommendation of the State Highway Engineer.

Route 3, Section 2-B

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for N. R. M. 116-A, Route 3, Section 2-B, Secaucus to Moonachie Road, and authorized execution of same in accordance with recommendation of the State Highway Engineer.

Route [illegible]-28, Section 3

(Item 9) The State Highway Engineer submitted a report in connection with the claim of the Burket Construction Company for additional compensation on account of rock excavation on the contract for Route [illegible]-28, Section 3. He recommended that an additional allowance of $500.00 be made to the Burket Construction Company on account of the said rock excavation. On motion by Mr. Dorsey, seconded by Mr. [illegible], this recommendation was approved.

Prequalification of Bidders

(Item 10) The State Highway Engineer recommended that the following contractors be given revised ratings as listed below:

Contractor	Classification	Previous Rating	New Rating
Pettrozello Bros	P.	$150,000.00	$ 60,000.00
Fred McDowell	C.C.	300,000.00	250,000.00

On motion by Mr. Dorsey, seconded by Mr. Young, the above recommendation was approved.

Permits - Route 3[illegible]

(Item 11) The State Highway Engineer submitted a report relative to application made by Mr. Frank [illegible] for permission to install a gasoline pump in the curb line of Route 3[illegible], Section 3, at 10 [illegible]

Avenue, Highlands. He recommended that the [illegible] as requested by Mr. [illegible] [illegible] policy of the Commission. He further recommended that the [illegible] on the curb line [illegible] Mr. [illegible]'s garage be [illegible]. On motion by Mr. [illegible], seconded by Mr. [illegible], the above recommendations were adopted by the Commission.

[illegible] -
[illegible]

[illegible] The [illegible] submitted bids [illegible] Chevrolet trucks. He recommended that [illegible] be authorized to award the contract for the [illegible] Chevrolet trucks [illegible], [illegible], [illegible], [illegible] $[illegible]. On motion by Mr. [illegible], seconded by Mr. [illegible], this recommendation was approved.

Route 29, Section 11

[illegible] On motion [illegible], seconded by Mr. Baker, the Commission [illegible] project agreement [illegible], Route 29, Section 11, [illegible] Branch of the [illegible] River, and authorized execution [illegible] as recommended by the State Highway Engineer.

Route 6, Section 1-[illegible]

[illegible] On motion [illegible], seconded by Mr. Baker, the Commission [illegible] project agreement [illegible]-117-A, Route 6, Section 1-[illegible], [illegible] Ridgefield, and authorized execution [illegible] as recommended by the State Highway Engineer.

Route [illegible], Section 1-

[illegible] On motion by Mr. [illegible], seconded by Mr. Baker, the Commission [illegible] project agreement [illegible], Route [illegible], Section 1-[illegible], [illegible] River, and authorized execution [illegible] as recommended by the State Highway Engineer.

[illegible] - [illegible]
[illegible]

The [illegible] State Highway Engineer submitted correspondence [illegible] Ridgefield. [illegible] recommended that the Commission [illegible] upon [illegible] removal [illegible] encroachment. On motion [illegible] Mr. [illegible], seconded [illegible] Mr. [illegible], [illegible] recommendation [illegible] removal [illegible] encroachment.

[illegible]

([illegible]) [illegible] Mr. [illegible], the [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible]

(Item 12) [illegible] [illegible] [illegible], [illegible] [illegible] tracts of the railroad company [illegible] Fort [illegible]. [illegible], seconded by Mr. [illegible], [illegible] [illegible] District [illegible] public roads.

[illegible]

(Item 13) The [illegible] Insurance [illegible] insurance which expires October [illegible], together with their proposal [illegible] policy [illegible] $3,100.00. He recommended that the proposal [illegible] liability insurance on automotive equipment [illegible]

[illegible] their letter of [illegible], 1937. On motion [illegible] Mr. [illegible], seconded by Mr. [illegible], the recommendation was approved.

[illegible] - Newark

[illegible] plans, specifications, etc., [illegible] [illegible] approved.

Prequalification of Bidders

[illegible] Mr. Young, seconded by Mr. [illegible], the [illegible] with a capacity of [illegible], [illegible] capacity of $[illegible],000.00, as recommended by the State Highway Engineer.

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On motion of Mr. Young, seconded by Mr. [illegible], [illegible] with a maximum capacity of $[illegible],000.00, as recommended by the State Highway Engineer.

Township [illegible] Aid,
Monmouth County

[illegible] relative [illegible] for the improvement [illegible], and [illegible] further request [illegible] construction of a full width [illegible]. On motion of Mr. [illegible], seconded by Mr. [illegible], the [illegible] recommendation of the State Highway Engineer [illegible] consideration be given to the application of [illegible] McKinley [illegible] 1938 [illegible], with the understanding that the State will not [illegible] more than twenty feet in width.

Ocean City - Somers Point
Road, (Widening)

(Item 23) The State Highway Engineer submitted the following report of bids received on October 23rd for the widening of the pavement on the Ocean City-Somers Point Road Widening:

Charles D. Prosser	18,511.35
Edward M. Ellis, Inc.	18,759.53
Kelyn Construction Company	19,033.60
Burket Construction Company	19,[illegible]04.00
John Locornito	24,744.80

On motion by Mr. Baker, seconded by Mr. Dorsey, the award of this contract was laid over until the next meeting.

Route 48, Section 27

(Item 24) The State Highway Engineer submitted the following report of bids received on October 23rd for the construction of Route 48, Section 27, Pleasantville Relocation:

Charles D. Prosser	95,31[illegible]
Edward M. Ellis, Inc.	[illegible]
[illegible] Eisenberg & Sons, Inc.	[illegible]
John Locornito	[illegible]
John [illegible] Rafferty	[illegible]
Burket Construction Company	[illegible]
Kelyn Construction Company	[illegible]
[illegible] & Sons Company	[illegible]

On motion by Mr. Baker, seconded by Mr. Dorsey, the award of the contract was laid over until the next meeting.

[illegible] Grade Separation,
Route 10, Section 4

(Item 25) The State Highway Engineer submitted the following report of bids received on October 23rd for construction of a bridge to carry Route 10, Section 4, over Route S-[illegible] at [illegible]:

[illegible] Eisenberg & Sons, Inc.	47,9[illegible]
[illegible], Inc.	[illegible]
[illegible] Construction Company	[illegible]
[illegible] Contracting Company	[illegible]
[illegible] Construction Company	[illegible]
Geo. L. Brewster & Son, Inc.	54,025.00
[illegible]-Griffith Construction Co. ..	54,780.00
Thomas Gallo	55,961.50
J. [illegible] Thompson & Son	5[illegible],383.40
Parker & [illegible], Inc.	[illegible]
Kelyn Construction Company	[illegible]
John [illegible] Keller Company	[illegible]
Frederick J. [illegible] Company	[illegible]
[illegible] Meehan	[illegible]
[illegible] Bros. Inc.	[illegible]
[illegible] Contracting Company	[illegible]
J. [illegible]	[illegible]
[illegible] Company	[illegible]
Jos. [illegible], Inc.	[illegible]

[illegible] 24, 1933

[illegible] [illegible] Engineer [illegible] recommended [illegible] this contract [illegible] [illegible] the low bidder. On motion by Mr. [illegible], seconded by Mr. [illegible], [illegible] [illegible] recommendation and awarded the contract [illegible] low bidder in accordance with the following resolution:

> [illegible] that the contract for the construction of a bridge on State Highway Route 10, Section 6, over Route S-[illegible] at [illegible] [illegible] in [illegible] County be awarded to [illegible] [illegible] & Sons, Inc., [illegible] [illegible] the [illegible] submitted in the amount of $47,111.[illegible], this award being made in accordance with the provisions of Chapter 77 of the Laws of 1931, as amended by Chapter 192 of the Laws of 1932, which provides that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations, it being understood that, if the provisions of the said Chapter 77 of the Laws of 1931, as amended by Chapter 192 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the [illegible] [illegible] Commission.

[illegible] Boro Hill,
Morris County

[illegible] [illegible] The State Highway Engineer submitted a communication [illegible] [illegible] [illegible], [illegible], [illegible] [illegible] [illegible], requesting that the policy adopted by the State Highway Commission [illegible] force account work on [illegible] [illegible] construction. The State Highway Engineer recommended that [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] in the manner of force account work, [illegible] the Highway Commission, in view of [illegible] experience [illegible] [illegible] [illegible] [illegible] [illegible] be [illegible].

[illegible] [illegible],
[illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible], [illegible] [illegible] [illegible] [illegible], [illegible], [illegible] [illegible] [illegible] [illegible].

[illegible] - [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible], Mr. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible] 24, 1937

[illegible],
Atlantic County

([illegible]) [illegible] agreement for construction of Second Avenue, [illegible], Atlantic County. [illegible] advised that the application [illegible] 30, 1936 called for the work to be done by [illegible]. [illegible] recommended that the [illegible] be done by contract. On motion of Mr. [illegible], seconded by Mr. [illegible], the recommendation was approved.

[illegible],
[illegible] County

([illegible]), on motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible] [illegible] [illegible], [illegible] [illegible]: [illegible], [illegible]; [illegible], [illegible]; [illegible], [illegible]: [illegible] [illegible] follows.

[illegible],
[illegible] County

([illegible]), on motion [illegible] Mr. [illegible], seconded by Mr. [illegible], the [illegible] [illegible], [illegible], [illegible] County, [illegible] [illegible], as recommended [illegible] as follows.

- - - - -

([illegible]), on motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible] Township, [illegible] County, to award the contract for the construction [illegible] to the low [illegible] in the amount of $[illegible],[illegible].30 [illegible] available, as recommended [illegible].

No further business appearing, the meeting adjourned for luncheon at 1:[illegible] P. M. and reconvened at 2:[illegible] P. M. with the same members present as at the morning session.

[illegible]

Point Road from "Iron Point to the Bay" to "Osbornville-Mantaloking Road to the end of the Upland", and also approved of the request to have the funds as allotted for construction of Kettle Creek Road, Herbertsville River Road and Drumm Point Road, apply entirely to the Drumm Point Road.

Right of Way -
Route 6, Section 1-F

(Item 52) The State Highway Engineer submitted a report in the matter of the relocation of the high tension line of the Public Service Corporation on Route 6, Section 1-F, from Route 2 to the Hackensack River. He advised that it has been ruled that the State is liable for the cost of relocating these poles, and recommended that the action as taken by the department in notifying the Public Service Corporation to proceed immediately with the relocation of same be ratified. He further recommended that the Commission approve a settlement with the Public Service Corporation at a sum not to exceed $3,313.00 upon completion of the work and execution of proper release. On motion by Mr. Baker, seconded by Mr. Dorsey, the above recommendations were approved.

Right of Way -
Route 29, Section 11A

(Item 53) The State Highway Engineer presented a memorandum from Mr. H. W. Giffin, together with a General Property Key Map on Route 29, Section 11A, from South Branch of Raritan River to Centerville. He recommended that this General Property Key Map be approved by the Commission, and authority granted to proceed with negotiations for the acquisition of the necessary right of way. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Right of Way -
Route 36, Section 1

(Item 54) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of award as made by Condemnation Commissioners in the amount of $300.00 with interest thereon from August 23, 1933 for the property of Albert B. Bryn, Parcels 53B-1A, 53B-1B, 53B-1R3 and 53B-1X, on Route 36, Section 1.

Right of Way -
Route 36, Section 3

(Item 55) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with George B. Brown & wife for acquisition of Parcel E-12A on Route 36, Section 3, Atlantic Highlands to Sea Bright, at a consideration of $50.00

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(Item 56) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of award as made by condemnation Commissioners in the amount of $3500.00 with interest thereon from June 15, 1933 for the property of William H. Conners and Ralph L. Raphael, Parcel 28 on Route 36, Section 3.

Right of Way -
Route 37, Section 8

(Item 57) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Sarah Gant (Widow) for acquisition of Parcel 2 on Route 37, Section 8, Bridge and Approaches for Union Branch of Toms River at Lakehurst, at a consideration of $250.00.

Right of Way -
Route 38, Section 2

(Item 58) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with J. Mott Morse and wife, for acquisition of Parcel 92 on Route 38, Section 2 (Widening) Kings Highway to Mt. Laurel-Hainesport Road, at a consideration of $53.20.

Right of Way -
Route 40, Section 7

(Item 59) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of purchase agreement with Amie S. Brice et al for acquisition of Parcels 49 and 49ER on Route 40, Section 7, Browning Road to Kings Highway, at a consideration of $15,000.00 with the understanding that the material which is to be removed by the State from the detour will be placed on other lands of the grantor at the easterly end of their property adjacent to the highway.

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(Item 60) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of award as made by Condemnation Commissioners in the sum of $1,060.50 with interest thereon from August 25, 1933 for the property of Hanley Brothers, Inc., Parcel 5 on Route 40, Section 8.

Right of Way -
Route S41, Section 4

(Item 61) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with John and Margaret Burov and Henry and Mena Burov for the acquisition of Parcel 64 on Route S41, Section 4, Cooper Road to White Horse Pike, at a consideration of $300.00: and directed that the condemnation proceedings as heretofore authorized in this case be discontinued.

Right of Way -
Route 48, Section 27

(Item 62) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 48, Section 27, New Road to Shore Road, Pleasantville:

Parcel	Name	Consideration
7	Jennie & Isaac E. Hartzell, (Owners to vacate at date of settlement)	$ 9,750.00
12	Joseph S. & Nellie M. Tilton (Owners to vacate building by October 30, 1933)	9,000.00
13	Mary & Charles G. Klopp, including $1,097.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and $1,000.00 for land and damage to be paid upon approval of title.	2,097.00

Right of Way -
Route 48, Section 23

(Item 63) On motion by Mr. Young, seconded by Mr. Baker the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of

New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owners of Record	Official Offer
37	Henry & Oscar Kuppinger	$ 70.00
38	Henry & Oscar Kuppinger	30.00

Right of Way -
Route 34

(Item 64) The State Highway Engineer presented the matter of acquisition of property on Route 34, Brielle to Shark River Station. He advised that agreements have been secured with the Belmar Park Realty Company covering Parcel 1 at a consideration of $3,079.00; and with the Associated Holding Co. covering Parcel 2 at a consideration of $500.00. He further presented a memorandum and plan for Mr. H. [illegible] Giffin showing a proposed change of line affecting these properties, onwhich change the agreements were based. He recommended that the Commission approve of the realignment of the said Route 34 where it affects the properties of the Belmar Park Realty Company and the Associated Holding Company. He further recommended that the agreements that have been secured with these companies as set forth above be approved. On motion by Mr. Baker, seconded by Mr. Young, the above recommendations of the State Highway Engineer were approved.

Permits Requested,
Route S1A

(Item 65) The State Highway Engineer submitted the application of Mr. John H. Bord for permission to construct three entrances to a proposed service station to be located at the northeast corner of Gross Street, a part of the George Washington Bridge Plaza, and Lemoine Avenue, Route S1A. He recommended that permission be granted for the construction of two entrances but that the request for a third entrance be denied. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Route 8, Section 4,
Bridge over Paulins Kill

(Item 66) On motion by Mr. Baker, seconded by Mr. Young, the Commission granted an extension of time of thirty-nine and a half working days for completion of the contract of Salmon Brothers, Inc., for construction of bridge over Paulins Hill on Route 8, Section 4; and further directed that a deduction of $445.06 covering the excess cost of engineering made necessary through the delay in completion of this bridge be made from the final estimate on this contract; all as recommended by the State Highway Engineer.

Lighting - Hackensack River Bridge, Route 3, Secaucus

(Item 67) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the installation of thirteen 250 candle power units at an annual operating cost of $819.13 on the Hackensack River Bridge, Route 3, at Secaucus, as recommended by the State Highway Engineer.

Township & Boro Aid, Atlantic County

(Item 68) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved an additional allotment of $1800.00 to Egg Harbor Township, on West Jersey Avenue, Section 2, Atlantic County, Township and Boro Aid, the funds to come from 1933 Atlantic County unallotted Township and Boro Aid funds.

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(Item 69) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the Borough of Folsom to award the contract for construction of Mays Landing Road, Sections 1 and 2, Atlantic County, Township and Boro Aid, to the low bidder, Joseph Lafferty, on his lump sum bid of $6,084.60.

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(Item 70) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved an additional allotment of $1,350.00 to Egg Harbor Township, Atlantic County, on West Jersey Avenue, Section 1, Township and Boro Aid, the funds to come from 1933 Township and Boro Aid unallotted funds in Atlantic County.

Repairs - Hudson County

(Item 71) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized Hudson County to award the contract for repairs to various county roads to the low bidder, Municipal Construction Corporation, on their lump sum bid of $27,941.34.

Repairs - Hunterdon County

(Item 72) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the revised road maintenance and betterment schedule of Hunterdon County for the year 1933.

Motor Vehicle Aid - Hunterdon County

(Item 73) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its action of June 12, 1933 relative to allocatio of funds under the statutory allotment to Hunterdon County for 1933, and approved of the reallocation of the sum of $35,000.00 available under the provisions of Chapter 132, P. L. 1933 as follows:

Road 9, Lambertville - Baptistown Road	$16,300.00
Road 19A, Pleasant Run - Stantion Road	18,700.00

Township and Boro Aid,
Ocean County

(Item 74) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the request of Point Pleasant Boro, Ocean County, to insert in the already approved price agreement for construction of Dorset Dock Road, River Avenue, Barton Avenue, Old Farm Road, Benedict & Oakland Streets, a price of $2.00 per hour for 3-1/2 ton trucks and $2.50 per hour for 5 ton trucks.

Township and Boro Aid,
Salem County

(Item 75) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized Lower Penns Neck Township, Salem County, to award the contract for construction of the Harrisonville - Lighthouse Road, Salem County, Township and Boro Aid, to the low bidder, Monihan Contracting Co., on their lump sum bid of $16,950.99, the approval of this award being to the extent of funds available.

Township and Boro Aid,
Salem County

(Item 76) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved cancellation of $9,000.00 State's share of 1932 township and boro aid funds allotted to Penns Grove Boro, Salem County, for construction of Virginia Avenue and Trumbull Street; and the reallotment of same as follows: $6900.00 to Lower Penns Neck Township on Harrisonville-Lighthouse Road, and $2100.00 State's share to Lower Penns Neck Township on Township Farm Road.

Repairs - Salem County

(Item 77) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the addition of the following roads to the road maintenance and betterment schedule of Salem County for 1933 as previously approved on March 16, 1933, the estimated cost of same being as indicated:

Commissioners Road, 3rd Section	$ 200.00
Hagerville Road,	100.00
Telegraph Road,	500.00

Township and Boro Aid,
Salem County

(Item 78) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Woodstown Boro, Salem County, to have the allotment of $4500.00 State's share for construction of Elm Street and Green Street apply only on Elm Street; and further rescinded its action as taken on December 20, 1932, approving of force account on this project, and directed that the work now be done by contract; all as recommended by the State Highway Engineer.

Personnel - General

(Item 79) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following employments and changes in the personnel of the State Highway Department:

Re-employed

10/16/33	John T. Edwards,	Asst. Foreman, Highway Maint.	$150.00 mo.
11/1/33	Jesse H. Branin	Laborer	95.00 mo.

Offs

10/31/33	Harry S. King	Laborer	Laid Off
10/31/33	Stephen Ziegler,	Fore., Hway. Maint.	Pensioned
10/31/33	Charles Molia,	Laborer,	Laid Off

(On account of being physically incapacitated)

ADDITIONAL ITEMS

Right of Way - Route 25

(Item 1) On motion, duly seconded, a hearing was granted to Judge James Kelly, who addressed the Commission relative to the sale of a piece of property known as Parcel [illegible]-X on Route 25, Spring Street, Elizabeth. Judge Kelly advised that he had guaranteed a price of

$150.00 for this property based on information that had been given to him by Mr. Brodessor as to the size of same, but that he had not bid at the time same was auctioned, due to the fact that the same was smaller than he had been led to believe. He suggested to the Commission that in view of the facts in the case the property be sold to him for $100.00. In this connection, Major Sloan presented a report as to the sale of this property and recommended, in view of the fact that no bids were received, that the parcel be withdrawn from sale until further determination is made. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved. Later in the meeting Mr. Brodessor appeared and advised that the offer as made by him was made in good faith, and he was ready to go through with same. Following a further discussion of the matter, the Commission advised Mr. Brodessor as to the action taken in withdrawing the parcel from sale and informed him that this action was to be adhered to.

Township & Boro Aid,
Hudson County

(Item 2) On motion, duly seconded, a hearing was granted to Hon. Charles E. Daume, Mayor of the Town of West New York, who discussed with the Commission the matter of the bids received by that Town for the improvement of Bergenline Avenue, Seventh Street, Palisade Avenue and Sixteenth Street. On motion by Mr. Baker, seconded by Mr. Young, the Commission determined that the award of contracts for the above mentioned projects is not approved by the Commission due to the fact that the Commission feels that the prices prevailing in the bids submitted are considerably higher than on other similar work in that vicinity.

Labor - Wage Rates

(Item 3) On motion, duly seconded, the Commission conferred with representatives of the State Federation of Labor in further reference to the minimum wage rates as established for highway work, no action in this matter being taken at this time.

Motor Vehicle Aid - Mercer County

(Item 4) On motion duly made and seconded, the Commission approved of payment of one hundred percent of the allotment of motor vehicle funds heretofore made to Mercer County, this action making available for the use of Mercer County the twenty-five percent which was withheld at the time of the original allotment.

Personnel - J. A. Williams

(Item 5) The State Highway Engineer advised that Mr. J. A. Williams, formerly Division Construction Engineer of the Southern Division, has requested a leave of absence without pay for a period of two years. On motion by Mr. Young, seconded by Mr. Baker, the following resolution was adopted:

> WHEREAS, a request has been made by Mr. John A. Williams that he be granted a leave of absence without pay for two years, and that he be permitted to use two of the rooms heretofore occupied as offices of the State Highway Department in the West Jersey Trust Company Building,
>
> NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission that a leave of absence without pay be and the same is hereby granted to Mr. John A. Williams, Division Construction Engineer of the Southern Division, for a period of two years from the date of this action, and
>
> BE IT FURTHER RESOLVED, that Mr. Williams be permitted to use two of the rooms in the West Jersey Trust Company Building Camden, heretofore occupied as offices of the Southern Division of the State Highway Department, for such period as the State is liable for the payment of rant, this period expiring February 28, 1934, it being understood that Mr. Williams will pay to the State Highway Department a nominal rental of $5.00 per month.

Services - Right of Way

(Item 6) The State Highway Engineer submitted a list of appraisers suggested for appraisal work in Essex, Gloucester and Monmouth Counties, and recommended the approval of same by the Commission. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission appointed the following appraisers to be used in the making of appraisals of property to be acquired by the State Highway Commission for right of way, these appraisers to be used as and when their services are required:

Essex County - John J. Berry, Newark
David M. Held, Newark
George Keegan, Newark
Isadore D. Rosengarten, Newark

Gloucester County - Wm. B. Storrie, Woodbury
Edward Campbell, Williamstown
Geo. B. Barker, Westville
Martin C. Vanaman, Newfield

Monmouth County - John T. Lawley, Red Bank
Alfred L. Stansbury, Asbury Park
Samuel B. Walker, Keyport.

Route 30, Pennington By-Pass

(Item 7) The State Highway Engineer presented a plan of the proposed By-Pass route around the Town of Pennington on Route 30. He also presented a resolution of the Common Council of the Borough of Pennington favoring the adoption of the line as proposed. He recommended that the line as shown in blue on the map to the west of the Reading Railroad be adopted. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the designation of line and location of the proposed by-pass for Route 30 around Pennington as indicated by a blue line on a map entitled "New Jersey State Highway Department, Study of Route 30, Section, Pennington Bypass, including Philadelphia & Reading Railroad crossing", and directed that the necessary formal resolution be prepared for adoption by the Commission.

Township & Boro Aid, Salem County

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the reallotment of funds, released by the Boro of Penns Grove in the amount of $10,000.00 to Salem County for use in the improvement of Salem and Main Streets in the Boro of Elmer, and the Old Glassboro Road in Pittsgrove Township, and further authorized and directed that payment of the sum of $10,000.00 be made to the County of Salem.

Motor Vehicle Aid - Warren County

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the transfer of the following amounts from the balance of $27,500.00 standing to the credit of Warren County from the 1932 allotment of motor vehicle funds on the Hope-Johnsonbury Road:

$2,223.66 to the Walnut Valley-Hope Road (continuation of Hope-Johnsonburg Road)

$10,000.00 to the Massenatts Corner Road.

Repairs - Burlington County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the transfer of $1,511.64 standing to the credit of Burlington County for repair work on River Road; Burlington-Georgetown Road; and Bordentown-Georgetown Road; to the Bordentown-

Georgetown-Wrightstown Road. The Commission further approved cancellation of the sum of $4,500.00 from an allotment made to Camden County in 1927 from the Motor Vehicle Reserve Account as the State's share of the cost of construction of the Chews Landing Bridge; and the allotment of the said sum of $4,500.00 to Burlington County for use on the Bordentown-Georgetown-Wrightstown Road; this action making available to Burlington County the total sum of $6,011.64 for the necessary work on the said Bordentown-Georgetown-Wrightstown Road.

Encroachments-Route 3, Secaucus

Right of Way

(Item 11) The State Highway Engineer presented a report relative to the communication received from the Town of Secaucus requesting information as to the removal of a stoop at 1156 Paterson Plank Road, which stoop encroaches on the right of way of State Highway Route 3, at that point. Following a discussion of this matter, on motion, duly made and seconded, the Commission directed that same be referred back to the Legal Division for report as to the validity of the agreement heretofore entered into with Augusto Tavolara and wife, the owners of the premises, with special reference to the information furnished by the State Highway Engineer as to the change which has been made in the sidewalk width.

On motion, duly made and seconded, the Commission adjourned at 5:00 P. M. to meet again in regular session on Tuesday, October 31st, at 10:30 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

REGULAR MEETING - OCTOBER 31, 1933.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, October 31st, 1933. The meeting was called to order by the Chairman at 11:00 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Hearing

(Item 1) The Secretary advised that no requests had been received for formal hearings at today's meeting.

Traffic - Highways
Pulaski Skyway.

(Item 2) The Secretary presented a communication received by the Chairman from Hon. Frank Hague, Mayor of Jersey City, calling attention to the serious traffic conditions that have developed on Route 25 Connecting Link, the Pulaski Skyway, and asking that the State Highway Commission hold a public hearing in Jersey City on the matter. On motion, duly seconded, this communication was received and filed, the Chairman stating that the public hearing as requested would be held at the City Hall, Jersey City, on Wednesday morning, November 1st, at 10:30 A. M.

Route S28, Section 3

(Item 3) The Secretary presented a communication from the New Jersey College for Women expressing appreciation for the construction of State Highway Route S-28, Section 3, adjacent to their campus. On motion, duly seconded, the same was ordered received and filed.

Route 10, Section 4

(Item 4) The Secretary presented a communication from the Fidelity & Deposit Company of Maryland, relative to the matter of making settlement on claims against contracts. In this connection there was also presented a letter from Mr. Adolph Baxtrom protesting against the manner in which his claim on the contract for Route 10, Section 4, was settled. On motion, duly seconded, the same were ordered received with the advice that the Commission does not feel that it should assume any authority in the matter of settlement of claims and that it is, therefore, refraining from taking any action either approving or disapproving of the manner of settlement which has been followed.

(Item 5) The Secretary presented a communication from Mr. Frank P. Kelley, attorney for several claimants on the contract for Route 10, Section 4, urging the Commission's approval of the method of settlement proposed by the bonding company. There being no dissent, the same was ordered acknowledged with the advice that the Commission does not feel that it is in a position to either approve or disapprove the above mentioned method of settlement.

Traffic - Highways
Route 25 Connecting Link,
Tonnele Avenue Ramp

(Item 6) The Secretary presented a communication from the Automobile Club of Hudson County urging the re-opening of the Tonnele Avenue Ramp. There being no dissent, the same was ordered acknowledged with the advice that their suggestions will be considered in connection with the study now being made of the whole subject of traffic conditions and regulations on the Pulaski Highway.

Signals - Traffic,
Route 29, Scotch Plains

(Item 7) The Secretary presented a resolution from the Township of Scotch Plains, urging the installation of a traffic control signal at the intersection of State Highway Route 29 and Park Avenue. There being no dissent, the Commission directed that same be acknowledged with the advice that the Commission does not have jurisdiction in the matter of traffic control and regulation, and that the installation of traffic control signals is an obligation which should be assumed by the municipality.

Township & Boro Aid,
Atlantic County

(Item 8) The Secretary presented a communication from Mr. Edward I. Zamanella, protesting against the action of Buena Vista Township, Atlantic County, in awarding the contract for the improvement of Flower Street to the Del Patria Construction Company. The protest as made by Mr. Campanella was based on the fact that all of the members of the Del Patria Construction Company are not citizens of the United States. There being no dissent, the same was ordered acknowledged with the advice that the fact that one member of a partnership or company is not a citizen does not affect the eligibility of that company for being awarded a contract, if they are the lowest bidders, and it was directed that the protest as made by Mr. Campanella be filed with the records on this subject.

Route S-28, Section 2A

(Item 9) The Secretary presented a report relative to the contract of M. B. Tomlin for construction of Route S-28, Section 2A. On motion, duly made and seconded, the Commission directed that Mr. Tomlin be requested to proceed immediately to make settlement of all just claims which have been filed against this contract, and further directed that his surety be notified that all claims must be settled and the Commission furnished with releases or evidence of satisfaction of these claims in order that final payment on the contract may be made and the accounts cleared from our records.

Invitations

(Item 10) The Secretary presented a communication from Mr. John J. McHugh, Secretary of the Association of Chosen Freeholders of New Jersey, inviting the Commission to be their guests at the luncheon meeting on Monday, November 13th. There being no dissent, the same was ordered received with thanks, it being hoped that some members of the Commission will find it possible to attend.

SUPPLEMENTAL SCHEDULE "A"

Motor Vehicle Aid,
Monmouth County.

(Item 11) On motion, duly made and seconded, a hearing was granted to Mr. George K. Allen, Jr., County Engineer of Monmouth County, who appeared and presented a request for permission to extend their contract for the building up of the seawall at Monmouth Beach. The State Highway Engineer advised that there was a balance in the statutory allotment of Monmouth County, and recommended that the Commission approve of an extension of the contract for the building up of the said seawall at Monmouth Beach to the extent of the $8,000.00 still available to Monmouth County in the statutory allotment of motor vehicle funds in accordance with the provisions of Chapter 1[illegible], P. L. 1933. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Hearing,
Route 32, Bernardsville

(Item 12) The Secretary presented a communication from the Borough of Bernardsville, requesting a hearing relative to the improvement of the shoulders on Route 32 in that vicinity. On motion, duly made and seconded, the Commission directed that such a hearing be granted at the next meeting.

Route 30, Pennington By-Pass

(Items 13 and 14) The Secretary presented a communication from the Borough of Pennington, advising as to a citizens meeting held in that Borough concerning the proposed Pennington by-pass for Route 30. There was also presented a resolution from Hopewell Township approving and urging the westerly route for this by-pass. There was also presented a communication from Mr. William P. Howe, Jr., Chairman of the Citizens Committee of Pennington, transmitting a number of petitions relative to the proposed by-pass, and requesting the Commission to fix a date for a hearing on this subject. Following a discussion of this matter, Mr. Dorsey moved that these communications be acknowledged with the advice that the determination of the Commission relative to adoption of the westerly route for the by-pass on Route 30 at Pennington, was reached after a careful study of the situation and the presentation of the proposed plans to interested parties and officials. He further moved in view of this fact and the further fact that the officials of the Borough of Pennington and Hopewell Township have indicated approval of the westerly line as adopted, that the Commission adhere to the action already taken, in view of which a further hearing does not appear desirable and would not accomplish anything at this time. This was seconded by Mr. [illegible] and adopted.

OCTOBER 31, 1933.

Agreements

Permits Requested

(Item 15) The Secretary presented a communication from Attorney Robert [illegible]. McAdams, presenting an agreement to be entered into between the Standard Oil Company, the Baltimore & New York Company and the Baltimore & Ohio Railroad Company, relative to the construction of a foot bridge across State Highway Route 25 at Linden. On motion by Mr. [illegible], seconded by Mr. Young, the Commission approved of this agreement, subject to approval by the State Highway Engineer and Counsel.

Route 1, Bayonne

(Item 16) The Secretary presented a communication from the Chamber of Commerce of Bayonne, urging the early construction of Route 1, the Marginal Highway through Bayonne. There being no dissent, the Commission directed that the same be acknowledged with the advice that estimates of cost on this project indicate that the first step in the construction of same would cost about two and one-half million dollars, and that it has not been possible to include this project in the suggested program of 1934 because of the lack of funds.

Encroachment - Route 25,
Passaic River Bridge Approach

(Item 17) The Secretary presented a communication from Attorney Joseph J. [illegible]orn, relative to the action which has been instituted in behalf of his client, Mrs. [illegible]ilicker, for the removal of an encroachment maintained by Mrs. Rose Silverman on Route 25, Passaic River Bridge Approach. There being no dissent, the Commission directed that Mr. [illegible]orn be advised that the Commission has rescinded its action of October 24th directing the serving of removal notice to Mrs. Silverman.

Public Works Program,
Highway Construction- Route [illegible]4A

(Item 18) The Secretary presented a communication from Mr. Robert H. [illegible]dle further concerning his request that Route [illegible]4A be completed as a special National Industrial Recovery Act project. There being no dissent, the Commission directed that Mr. [illegible]dle be advised that the construction of the bridge on Route [illegible]4A under direct aid from the Federal Government could only be performed on the 70-30 basis, that is 70% of the cost to be borne by the State and 30% to be paid by the government; and that he be further advised that the condition of highway finances at the present time makes it impossible to consider procedure on this basis.

Claims - Damages

(Item 19) The Secretary presented a communication from Mr. [illegible] Manley of Elizabeth, further relative to damages done his property on Route 25 through collision with an automobile driven by a State Highway Department employee. There being no dissent, the Commission directed that same be received and that an inquiry be made of the surety company as to the status of this claim.

Fiscal Report-Third Quarter 1933

(Item 20) The Secretary presented the regular quarterly report showing condition of finances as of October 1st, 1933, for submission to the Governor in accordance with the requirements of the statute. On motion, duly made and seconded, the Commission directed that a copy of this report be presented to the Governor in accordance with the provisions of Chapter 142 of the Laws of 1931.

SCHEDULE "B"

Railroad Grade Separation
Route 10, Section 4, D.L. & W. R.R.

(Item 1) On motion by Mr. Young, seconded by Mr. [illegible], the Commission adopted the following resolution, approving plans and specifications for the construction of a bridge to carry Route 10, Section 4, over the tracks of the D. L. & W. Railroad at Morris Plains:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route 10, Section 4, over the tracks of the D. L. & W. R. R. at Morris Plains, and authorizes and requires by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on general property map for the above mentioned section, and

> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 37, Section 7

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications for the construction of Route 37, Section 7, Mercer County Line to Allentown:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 37, Section 7, Mercer County Line to Allentown, and determines to acquire by condemnation or purchase in the name of the State of New Jersey, for public use in the construction of said route, all lands and easements required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized and the placing of the necessary advertisements for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Permits-Historical Markers

(Item 3) The State Highway Engineer submitted a report from Mr. [illegible], relative to the application of Mr. A. L. Johnson, Chairman of the Historical Markers' Committee of the Sons of the American Revolution of Elizabeth, for permission to erect a marker along State Highway Route [illegible]-4. He recommended that permission be granted for the erection of such marker, the location of same to be determined with the Superintendent of Maintenance. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Route 24,
Port Colden-Hackettstown

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Revised Project Statement No. 63 on Route 24, Port Colden to Hackettstown, and authorized execution of same as recommended by the State Highway Engineer.

Route 40, Section 9

(Item 5) The State Highway Engineer submitted correspondence from Charles [illegible]. Prosser, making claims for additional compensation [illegible] borrow claimed to have been placed on Route 40, Section 9, in the vicinity of [illegible] Creek Bridge. He advised that he had fully investigated the claims as made by Mr. Prosser, and recommended that any additional compensation on the basis of the claims as presented be denied. On motion by Mr. Young, seconded by Mr. [illegible], this recommendation was approved.

Railroad Grade Separation
Route 30, C. R. R., Hampton
Route 31, C. R. R., Raritan

(Item [illegible]) The State Highway Engineer submitted a rough draft of a proposed agreement to be entered into with the Central Railroad Company of New Jersey, relative to railroad grade separations on Route 30 at Hampton and Route 31 at Raritan. On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved of the form of agreement as submitted and directed that the necessary formal agreement be prepared and submitted to the Railroad Company for execution.

Right of Way-Route 25
Connecting Link

(Item [illegible]) The State Highway Engineer submitted a report, relative to a letter addressed to Governor Moore by Mr. E. J. [illegible], General Attorney of the [illegible] Electric Company, concerning the [illegible] of the State for highway construction within the limits of the [illegible]. He [illegible] that the said [illegible] land property paralleling the Lincoln Highway between the Hackensack and Passaic Rivers which was turned over to the State Highway Commission for highway purposes, be turned back to the Department of Conservation and Development. On motion by Mr. Baker, seconded by Mr. [illegible], this recommendation was approved.

Materials - Maintenance,
Reflector Beacons

(Item [illegible]) The State Highway Engineer submitted a communication from the [illegible] Corporation, setting forth a proposition covering guarantee against breakage in connection with reflector beacon [illegible] an order for six hundred beacons is placed at this time. On motion by Mr. Baker, seconded by Mr. [illegible], the Commission directed that this matter be referred back to the State Highway Engineer for the making of a survey as to our needs for this kind of equipment in order that the Commission may determine as to whether or not the additional order for six hundred [illegible] should be placed at this time.

Repairs- Bergen County

(Item 9) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of granting Bergen County permission to proceed with the full amount of their motor vehicle aid allotment for 1933, this action making available to Bergen County the twenty-five per cent which was withheld at the time of making the original allotment.

Repairs-Burlington County

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of granting Burlington County permission to proceed with the full amount of their motor vehicle aid allotment for 1933, this action making available to Burlington County the twenty-five per cent which was withheld at the time of making the original allotment.

Repairs-Cape May County

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the Cape May County specifications for the following material to be used during [illegible]:

116 tons [illegible]-2 (Bit. Conc.- [illegible])
31[illegible] tons [illegible]-2 (Bit. Conc.- [illegible])

Repairs - [illegible] County

(Item [illegible]) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved the [illegible] County specifications for the following maintenance and repair materials to be used during [illegible]:

[illegible] tons [illegible] [illegible] [illegible] - [illegible]
[illegible] tons [illegible] " " - [illegible]
[illegible] tons [illegible] " " - "
[illegible] tons [illegible] " " - [illegible]
1[illegible] tons [illegible]/8" " " - [illegible]
1[illegible]0 tons [illegible] " " - [illegible]

Motor Vehicle Aid, [illegible] County.

(Item 13) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission rescinded its action of [illegible], 1933 relative to

March 31, 193[illegible].

[illegible] of the emergency allotment of $[illegible],000.00 available to [illegible] County in accordance with the provisions of Chapter 132, P. L. 193[illegible], and [illegible] of the reallocation of this allotment as follows, all as [illegible] by the State Highway Engineer:

Route 1, [illegible]- [illegible], $[illegible]
Route 23, [illegible]- [illegible]ville [illegible]

Motor Vehicle Aid,- [illegible] County

(Item 1[illegible]) The State Highway Engineer submitted a list of [illegible] for the [illegible] of the [illegible]. [illegible] recommended that the [illegible] be authorized to execute the contract [illegible], [illegible] on motion of Mr. [illegible], seconded by Mr. [illegible], this recommendation was approved.

(Item 1[illegible]) The State Highway Engineer recommended approval of [illegible] Avenue [illegible], [illegible] County. He also recommended that the [illegible] of contract as [illegible]- [illegible]- [illegible] County [illegible] $[illegible].00 be [illegible], and that approval [illegible] motor vehicle allotment be [illegible]. On motion of Mr. [illegible], seconded by Mr. [illegible], these recommendations were approved.

Motor Vehicle Aid- [illegible] County, [illegible]

(Item 1[illegible]) On motion of Mr. [illegible], seconded by Mr. [illegible], the [illegible] the completed work on the contract [illegible], Route 3[illegible]- [illegible], [illegible] County, [illegible], and authorized final payment to the [illegible] thereon, as recommended by the State Highway Engineer.

(Item 1[illegible] [illegible], [illegible] of the [illegible] meeting.)

[illegible]- [illegible] County

(Item 1[illegible]) The State Highway Engineer recommended that [illegible] be authorized to [illegible] contracts for materials as indicated below, this increase being made necessary due to the fact that the county is going to do some township maintenance work not contemplated when the bids were received:

3/8" Stone, original quantity [illegible] tons, additional 1500 tons.
Tar "A", original quantity [illegible],000 gallons, " 56000 gals.
Tar "B", original quantity 35,000 gallons, " 14000 gals.

On motion by Mr. [illegible], seconded by Mr. [illegible], the above recommendations were approved.

Township Pro Aid,
Bergen County

(Item 19) The State Highway Engineer submitted a list of bids received by Cresskill Borough, Bergen County, for construction of Railroad Avenue. On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission determined to approve the award of contract to the low bidder, J. [illegible] [illegible], on his low lump sum bid of $[illegible],[illegible]01.71 for a bituminous macadam penetration type on Railroad Avenue, Cresskill Borough, Bergen County, Township [illegible] Aid, as recommended by the State Highway Engineer.

Township Pro Aid Maintenance,
Bergen County

(Item 20) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved the request of Bergen County to [illegible] the bituminous [illegible] of the following roads to their [illegible] [illegible] maintenance work:

Holland Avenue, Demarest Boro.	[illegible].00
[illegible] Avenue, [illegible] Boro.	[illegible].00
[illegible] Milford Ave., New Milford "	[illegible].00
[illegible] Springfield Ave. [illegible] Boro.	[illegible].00
Lincoln [illegible], [illegible] Boro.	1500.00
Harlot Ave., [illegible] Boro	1000.00

Township [illegible] Aid,
[illegible] County

(Item 21) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved [illegible] [illegible] $[illegible].47 ([illegible] [illegible]) from Cedar Lane, Section 1, to [illegible] Lane, Section 2, and $2[illegible].[illegible]0 from [illegible] to Cedar Lane, Section 2, [illegible] Township, [illegible]ton County, [illegible].

[illegible] 31, 1933.

Township Road Aid, -
Camden County

(Item 22) On motion by Mr. Dunn, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of [illegible] Avenue, Section 2, [illegible] Hill Borough, Camden County, [illegible].

(Item 23) On motion by Mr. Dunn, seconded by Mr. Dorsey, the Commission approved force account price agreement for construction of [illegible] Avenue, [illegible] Hill Borough, Camden County, [illegible].

Township Road Aid Maintenance,
Essex County

(Item 24) On motion by Mr. Dunn, seconded by Mr. Dorsey, the Commission approved of force account price agreement for 1933 [illegible] road aid maintenance work on Hillside Avenue, [illegible] Township, Essex County.

[illegible] - Gloucester County

(Item 25) On motion by Mr. Dunn, seconded by Mr. Dorsey, the Commission approved [illegible] road maintenance [illegible] agreement [illegible] Gloucester County, for [illegible] 1933.

Township Road Aid,
Cumberland County

(Item 26) The State Highway Engineer presented the request of [illegible], Cumberland County, [illegible] the rates for [illegible], [illegible] as previously approved on their price agreement for [illegible] Road, Sections 1, 2, 3 and 4, [illegible] to 70 per hour; [illegible] to [illegible] per hour; [illegible] 1.00 to [illegible] per hour. He recommended that the Commission approve of the [illegible] in the labor rate only. On motion by Mr. Dunn, seconded by Mr. Dorsey, the Commission approved of the recommendation [illegible] in the labor rate, [illegible] per hour; the [illegible] not approved.

Township Road Aid,
[illegible] County

(Item 27) On motion by Mr. Dunn, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Seventh Street, West New York, Hudson County, Township and Borough Aid; alternate bids being requested on Bituminous Concrete FA-BC-1 and Reinforced Concrete, and authorized the readvertisement for bids as recommended by the State Highway Engineer.

Township & Boro Aid,-
Hudson County

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved revised plans and specifications for construction of Sixteenth Street, West New York, Hudson County, Township & Borough Aid; alternate bids being requested on Bituminous Concrete FA-BC-1 and Reinforced Concrete, and authorized the readvertisement for bids as recommended by the State Highway Engineer.

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(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved revised plans and specifications for construction of Palisade Avenue, West New York, Hudson County, Township and Boro Aid; alternate bids being requested on Bituminous Concrete FA-BC-1 and Reinforced Concrete: and authorized the readvertisement for bids as recommended by the State Highway Engineer.

Township & Boro Aid Maintenance,
Mercer County

(Item 30) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Force Account Price Agreement for 1933 Township and Boro Aid Maintenance work on Old York Road, Hamilton Township, Mercer County.

Township & Boro Aid,
Middlesex County

(Item 31) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission determined that it will approve the award of contract if and when such award is made by the Boro of Metuchen, Middlesex County, to the low bidder, Utility Construction Company, on their lump sum bid of $22,972.00 for the construction of Central Avenue.

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(Item 32) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission determined that it will approve of the award of contract by South Brunswick Township, Middlesex County, if and when such award is made to the low bidder, [illegible] Scott, on his lump sum bid of $4,[illegible], for the construction of Stults Road.

Township & Boro Aid,
Monmouth County

(Item 73) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission determined that it will approve of the award of contract by South Belmar Boro, Monmouth County, if and when such award is made to the low bidder, J.H. McGreevey & Company, Incorporated, on their lump sum bid of $[illegible], for construction of Type "A" surface on "[illegible]" Street, this approval being given to the extent of funds available.

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(Item 74) On motion by Mr. Baker, seconded by Mr. Young, the Commission determined that it will approved the award of contract by Spring Lake Boro, Monmouth County, if and when such award is made to the low bidder, J.H. McGreevey & Company, Incorporated, on their lump sum bid of $1,[illegible] for construction of Third Avenue; this approval being given to the extent of funds available.

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(Item 75) On motion by Mr. Baker, seconded by Mr. Young, the Commission determined that it will approve of the award of contract by Wall Township, Monmouth County, if and when such award is made to the low bidder, J.H. McGreevey & Company, Incorporated, on their lump sum bid of $1[illegible] for construction of a Type "A" surface on Eighteenth Avenue.

Township & Boro Aid,
Hudson County

(Item 76) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved revised plans and specifications for construction of Bergenline Avenue, West New York, Hudson County, Township and Boro Aid; alternate bids being requested on Bituminous Concrete [illegible] on [illegible] Foundation, and on [illegible]" Reinforced Concrete; and authorized readvertisement for bids, all as recommended by the State Highway Engineer.

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Township & Boro Aid,
Morris County

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Rockaway-Green Pond Road, Section 7, Rockaway Township, Morris County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Morris County

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of storm drains on the Budd Lake-Cashays Corner Road-Mt. Olive Road, in Mt. Olive Township, Morris County, 1933 Township and Boro Aid Maintenance.

Township & Boro Aid,
Ocean County

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of balances on Ocean County Township and Boro Aid projects in the total amount of $8,245.64; and further approved of applications from Seaside Heights Boro, Ocean County, in the total amount of $6,795.00; it being understood that the work is to be done by contract and that the State is to share in the cost of the surface treatment to a width of twenty feet only; all as recommended by the State Highway Engineer and in accordance with report submitted and filed with the records on this subject.

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(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of transferring $5,375.00, State's share of 1932 Township and Boro Aid funds, from E. Bay Boulevard to James Street, Dover Township, Ocean County, Township and Boro Aid.

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(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission determined that it will approve the award of contract by Long Beach Township, Ocean County, if and when such award is made to the low bidder, [illegible] Harrison Construction Company, on their lump sum bid of $3,[illegible] for construction of Winifred and Kimberly Avenues, and 15th and [illegible] Streets.

Township & Boro Aid,
Passaic County

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission determined that it will approve the award of contract by Haledon Boro, Passaic County, if and when such award is made to the low bidder, T. J. Somerbutt, on his lump sum bid of $23,894.00 for construction of Morrissee Avenue.

Township & Boro Aid,
Salem County

(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Township Farm Road, Lower Penns Neck Township, Salem County, Township and Boro Aid.

Township & Boro Aid,
Union County

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized Cranford Township, Union County, to award the contract for the construction of Lexington Avenue, to the low bidder, Filomato & Ruffini on their lump sum bid of $13,255.18.

Township & Boro Aid Maintenance,
Warren County

(Item 45) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved Force Account Price Agreement for 1933 Township and Boro Aid Maintenance work on Blairstown-Millbrook Road, Blairstown Township, Warren County.

Township & Boro Aid,
Warren County

(Item 46) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of the Delaware-Knowlton Road, Knowlton Township, Warren County, Township and Boro Aid, to the extent of funds available.

Route 1, Section 8

(Item 47) The State Highway Engineer submitted the following list of bids received on October 30th for the construction of Route 1, Section 8, Communipaw Avenue to Danforth Avenue:

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Nesto Contracting Co.	$ 240,873.45
Wm. Eisenberg & Sons, Inc.	251,052.40
Municipal Construction Corp.	262,681.20
S.J. Groves & Sons Company	264,536.15
Standard Bitulithic Company	278,053.00
[illegible].S. Kramer	28[illegible],719.24
International Engineering Co.	296,664.25
Geo. M. Brewster & Son, Inc.	307,144.52
Clinton Asphalt Co.	342,032.41
Estate of Chas. T. Kavanagh	380,[illegible].05
Selbach-Meyer Company	40[illegible],959.55

On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder, subject to the approval of the United States Bureau of Public Roads, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 1, Section 8, Communipaw Avenue to Danforth Avenue, be and hereby is awarded to the Nesto Contracting Company, on theirs, the lowest bid submitted in the sum of $240,873.45, this award being made in accordance with the provisions of Chapter 27, Laws of 1931, as amended by Chapter 220, Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Materials-Maintenance.
Asphaltic Oil

(Item 48) The State Highway Engineer submitted a report of bids received on October 27th by the State Purchase Commissioner for the furnishing of Aspahltic Oil, Grade H.V. or Tar, Grade UC-1 or KP-1, for use of the Maintenance Division. He recommended that the State Purchase Commissioner be requested to make award of contracts for this material to the lowest bidders as follows:

2,475 gal. Tar UC-1, Franklin Cont. Co. $.1175 per gal.		$[illegible]
No allowance for return of containers		
1,710 gal. Tar KP-1, Tar. Distill.Co.Inc., $.1975 per gal.		11,[illegible].10
Allowance for return of 1710 cont. at 50¢ each,		[illegible]55.00
	Net amount	11,[illegible].10

On motion by Mr. Dorsey, seconded by Mr. Baker, the above recommendation was approved.

Prequalification of Bidders

(Item 49) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the reclassification of the following contractors, as recommended by the State Highway Engineer:

Name	Class.	Prev. Rating	New Rating
[illegible] Harrison & Son	G.C.	300,000.00	$ 65,000.00
John [illegible]	G.C.	135,000.00	55,000.00
[illegible] Bros.	G.C.	315,000.00	385,000.00
[illegible] Bros. Inc.	G.C.	700,000.00	735,000.00

Motor Vehicle Aid-Essex County,
Bloomfield Avenue

(Item 50) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the recommendation of the State Highway Engineer that funds for the construction of Bloomfield Avenue in Glen Ridge and Bloomfield, from Clark Street to the foot of the D.L. & W. Viaduct, be taken from the balance of the 1932 Motor Vehicle Aid allotment to Essex County, the amount of the contract for reconstruction of the said Bloomfield Avenue being $36,057.50.

Repairs-Hunterdon County

(Item 51) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of granting permission to Hunterdon County to proceed with the full amount of their 1933 Motor Vehicle Aid allotment, this action making available to Hunterdon County the twenty-five per cent which was withheld at the time of making the original allotment.

Personnel-General

(Item 52) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

RE-EMPLOYMENTS

10/17/33 Thomas [illegible]. Stewart, Right of Way Agent, $200.00 month
1[illegible] [illegible] [illegible]. [illegible], Laboratory Assist. 104.50 "

LEFT

11/[illegible]/33 Henry [illegible]. [illegible]bach, Laboratory Assist. 104.50 Laid Off

TRANSFER

11/[illegible]/33 W. [illegible]. Hendrickson, Jr. Hway. Inst. Proj. to Const.

Right of Way-Route 2

(Item 53) The State Highway Engineer submitted a communication guaranteeing minimum bid for the sale of Parcel 34-V on Route 2, Section 2, Hasbrouck Heights to Route 4. He advised that this parcel containing 910 square feet lying outside the right of way line is not required by the State. He recommended that the Commission authorize the sale of same by public auction to the highest bidder and that a minimum of 20¢ per square foot or approximately $182.00 for the entire parcel be fixed. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

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(Item 54) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 2, Section 7, from Route 4 to Wearimus Road:

Parcels 13A & 18B	Bergen Evening Record,	Consideration	$ 1.00
Parcel 31.	Henry F. Bultman et ux,	"	190.00

Right of Way-Route 10

(Item 55) The State Highway Engineer resubmitted the matter of the claim made by Messrs. King & Vogt, attorneys for Mr. Alfred Cross, covering the cost of preparation for appeal from condemnation award made for Parcel 23 on Route 10, Section 4, which award was later approved by the State Highway Commission. Following a consideration of this matter, Mr. Dorsey moved that the Commission authorize the payment of $150.00 to cover costs and counsel fees in preparation for the above mentioned appeal, it being understood that the owner will accept this payment and will give consent to the discontinuance of the appeal. This was seconded by Mr. Young and adopted.

Right of Way-Route 10

(Item 56) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 10, Section 6, Succasunna to Lake Hopatcong Road:

Parcel 3,	Sidney C. Byram & wife,	Consideration	$400.00
" 26,	Lillie M. Parker (widow)	"	100.00

Right of Way-Route 25

(Item 57) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation Commissioners in the amount of $15,750.00 with interest thereon from March 18, 1929, for the property of Pietro Repole, Parcel 25 on Route 25, Section 1; the appeal in this case having been dismissed in the Mercer County Circuit Court and such dismissal affirmed by the Court of Errors and Appeals.

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(Item [illegible]) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the sale of a small parcel of land designated as Parcel [illegible] on Route 35, Section 3, from Route 4 to Amboy Avenue, at public auction, it being determined that the minimum amount to be accepted should cover the actual cost of newspaper advertisements, plus the cost of erecting the notice of sale to be posted on the property.

Right of Way-Route 36

(Item [illegible]) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the awards as made by Condemnation Commissioners for the following parcels of property on Route [illegible], Section [illegible], [illegible] Neck to Monmouth Junction Road, the said awards carrying interest from June 10, 19[illegible]:

Parcel	Owner	Award
[illegible]-7, [illegible]-[illegible]	William Flemer Sons, Inc.,	4,44[illegible].00
[illegible]	Flemer Holding Corp.,	1,216.4[illegible]
[illegible]	Silver Farms, Inc.,	[illegible].00

Right of Way-Route 41

(Item [illegible]) The State Highway Engineer resubmitted the matter of the acquisition of lands of Mary C. [illegible], Parcels 16 and 17 on Route 41, Section 7. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the sum of $[illegible]4,000.00 without interest as covered by a formal verdict of award in the Camden County Circuit Court for the said Parcels 16 and 17 on Route 41, Section 7, property of Mary C. [illegible], be paid into the Court of Chancery, as recommended by the State Highway Engineer.

Right of Way-Route 4[illegible]

(Item [illegible]) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved the following purchase agreements on Route 4[illegible], Section 17, [illegible] Relocation, as recommended by the State Highway Engineer:

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Parcel	Owner	Consideration
9	Joseph B. Thomas & wife, including $1,390.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of right of way, and $3,110.00 for land and damage to be paid upon approval of title.	$ 4,500.00
10	Anna E. Puzey, widow, including $1,080.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of right of way, and $1,100.00 for land and damage to be paid upon approval of title.	2,180.00
14	Alvin P. Risley & wife, the State to replace curb and sidewalk.	1,500.00

Materials-Maintenance,
Signs-Markers

(Item 62) The State Highway Engineer submitted a report from the Superintendent of Maintenance relative to the request received from Hon. William S. Cuthbert, Director of Public Safety of Atlantic City for additional route markers for marking exit points from Atlantic City to the various State Highway Routes. He recommended that the Commission authorize the furnishing to Atlantic City of the additional route markers, arrows and bands required for this purpose, the estimated cost of the material being $44.46 for which a bill is to be rendered to the City of Atlantic City. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Township & Boro Aid,
Burlington County

(Item 63) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the application and agreement from 1934 Township and Boro Aid funds for the improvement of River Road, Burlington Township, Burlington County, with the understanding that the road is to be completed this fall and that the Township will finance the cost of construction until State funds are available.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P.M. and reconvened at 3:00 P.M. with the same members present as at the morning session.

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Ocean City-Somers Point Road
(Widening)

(Item 64) The State Highway Engineer resubmitted the report of bids received on October 23rd for the widening of the pavement on the Ocean City-Somers Point Road, the lowest bid being by Charles D. Prosser, in the sum of $18,511.15. On motion by Mr. Dorsey, seconded by Mr. Toler, the Commission approved the award of contract to the low bidder in accordance with the following resolution, this action being subject to approval by the United States Bureau of Public Roads:

> BE IT RESOLVED that the contract for the improvement of Ocean City-Somers Point Road (pavement) be and hereby is awarded to Charles D. Prosser on his, the lowest bid submitted, in the sum of $18,511.15, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 336 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 336 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 40, Section 27

(Item 65) The State Highway Engineer resubmitted the report of bids received on October 23rd for the construction of Route 40, Section 27, Pleasantville Relocation, the lowest bid being submitted by Charles D. Prosser in the lump sum of $65,313.13. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution, this action being taken subject to approval by the United States Bureau of Public Roads:

> BE IT RESOLVED that the contract for the improvement of Route 40, Section 27, Pleasantville Relocation, be and hereby is awarded to Charles D. Prosser on his, the lowest bid submitted in the sum of $65,313.13, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 336 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 336 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

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ADDITIONAL ITEMS

Route 21, Section 1A

(Item 1) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer that the contract of J.F. Chapman & Son for the construction of Route 21, Section 1A, Viaduct over P.R.R. & L.V.R.R. in Newark be accepted; and authorized the making of final payment thereon, when the necessary formalities have been observed.

Right of Way-Route 3,
Paterson

(Item 2) The Secretary presented a further opinion from the Attorney General relative to the matter of acquisition of property through East Side Park, Paterson, used for right of way on State Highway Route 2, in which opinion reference was made to an ordinance passed in 1926 by the Board of Public Works of the City of Paterson authorizing the construction of a road through East Side Park, which ordinance was approved by the Mayor in 1929. There being no dissent, the Commission referred this matter back to the Attorney General with a request that they be furnished with a copy of the ordinance referred to, and that they also be advised as to the Supreme Court action that has been instituted in this matter.

Services-Right of Way

(Item 3) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the name of Mr. James F. Gannon, Odd Fellows Building, Bergen Square, Jersey City, be included in the list of approved Appraisers for service in Hudson County, if and when his services maybe required; Mr. Gannon to be substituted for Mr. Charles Munch who has advised that he is unwilling to perform the required appraisal work at the rates established.

On motion, duly made and seconded, the Commission adjourned at 4:00 P.M. to meet again in regular session on Monday, November 6, 1933, at 2:00 P.M.

Respectfully submitted,

[illegible]

Secretary.

MINUTES OF MEETING - NOVEMBER 6, 1933

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, November 6th, 1933. The meeting was called to order by the Chairman at 2:45 P. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Route 32, Bernardsville

(Item 1) On motion, duly seconded, a hearing was granted to representatives of the Borough of Bernardsville. Mr. Turner, Boro. Engineer, addressed the Commission urging the improvement of the shoulders on both sides of State Highway Route 32 in their borough. He presented a plan of the improvement which they contemplated. Mayor Sloan advised that the Commission is not in a position to do this work at the present time, but that arrangements might be worked out whereby the county or municipality would share in the cost of same. He further advised it was estimated that the placing of a bituminous surface on the shoulders would cost about $6,000.00. Following a discussion of the matter, Major Sloan recommended that the Commission determine that it will proceed to place a bituminous surface pavement on the shoulders of State Highway Route 32 in Bernardsville in the area indicated on the map presented, and will pay one-third the cost of such improvement, provided the Borough of Bernardsville and the County of Somerset will agree to assume two-thirds of the cost of the same and will reimburse the State Highway Department for the said two-thirds of the cost. On motion by Mr. Young, seconded by Mr.Baker, the Commission approved this recommendation and directed that such a proposition be made to the Borough of Bernardsville and/or the County of Somerset.

Opinions of Attorney General Specifications - National Industrial Code Requirements

(Item 2) The Secretary presented the following opinion from the Attorney General relative to the requirements of the National Industrial Recovery Act concerning the observance of the code of fair competition in specification requirements:

NOVEMBER 6, 1933

"Trenton, New Jersey
October 30, 1933.

State Highway Commission,
Trenton, New Jersey.

Gentlemen:

I have your Secretary's letter of October 27, 1933, asking to be advised if the State Highway Commission is obliged to require that materials,especially reinforced steel, used in the construction of highways, be manufactured under codes established under the National Industrial Recovery Act.

Your specifications for projects to befinanced from funds allotted to the State by Federal Government contain the following provisions: "Preference shall be given to the use of materials produced under codes of fair competition as authorized under the National Industrial Recovery Act."

I am informed that this provision has been inserted at the direction of the Bureau of Public Roads of the United States Department of Agriculture, which bureau, under the Federal Highway Act, is charged with the administration of the fund of $400,000,000 allotted to highways by the National Industrial Recovery Act.

The Title of this act, under which the grant of funds is made to this State, reads as follows: "An Act to encourage national industrial recovery, to foster fair competition, and to provide for the construction of certain useful public works, and for other purposes.

The first section of the act contains a declaration of the policy of Congress in the following words: 'It is hereby declared to be the policy of Congress to remove obstructions to the free flow of interstate and foreign commerce which trend to diminish the amount thereof; and to provide for the general welfare by promoting the organization of industry for the purpose of cooperative action of labor and management under adequate governmental sanction and supervision, to eliminate unfair competitive practices, to promote the fullest possible utilization of the present productive capacity of industries, to avoid undue restriction of production (Except as may be temporarily required), to increase the consumption of industrial and agricultural products by increasing purchasing power, to reduce and relieve unemployment,to improve standards of labor, and otherwise to rehabilitate industry and to conserve natural resources.

In view of this declaration of policy, and in view of the policy established by the federal authorities in the administration of this act, it would seem to be the intention of the Bureau of Public Roads, in requiring your Commission to include in your specifications a provisions that preference shall be given to the use of materials produced under codes of fair competition, to prevent the use of materials not so produced in the construction of projects financed from funds allotted under the act.

In the absence of instructions to the contrary from the Bureau of Public Roads, it would seem to me to be necessary for you in the administration of federal funds to conform to the spirit of the National Industrial Recovery Act, and to require the use of materials produced under codes in fair competition as specified in the act.

Respectfully,

Walter H. Bacon, Jr.
Counsel."

WHB:ASC

In this connection, Major Sloan stated that the regulations established by the United States Bureau of Public Roads, which regulations are made a part of our Instructions to Bidders, include the provision that preference shall be given to the use of materials produced under codes of fair competition as authorized under the National Industrial Recovery Act. He further stated that he had been advised by the Federal authorities that this provision must be understood to apply only in cases where all other things or conditions are equal. On motion, duly made and seconded, the Commission noted the statement as made by Major Sloan and directed that the opinion of the Attorney General be received and filed.

Right of Way -
Route 3, Paterson

(Item 3) The Secretary presented a communication from Mr. Walter M. Bacon, Jr., Counsel, further concerning the acquisition of right of way for Route 3, through Eastside Park, Paterson, and presenting a copy of the ordinance relative to the improvement of the Boulevard (Route 3) Following a consideration of this matter, Mr. Baker moved that the Chairman forward a communication to Judge Dill advising him as to the ruling of the Attorney General in reference to the proposed method of financing the settlement which has been suggested in this matter; and that he be further advised that in view of the new developments in this case in regard to the adoption of the said ordinance for the improvement of the Boulevard, from Market Street to Broadway, the Commission would appreciate an opportunity to further discuss this subject with the representatives of Paterson. This was seconded by Mr. Dorsey and adopted.

Right of Way -
Route S-28, Section 1

(Item 4) The Secretary presented a communication from Mr. Walter M. Bacon, Jr., Counsel, with report and recommendation relative to acquisition of the D. Fred Reed property, known as Parcel 49 on Route S-28, Section 1. Mr. Bacon recommended in this report that it seemed advisable to approve payment of the jury verdict. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the jury verdict in the sum of $11,000.00 with interest thereon from January 18, 1932, as made for the said D. Fred Reed property, Parcel 49, on Route S-28, Section 1.

SUPPLEMENTAL SCHEDULE "A"

Route 30 -
Pennington By-Pass

(Item 5) The Secretary presented a letter received from the Mercer County Board of Freeholders requesting certain information relative to the adoption of alignment for the Pennington By-pass on Route 30. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice, that if the County Engineer will call at this office, the State Highway Engineer will be very glad to go over this entire matter with him and give him all available information on the subject.

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(Item 5) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that a copy of a letter written by Mr. Elmer E. Shatten to the Borough of Pennington in protest against the action of the State Highway Commission in adopting the westerly line and location for the Pennington By-Pass be received and filed.

Traffic - Highways,
General Pulaski Skyway

(Item 6) The Secretary presented a communication from Mr. W. F. Hartranft of Jersey City, presenting suggestions for the regulation of traffic on the High Level Viaduct, Pulaski Skyway. On motion, duly made and seconded, the Commission directed that same be referred to the Engineering Department for consideration in connection with the studies that are now being made on the subject.

Route 25 -
Hightstown By-Pass

(Item 7) The Secretary presented a communication from the Windsor Grange favoring the proposed by-pass for Hightstown and also urging a by-pass for Windsor on State Highway Route 25. On motion, duly made and seconded, the same was ordered filed with our records for consideration in connection with this subject.

Lighting - Route 42,
Crescent Boulevard Circle

(Item 8) The Secretary presented a communication from the Haddon Township Committee, expressing the hope that the State Highway Commission will undertake the lighting of the traffic circle at Route 42, and the Crescent Boulevard in that Township. There being no dissent, the same was ordered acknowledged with the advice that the lighting of highways is an obligation to be assumed by the municipalities through which they pass.

Hearings -
Route 31, Somerville By-Pass

(Item 9) On motion, duly made and seconded, a hearing was granted to two gentlemen representing the taxpayers on and along Route 31 in Raritan and Somerville. These gentlemen protested the proposed realignment of the Somerville By-pass and requested that a committee of taxpayers from that vicinity be given an opportunity to present a formal protest on the matter. On motion, duly made and seconded, the Commission directed that such a hearing be granted at the next meeting. In this connection, the Chairman requested these gentlemen to be prepared to furnish information at this hearing as to the probable cost of the right of way on the line which they favor.

SCHEDULE "B"

Invitations

(Item 2) The Secretary presented a communication from Mr. John J. [illegible], Executive Secretary of the High Point Park Commission, extending an invitation for the members of the State Highway Commission to lunch with the Highway Point Park Commission. There being no dissent, the same was ordered acknowledged with the advice that the Commission regrets that the pressure of business makes it impossible to suggest any date this month, which of course, makes it too late to accept their kind invitation and in view of this fact it is suggested that the proposed meeting be deferred until next spring.

Route 25, Elizabeth -
Request for Sidewalk

(Item 3) The State Highway Engineer submitted a letter from Mr. John J. McGovern, Chairman of Committee Streets-Highways, of the City of Elizabeth, asking that certain sidewalks be constructed on

Spring Street at the expense of the State. He advised that the construction of sidewalks as requested appears to be a matter that is entirely local in character and, therefore, State funds should not be expended for the improvement. On motion, duly made and seconded, the Commission directed that Mr. McGovern be advised accordingly.

Personnel -
John Goodman

(Item 4) The State Highway Engineer submitted a report relative to injuries sustained by Mr. John Goodman, laborer. He recommended that Mr. Goodman's request for a commutation in connection with the award made by the Compensation Bureau be approved, this commutation to consist of an advance payment of $150.00 which is to be deducted from the latter end of the total compensation allowed Mr. Goodman of 140 weeks at $10.50 per week. On motion, duly made and seconded, this recommendation was approved.

Permits Requested-Route 36

(Item 5) The State Highway Engineer submitted a report in connection with the request made by the Mayor of Atlantic Highlands for permission to erect a flag pole in the landscaped island on Route 36 immediately south of First Avenue. He recommended that this permission be granted in accordance with the provisions as outlined in the report. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Route 21, Section 2

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission ratified and approved the action of the State Highway Engineer in authorizing the Public Service Coordinated Transport to remove two poles to a temporary location in connection with the improvement of Route 21, Section 2, In Newark.

Prequalification of Bidders

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the reclassification of the Merrit-Chapman & McLean Corporation as contractors for bridge construction with a maximum capacity rating of $998,000.00.

Right of Way - Route 10

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Harry Wack and wife covering acquisition of Parcel 37 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $100.00.

Right of Way, Route 29

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of award as made by Condemnation Commissioners in the amount of $15.00 with interest thereon from September 4, 1933 for the property of Max H. Herbstman, Trustee in Bankruptcy for Frederick G. Braun, Parcel 4, Route 29, Section 4, Mountainside to the Somerset County Line.

Right of Way - Route 37

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 37, Section 7, Mercer County Line to Allentown:

Parcel	Name	Consideration
15	Richard Norcross & Wife	$ 1100.00
16A & 16B	Eva Diehl Blasiz & Husband	1400.00
18	Sarah Flescher (single)	800.00

Right of Way - Route 36

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of award as made by Condemnation Commissioners in the amount of $550.00 with interest thereon from June 15, 1933 for the property of William H. Hendrickson, Jr., and James P. Hendrickson, known as Parcel 23 on Route 36, Section 3, Atlantic Highlands to Sea Bright.

Right of Way - Route 38

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Clarence Brunner & Wife, covering the acquisition of Parcels 85A, 85B, 85C and 85-D on Route 38, Section 2, Widening, from Kings Highway to Mt. Laurel-Hainesport Road, at a consideration of $800.00.

Right of Way -
Route 39, Section 2

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved form of grant for the conveyance of easements over Parcels 106 and 109 on Route 39, Section 2, Bordentown to Chambers Corner, property of the Pennsylvania & Atlantic Railroad Company, at a consideration of $1.00 and directed that the same be returned to the officials of the Railroad Company for execution.

Right of Way -
Route 40, Section 7

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of a settlement with Warren L. & Henry L. Mille, in the sum of $1,750.00 for the acquisition of Parcel 68-A-2 on Route 40, Section 7, Browning Road to Kings Highway; and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of a settlement with the Fagen Corporation in the sum of $1,000.00 for the acquisition of Parcels 66A and 66B on Route 40, Section 7, Browning Road to Kings Highway, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way -
Route 40, Section 8

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the recommendation of the State Highway Engineer that condemnation proceedings be authorized to acquire good title to the property of the Estate of Joshua B. Lippincott, based on an official offer of $632.70, in accordance with the following resolution;

Whereas the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 40, Section 8, Kings Highway to Marlton,

Whereas, the parcel with owner of record as listed below and indicated on map of the said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

Now, therefore, be it resolved that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
25	Estate of Joshua B. Lippincott

Right of Way -
Route 40, Section 22

(Item 17) The State Highway Engineer submitted a further report relative to acquisition of Parcel 104 on Route 48, Section 22, Downstown to Mays Landing, on which an agreement was previously made with Joseph Marinelli. He advised that the title now appears to be vested in Guiseppe Marinelli and Antonio LaMonica. He recommended that the agreement as heretofore made with Joseph Marinelli be rescinded, and that condemnation proceedings be instituted in order to obtain clear title to the property, the said proceedings to be based on an official offer of $59.80. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 48, Section 22, Downstown to Mays Landing,
>
> WHEREAS, the parcel with owners of record as listed below and indicated on map of the said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,
>
> NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
140	Guiseppe Marinelli and Antonio LaMonica

Right of Way -
Route 48, Section 25

(Item 18) The State Highway Engineer again presented the matter of acquisition of property of George Wilson (Widower), known as Parcels 27 and 27X on Route 48, Section 25 (Pleasantville Relocation, on which an agreement had been made in the sum of $550.00 including $250.00 for land and damage and $300.00 for removing and replacing buildings. He advised that the owner has removed and replaced the buildings but that title is involved. He recommended that the sum of $300.00 be paid at this time, and that the balance of $250.00 be retained until such time as the title has been approved and the deed delivered. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Right of Way -
Route 10, Section 5

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 5, Salem Street to Succasunna
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
9	James O. Cooper & Wife	$ 3800.00

Right of Way -
Route 23, Section 13

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Elizabeth Kayhart in the sum of $3500.00 with interest thereon from June 9, 1933, for Parcel 14 on Route 23, Section 13, Smith Mills to Pompton Turnpike; and further directed that the appeal as heretofore authorized be discontinued.

Right of Way -
Route 48, Section 27

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the advertisement and taking of bids for the sale of buildings located on Parcel 7, formerly owned by Jennie & Isaac C. Hartzell; and on Parcel 12 formerly owned by Joseph S. and Nellie M. Tilton, on State Highway Route 48, Section 27, Pleasantville Relocation.

SUPPLEMENTAL SCHEDULE "B"

Encroachment - Route 42

(Item 22) The State Highway Engineer submitted a letter from the Township Clerk of Gloucester Township, Camden County, together with a petition requesting that the State move seven houses which are encroaching on the right of way on Route 42 in the vicinity of Blenheim in order that a sidewalk may be constructed. He recommended that the same be acknowledged with the advice that the State Highway Commission advise the Township that if they so desire, the State will serve notices on the property owners to remove the existing encroachments, but that the State is not in a position to pay for the removal of the said encroachments which is estimated to cost $10,000.00. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Services - Right of Way,
Right of Way - Routes 6 & 23

(Item 23) The State Highway Engineer submitted a report relative to the property to be acquired from the DeJager Nurseries, Inc., on Routes 6 and 23 near Singac. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer and authorized the employment of an expert appraiser to make an appraisal of this property, the total cost of such appraisal not to exceed $50.00.

Services - Right of Way

Item 24. The State Highway Engineer submitted a list of appraisers to be used in the making of appraisals of property to be acquired by the State Highway Commission for right of way, these appraisers to be used as and when their services are required. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the appointment of the following appraisers as recommended by the State Highway Engineer.

Burlington County -	Jos. A. McFadden	Burlington, N. J.
	J. Walter Maitland	Bordentown, N.J.
Mercer County -	Irving Cohen	Trenton, N. J.
	Joseph Delate	" " "
	[illegible]. Finley Jones	" " "
	Wm. S. Kulp	" " "
Middlesex County -	Joseph J. Connor	New Brunswick, N. J.
	Morris Goldfarb	Perth Amboy, N. J.
	John F. Laherty	New Brunswick, N. J.
	J. K. Powell	Metuchen, N. J.
Somerset County -	Fred Ballantine	Bernardsville, N.J.
	Chas. H. Fetterly	Bound Brook, N. J.
	John C. Graef	N. Plainfield, N.J.
	Frederick A. Martin	N. Plainfield, N.J.
Union County -	Hugo C.Biertuempfel	Union, N. J.
	Frederick A. Brodesser	Elizabeth, N. J.
	J. Frank O'Donnell	Elizabeth, N. J.
	Joseph Wilkinson	Elizabeth, N. J.

Personnel - James McLaughlin

(Item 25) On motion by Mr. Young, seconded by Mr. ~~Drosey,~~ Dorsey, the Commission approved payment of the bill as submitted by Dr. R. B. Ernest in the sum of $150.00 for professional services rendered to Mr. James McLaughlin (now deceased) in connection with injuries sustained by Mr. McLaughlin through the cave-in of a gravel pit while he was working as an Inspector for the State Highway Department.

Repairs - Middlesex County

(Item 26) The State Highway Engineer submitted the specifications of Atlantic County for tar material to be used in the new treatment and retreatment of certain roads in that county during 1933. Following a discussion of this matter, the Commission directed that action thereon on deferred for one week.

Township & Boro Aid -
Bergen County

(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an additional allotment of $150.00 to Demarest Boro, Bergen County, as aid on Hardenburgh Avenue, for guard rail work, this money to come from cancelled Township and Boro Aid funds in Bergen County.

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(Item 28) The State Highway Engineer submitted a report of bids received by Tenafly Boro, Bergen County, for construction of George Street, and recommended that they be authorized to award the contract to the low bidder, Tidewater Stone & Supply Company on their lump sum bid of $5,208.60. He further recommended that the Borough of Tenafly be granted an additional allotment of 178.78 from the State's share of 1932 cancelled township and boro aid funds in Bergen County. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

Township & Boro Aid -
Bergen County

(Item 29) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Larch Avenue, Dumont, Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Burlington County

(Item 30) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized Eastampton Township, Burlington County, to award the contract for construction of Powells Road to the low bidder, Endicott Construction Co., on their lump sum bid of $3,185.90 as recommended by the State Highway Engineer.

Township & Boro Aid,
Camden County

(Item 31) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an additional allotment of $259.56 (State's share) on Dayton Avenue, Waterford Township, Camden County, Township and Boro Aid, the money to come from Camden County General Balance of 1931 Township and Boro Aid funds.

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(Item 32) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an additional allotment of $157.38 (State's share) on Raritan, Atlantic and Cooper Avenues, Waterford Township, Camden County, Township and Boro Aid, the money to come fund Camden County General Balance of 1931 Township and Boro Aid funds.

Township and Boro Aid,
Gloucester County

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved cancellation of $1300.00 from Billingsport Road, Greenwich Township, Gloucester County, and the reallotment of same to Elk Township, Gloucester Couny, on Buck Road, Section 2; these additional funds being required to raise the grade across a swampy place where the road is flooded during heavy rains.

Motor Vehicle Aid,
Hudson County

(Item 34) On motion by Mr. Baker seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for the completed work on the contract for construction of Timber Curb Guards on the Fourteenth Street Viaduct, Hoboken, Hudson County, Motor Vehicle Aid.

Township & Boro Aid,
Middlesex County

(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved cancellation of $3,050.00 State's share of 1932 Township and Boro Aid funds, from Kathryn Street, Sayreville Boro, Middlesex County; and the reallotment of this amount to Metuchen Boro as additional aid on Central Avenue.

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(Item 36) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved an extension of time from October 1, 1933 to December 15, 1933 for construction of Tompkins Avenue, South Plainfield Boro, Middlesex County, Township and Boro Aid.

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(Item 37) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved an extension of time from October 1, 1933 to December 15, 1933 for construction of Oak Tree Avenue and Front Street, South Plainfield Boro, Middlesex County, Township & Boro Aid.

Township & Boro Aid,
Ocean County

(Item 38) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Beaver Dam Road, Dover Township, Ocean County, Township and Boro Aid; the payment for engineering to be on the basis of a charge of ten percent of the contract amount.

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(Item 39) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for the construction of Drum Point Road, Brick Township, Ocean County, Township and Boro Aid.

Repairs - Salem County

(Item 40) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of granting permission to Salem County to proceed with the full amount of their Motor Vehicle Allotment for 1933, this action making available the twenty-five percent which was withheld at the time of making the original apportionment.

NOVEMBER 6, 1933

Township & Boro Aid,
Sussex County

(Item 41) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved force account price agreement on the Andover-Mohawk Road, Andover Township, Sussex County, Township and Boro Aid.

Repairs - Warren County

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of granting permission to Warren County to proceed with the full amount of their Motor Vehicle Allotment for 1933, this action making available the twenty-five percent which was withheld at the time of making the original apportionment.

Right of Way - Route 48

(Item 43) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 48, Section 27, New Road to Shore Road:

Parcel	Name	Consideration
8	Heirs of Est. of J. Edward Wallis	$ 2,500.00
11	Mary A. McDonald (widow) including $1026.00 for removing and replacing buildings and obstructions to be paid upon clearing of right of way, and $1,300.00 for land and damages to be paid upon approval of title.	2,326.00

Right of Way - Route 10

(Item 44) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with the Succasunna Plains Land Company covering the acquisition of Parcels 35A, 35B, 35C and 35BX on Route 10, Section 5, Salem Street to Succasunna, at a consideration of $7500.00; the said agreement including slope rights, the right to relocate channel of Black River, cost of moving buildings, damage on account of severance, excessive fill, etc., and also damage to remaining property by reason of the construction of underpass and ramps over Parcels 35B and 35C.

Right of Way - Route 4

(Item 45) The State Highway Engineer again submitted the matter of acquisition of property of the Tietjen Realty Company, Parcels 54A, 54B-1, 54B-2, 54D, [illegible] and 54F on Route 4, Section 3, Hackensack River to Fort Lee. He advised that the Commission authorized an appeal from the award as made by condemnation commissioners in the sum of $21,[illegible] plus interest, and further advised that the owners are now willing to accept a settlement in the amount of the award with interest less a deduction of the State's costs and expenses in summoning the jury. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the trial of the appeal be proceeded with.

ADDITIONAL ITEMS

Personnel - John J. Koffler

(Item 1) The State Highway Engineer submitted a report relative to Mr. John J. Koffler in connection with the medical and surgical attention which he has had and which is required to be done on account of an injury which Mr. Koffler sustained while performing the duties of his employment as a Bridge Construction Inspector. Following a consideration of some of the features of this case, Mr. Dorsey moved that the matter be referred back to the State Highway Engineer for further investigation and report. This was seconded by Mr. Young and adopted.

Equipment - Fernwood Service Station

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the construction of a new storage shed at the Fernwood Service Station, using Department forces for the performance of the work, it being understood that the cost of such construction is approximately $10,000.00.

Route 23, Section 13

(Item 3) The State Highway Engineer presented a certificate in writing to the Commission, certifying that the contract of Richard J. Fox for the construction of Route 23, Section 13, Smith Mills to Pompton Turnpike, is being unnecessarily delayed and recommending that the contract be declared abandoned and the surety company called upon to complete same. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved this recommendation and adopted the following resolution:

> WHEREAS, the State Highway Commission has received from the State Highway Engineer a certification in writing that the work covered by the contract of Richard J. Fox for the construction of State Highway Route 23, Section 13, Smith Mills to Pompton Turnpike, is being unnecessarily delayed,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission does hereby declare the contract of Richard J. Fox for the construction of State Highway Route 23, Section 13, Smith Mills to Pompton Turnpike, to be abandoned in accordance with the provisions of article 35 of the specifications which form a part of the said contract, and

BE IT FURTHER RESOLVED AS FOLLOWS:

1. That notice be given to Richard J. Fox in writing to discontinue all work under the contract for the construction of Route 23, Section 13, Smith Mills to Pompton Turnpike.

2. That notice be given to the Fidelity & Deposit Company of Maryland, surety on the bond, that the State Highway Commission has declared the contract of Richard J. Fox for Route 23, Section 13, to be abandoned.

3. That notice be given to the Fidelity & Deposit Company of Maryland requesting them as surety to complete the contract, and that the said surety immediately signify its acceptance so that if the surety is not prepared to complete the contract, the State Highway Commission may employ other parties to complete the work in accordance with the specifications and contract, and use such materials and equipment as may be found upon the site of the work for the above described contract.

4. That the Fidelity & Deposit Company of Maryland be advised that if the surety does not intend to complete the work, the State Highway Commission may employ other parties to complete the said work, and may recover the cost of the work thus done by deducting the amount thereof out of any moneys which may be due or become due the contractor, or by action at law against the contractor or his surety, or by either or both of these methods.

5. That the notices hereinabove directed to be sent shall be forwarded to the interested parties by registered mail.

Route 29, Section 3A

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time of twenty-five working days for completion of the contract of S. J. Groves & Sons Company for the construction of Route 29, Section 3A, Empire Street to Hilldale Place, as recommended by the State Highway Engineer.

Township & Boro Aid,
Salem County

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission determined to approve the award of contract for the construction of Salem Street and South Main Street in the Boro of Elmer if and when such award is made by the Salem County Board of Freeholders to the low bidder, J. [illegible]. Schrufer on his lump sum bid of $1,515.00.

Route S-41, Section 1,
Maple Shade

(Item 6) State Highway Engineer Sloan presented a report of his investigations following the request recently made by residents of Maple Shade that ramps or connecting links be constructed between Route S-41 and the Moorestown-Mt. Holly Road. He advised that the investigations show that a connection between these two highways is now possible through the use of existing streets. He further advised that the construction of a facility for a direct connection between the two roads by means of ramps would cost approximately $21,350.00. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the Maple Shade Civic League be advised of this report, and that they be further advised that the Commission is unable to undertake this construction at the present time on account of the lack of available funds.

Labor - Wage Rates

(Item 7) The Commission gave further consideration at this time to the matter of the establishing of wage rates for skilled labor. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission established a prevailing rate of wages of $1.20 per hour minimum for skilled labor on the ten bridges and viaduct projects listed below, it being further determined that the definition of skilled labor as established by the United States Bureau of Public Roads shall apply in the performance of these projects:

Overpass over the D. L. & W. R. R. at Mountainview.
Bridge over the Pequannock River near Wayne, Passaic County.
Overpass over the Reading R. R. near Pennington, Mercer County.
Bridge over the Lackawanna R.R. near Port Colden, Warren County.
Bridge over Route 2, Hasbrouck Heights.
Bridge over Saddle River near Ridgwood.
Underpass of the Central R. R. tracks at Elizabeth.
Bridge over the Erie R. R. near Smith Mills, Passaic County.
Bridge over Big Timber Creek & Little Timber Creek (Two bridges) Camden County.
Bridge over New York, Susquehanna & Western R. R. near Hamburg, Sussex County.

Snow Removal

(Item 8) The Commission conferred with the State Highway Engineer and Mr. Muir concerning the matter of snow removal work. Following a discussion of the details of this matter, the Commission made certain assignments of sections to contractors as outlined in detail to Mr. Muir.

On motion, duly made and seconded, the Commission adjourned at 4:00 P. M., to meet again in regular session on Tuesday, November 14th 1933, at 10:30 A. M.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING -November 14, 1933

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, November 14th, 1933. The meeting was called to order at twelve o'clock noon.

Present: Messrs. James Baker, Frank Dorsey, and David Young, Jr.

Absent: Col. Arthur [illegible]. Moran, Chairman, on account of another engagement out of the State.

Acting Chairman

On motion by Mr. Young, seconded by Mr. Dorsey, the Commission named Mr. Baker as Acting Chairman in the absence of Col. Moran.

SCHEDULE "A"

Route #31, Somerville By-Pass

(Item 1) The Secretary advised that a conference had been held on November 13th with a delegation of residents from Raritan and Somerville, relative to their protest against any realignment of the proposed Somerville Bypass on Route #31. Representatives of the Town of Raritan and Bridgewater Township, and also residents living in the vicinity of the proposed traffic circle, addressed the Commission, urging that same be located on Cornell Boulevard, and protesting any change of location that will remove same to another point. Following a discussion of the details of this matter, the Commission directed that the matter be deferred until next Monday, November 20th, and requested that the interested parties submit at that time any available figures as to the approximate cost at which the right of way may be obtained if the traffic circle is located at Cornell Boulevard.

Personnel - Jack Herkowitz.

(Item 2) The Secretary presented a communication from Mr. Benjamin Littleman, presenting a formal application for compensation on account of injuries sustained by Mr. Jack Herkowitz while employed as an Inspector on Route [illegible], Section #21. The Secretary called attention to the fact that this accident occurred on or about September 9, 1932, which was prior to the time that the restrictions as to the application of the Workmen's Compensation law were removed, the law were removed, the law which removed the restriction of $100.00 per month having become effective April [illegible], 1941. On motion by Mr. Young, seconded by Mr. [illegible], the Commission referred this matter to Counsel for advice as to whether the State Highway Department has any liability in the case.

Route [illegible], Hightstown By-Pass

Item [illegible]. The Secretary presented a clipping which had been [illegible] this office, relative to the proposed By-Pass of Route [illegible] around Hightstown. On motion, duly made and seconded the Commission directed that same be received and filed with the records on this subject for future consideration.

Meetings

Item [illegible]. The Secretary presented a communication from Mr. Roy W. Crum, Director of the Highway Research Board, inviting the Commission to [illegible] the [illegible] Annual Meeting of that Board which is to be held in Washington on December 7th and 8th. On motion by Mr. Young, seconded by Mr. [illegible], the same was ordered received and acknowledged.

SUPPLEMENTAL SCHEDULE "A"

Route [illegible], Section [illegible]
Bayonne, Water Main-Agreement
(Agreements

Item [illegible]. The Secretary presented communications from Mr. [illegible], City Engineer of Bayonne, submitting a [illegible] of bids received for all labor and material required in constructing a [illegible]" water main in State Highway Route [illegible], Section [illegible], the low bid having been submitted by [illegible] L. Harrison & Son, Inc., in the lump sum of $[illegible]. On motion by Mr. [illegible], seconded by Mr. Young, the Commission approved of the award of contract, if and when made by the City of Bayonne, to [illegible] L. Harrison & Son, Inc., at their low bid of $[illegible]. On motion by Mr. [illegible], seconded by Mr. Young, the Commission authorized execution of the agreement which is to be entered into between the State Highway Commission and the City of Bayonne covering the [illegible] of the cost of constructing the above mentioned water main, and the financing thereof.

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Right of Way - Route #1

(Item 6) The Secretary presented a communication from Mr. Charles L. Hendrickson, Attorney for the Mutual Chemical Company, requesting formal advice relative to the taking of the property of his client for right of way on Route #1, Section [illegible]. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission referred this letter to Counsel with the request that he prepare and forward the proper notice relative to the intention of the State Highway Commission in connection with acquisition of the property of the Mutual Chemical Company.

Route No. 6

(Item 7) The Secretary presented a communication from the Township of Parsippany-Troy Hills in Morris County, calling attention to traffic congestion on State Highway Route #6 at that point and recommending that the pavement be widened in order to relieve this congestion. On motion by Mr. Dorsey, seconded by Mr. Young, the same was ordered acknowledged with the advice that while the Commission realizes the desirability of making the improvements recommended, the lack of available funds makes it impossible to give consideration to the performance of the work at this time.

Route No. 5

(Item 8) The Secretary presented a communication from Denville Township, Morris County, calling attention to the condition of the shoulders on State Highway Route #5 at that point, and recommending that a new hard surface be placed on same. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that while it realizes the desirability of making the suggested improvements, the lack of available funds makes it impossible to give consideration to the performance of the work at this time.

Route [illegible], Section [illegible]

(Item 9) The Secretary presented a communication from [illegible] Tomlin, requesting the Commission to accept an indemnifying bond to cover certain contested claims filed against his contract for Route [illegible], Section 2A. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the acceptance of an indemnifying bond, or the deposit by Mr. Tomlin, of a sum equal to the contested claims in a special account to be held as a guarantee of the payment of the said contested claims, if and when they are determined to be just claims.

Route [illegible], Section 3

(Item 10) The Secretary presented a communication from the Burket Construction Company requesting that a sum sufficient to cover the claim of John J. McGovern in the amount of $1,[illegible] which has been filed against their contract for Route [illegible], Section 3, be withheld from the final payment until the fact is established as to whether or not the claim is a correct one. On motion by Mr. Young, seconded by Mr. Dorsey, this request was approved.

Route No. 1- Bayonne

(Item 11) The Secretary presented a communication from the Civic Council of the United Service Clubs of Bayonne, requesting that the construction of Route #1, Bayonne Marginal Highway, be undertaken at the earliest possible moment, in order to provide work for the unemployed of Bayonne. On motion by Mr. Dorsey, seconded by Mr. Young, the same was ordered acknowledged with the advice that the expensive character of the work involved in this project makes it impossible to include same in the 1934 program.

[illegible] "[illegible]"

Route #47, Section #9 and
Route #49, Section #15

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for bids on the repaving of Route #47, Section #9, and Route #49, Section #15, High Street and Main Street, Millville:-

> RESOLVED, That the State Highway Commission does hereby approve plans and specifications for the construction of Route #47, Section #9, and Route #49, Section #15, High Street and Main Street, Millville, and determines to acquire, by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose, as indicated on General Property Tax Map for the above mentioned work.
>
> BE IT FURTHER RESOLVED, That the signing of the necessary papers by the Chairman is hereby authorized, and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer is hereby approved.

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Route #47, Section #10

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for the construction of Route #47, Section #10, Landis Avenue-Almond Road, and authorized the placing of advertisement for bids, upon receipt of approval of plans and specifications by the Federal authorities.

Prequalification of Bidders

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the reclassification of the following contractors as recommended by the State Highway Engineer:

Name	Classification	Previous Rating	New Rating
Versaggi Bros. Const.Co.	G.C.	$ 150,000.00	115,000.00
Anthony P. Miller, Inc.	G.C.	275,000.00	135,000.00

Route #29, Section 10B

(Item 4) The State Highway Engineer submitted a report relative to the completion time on the contract of the P. T. Cox Contracting Company for the construction of Route #29, Section 10B, Newark Viaduct. He advised that it was desirable that this work be expedited in order that the structure may be completed and opened to traffic before extreme cold weather. He recommended that the Commission authorize the use of high early strength cement in the concrete required for this work; and further recommended that the contractor be allowed an additional cost of $1.03 per barrel for the said high early strength cement, it being estimated that the total additional cost will not exceed $2500.00. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

Personnel-Joseph Fenton

(Item 5) The State Highway Engineer submitted a report, together with a report made to him by Mr. Bacon, relative to a compromise agreement covering a settlement with Mr. Joseph Fenton who was employed by the State Highway Department and was injured while so employed. He recommended that the agreement, which is based on a 4% permanent disability and provides for the payment of $10.50 per week for twenty weeks, plus a stenographer's fee of $10.00, be approved and the execution of same authorized. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

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[illegible]

Permits Requested

Item [illegible] The State Highway Engineer submitted a report from Mr. [illegible] relative to the construction of a foot wall on the bridge of the Baltimore and New York Railway Company over Route 25 at Linden. He recommended that the agreement as entered into between the [illegible] Company and the Baltimore and New York Railway Company relative to the construction of the said foot wall which is to be attached to the bridge of the Baltimore and New York Railway over State Highway Route 25 at that point, be approved. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved this recommendation.

Motor Vehicle Aid-
Cape May County-Corsons Inlet Bridge

Item [illegible] On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting permission to the Cape May County Board of Freeholders to permit the [illegible] Contracting Company to sublet the pulling of old piling and the driving of new piling on their contract for the Corsons Inlet Bridge, to the W. H. Schwiers Jr. Corporation.

Motor Vehicle Aid-
Cape May County-Rio Grande Bridge

Item [illegible] On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the award of contract as made by the Cape May County Board of Freeholders to the W. H. Schwiers Jr., Corporation, on its low bid of $[illegible], for furnishing and installing electric fixtures, etc. on the Rio Grande Bridge, Wildwood Boulevard, Cape May County, Motor Vehicle Aid.

Motor Vehicle Aid-
Monmouth County- Lemrock Road #56

Item [illegible] On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the County of Monmouth to award the contract for construction of Lemrock Road #56, Monmouth County, Motor Vehicle Aid, to the low bidder, [illegible] Contracting Company, on their lump sum bid of $[illegible].

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Motor Vehicle Aid-Somerset County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its action of June [illegible], 19[illegible] relative to the allocation of the statutory allotment of $[illegible] available to Somerset County under the provisions of Chapter 1[illegible], P.L. 19[illegible]; and approved of the reallocation of these funds as follows, all as recommended by the State Highway Engineer.

Road #30, Belle Meade-Princeton	$15,1[illegible]
Road #26, Raritan-Somerville	14,8[illegible].46

Repairs-Atlantic County

(Item 11) The State Highway Engineer submitted the list of bids received by Atlantic County for tar treatment of gravel roads, together with a resolution of the County awarding the contract to the lowest bidder. The Commission advised that it had conferred with representatives of Atlantic County concerning this matter. State Highway Engineer Sloan recommended that the specifications for this work be approved, and that the award of contract as made by the Atlantic County Board of Freeholders to the lowest bidder, Theodore Dobish, on his bid of $.[illegible] per square yard for new treatment, and $.234 per square yard for retreatment be also approved. He further recommended that the County of Atlantic be advised that the approval of this award of contract is given by the Commission with the understanding that the work is only to proceed to the extent that weather conditions will permit. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

Township & Boro Aid-Atlantic County

(Item 12) The State Highway Engineer submitted a list of bids received by Buena Vista Township, Atlantic County, for construction of Flower Street, Section 1-A. He recommended that the Township be authorized to award the contract to the low bidder, DeMatteis Construction Company, on their lump sum bid of $3,862.50. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Township & Boro Aid-Burlington County

Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work on [illegible] York Road, Florence Township, Burlington County, Township & Boro Aid.

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Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work on resurfacing [illegible] Lane, Section 1, Florence Township, Burlington County, Township & Boro Aid.

Township & Boro Aid-Camden County

Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work on resurfacing on Marlton, Atlantic and Hoover Avenues, [illegible] Township, Camden County, Township & Boro Aid.

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Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work on resurfacing on Layton Avenue, [illegible] Township, Camden County, Township & Boro Aid.

Township & Boro Aid- Essex County

Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for the construction of Washington Street, Glen Ridge Boro, Essex County, Township & Boro Aid, [illegible] requested as [illegible], TA- [illegible].

Township & Boro Aid-Gloucester County

Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the Commission [illegible] the [illegible] rental agreement for construction of [illegible] Road, [illegible] Township, Gloucester County, Township and Boro Aid, [illegible] $6.50 per hour with operator [illegible].

Township & Boro Aid-Maintenance
Monmouth County

Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of French Underdrain on Laurel Avenue, Raritan Township, Monmouth County, 1933 Township and Boro Aid Maintenance.

Township & Boro Aid-Ocean County

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the Boro of Pine Beach, Ocean County, to award the contract for construction of [illegible], and [illegible] Avenues, to the low bidder, Edward [illegible], on his lump sum bid of [illegible].

Township & Boro Aid-Passaic County

(Item 21) The State Highway Engineer presented a report of bids received by West Milford Township, Passaic County, for construction of Matthews Road. He recommended that the Township Committee be authorized to award the contract to the Union Building & Construction Company on their low bid of $18,264.00 for a bituminous macadam penetration type surface. He further recommended that the protest of the second low bidder, P. A. [illegible], that the bid of the Union Building & Construction Company be declared informal, be denied. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

Township & Boro Aid-Somerset County

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the application and agreement of Branchburg Township, Somerset County, for $5,000.00 from the 1934 Township and Boro Aid funds to complete the improvement of the Old York Road; this approval being given with the understanding that the road will be completed this fall and that the Township will finance the cost of construction until State funds become available.

Township & Boro Aid, Sussex County

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that Frankford Township, Sussex County, be required to do the work of construction on Wykertown-Sussex Road, Sussex County, Township and Boro Aid, by contract; this action rescinding the action of December 20th, 1932 approving force account procedure on this project.

[illegible] 14, 1933

Right of Way - Route #2

(Item [illegible]) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route #2, Section #[illegible], from Route #4 to [illegible] Road.

[illegible], THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to [illegible] the lands and premises [illegible] listed below, [illegible] for the [illegible] of said [illegible] the State [illegible]; and, [illegible] of New Jersey; and, [illegible] lands and premises can-not be [illegible] by agreement with said owners, then [illegible] hereby authorized and directed to institute [illegible] condemnation of said lands and premises.

Parcel	Name	Official Offer
[illegible]	[illegible] (widow) et al	$ [illegible]
[illegible]	[illegible], et al	[illegible]1.00
[illegible]	[illegible], Michael [illegible]cton	1[illegible].50
[illegible]	Paul [illegible]man, et al	[illegible]50.00
[illegible]	Heirs of [illegible]	1[illegible]1.00
[illegible]	[illegible] Bank, et al	[illegible]00.00

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(Item [illegible]) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route #2, Section #[illegible], from Route #4 to [illegible] Road:

Parcel	Name	Consideration
21	Michele Adesso & wife	$ 200.00
26	Helen C. Wahlers (widow)	75.00
[illegible]	Theodore P. Walstrum (single)	1.00
[illegible]4	Arthur Thomas & wife	1750.00

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(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with the Missionary Society of the Salesian Congregation, covering acquisition of Parcel [illegible]1, on Route #[illegible], Section #[illegible], between Franklin Turnpike and Station 216 plus [illegible], at a consideration of $[illegible].00

Right of Way - Route #2

(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Clara Snow and husband, covering acquisition of Parcel #26, on Route #2, Section #9, New York State Line to Franklin Turnpike, at a consideration of $[illegible]6.00; and further directed that the condemnation proceedings as heretofore authorized for acquisition of Parcels 26 and 26X be discontinued, it being determined not to acquire Parcel 26X which lies outside the right of way limits and is not actually required for construction.

Right of Way - Route [illegible]

(Item 28) The State Highway Engineer submitted a further report relative to the acquisition of Parcels [illegible] and [illegible] on Route [illegible], Section 1, from Route #4 to [illegible], Samuel Zarrow [illegible], owner, on which an offer in the sum of $[illegible],8[illegible]0.00 was previously authorized. He advised that the owners are now willing to accept the sum of $3,00[illegible].50 in settlement. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the recommendation of the State Highway Engineer in this matter and directed that the condemnation as heretofore authorized be proceeded with.

Right of Way - Route #6

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement in the sum of $[illegible]6.00 for acquisition of property of Clara H. Schoener and husband, Parcels 2-5 on Route #6, Section 1-E, from N. Y. S. & W. R. R. to Northern R.R., and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route #10

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the verdict as rendered by the jury on trial of appeal, in the sum of $[illegible],500.00 with interest thereon from February 14, 193[illegible] for the property of Adelaide L. [illegible], Parcel #[illegible], on Route #10, Section #4, Old Route #[illegible] to Salem Street, it being noted that this is a reduction of over $[illegible],000.00 from the commissioners' award.

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[illegible] 14, 1933

[illegible]

[illegible] motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

[illegible], the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route #10, Section #5, Salem Street, [illegible]:

[illegible], THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed [illegible], in the amount hereinafter specified, for the [illegible] of said premises as indicated on map of the [illegible] section, on file in the office of the Clerk or Register of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and, upon the [illegible] owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute [illegible] condemnation proceedings for the acquisition of said lands and premises.

Parcel		Name	Official Offer
[illegible],	[illegible]	Percy S. [illegible] and wife	$14[illegible].00

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([illegible]) [illegible] motion by Mr. Dorsey, seconded by Mr. Young, the Commission [illegible] the following purchase agreements on Route #10, Section [illegible], [illegible] Hopewell Road:-

Parcel	Name	Consideration
[illegible]	[illegible] C. Trelear [illegible] wife	[illegible]50.00
[illegible]	[illegible] Williams [illegible] wife	210.00
	[illegible] (widow)	450.00

Right of Way - Route #26 & S26

[illegible] Engineer submitted again the [illegible] Route S26, Section [illegible] and Route [illegible], Section 1, [illegible] Turnpike, Parcel #38, [illegible]. He advised that the Commission had [illegible] agreement from [illegible] Ludley for [illegible] a consideration of [illegible]5.00. [illegible] Mrs. Ludley [illegible] only a [illegible] interest [illegible] A. [illegible]. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of one-half [illegible] Ludley [illegible]; [illegible]

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outstanding one-half interest vested in Ala A. Clew be acquired by condemnation proceedings based on an offer of $4.50 in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route #36, Parcel 38, Section 15 and Route S-26, Section 1, and
>
> WHEREAS, the parcel with the owner of record as listed below and indicated on map of said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the County Clerk of [illegible], cannot be acquired by agreement,
>
> NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings

Parcel	Owner of Record
38 (one half interest)	Ala A. Clew

Right of Way - Route #28

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Moncure C., Edwin R., and Charles J. Carpender, covering the acquisition of Parcels 1A and 1B, on Route #28, Section 3, from Route #25 to Commercial Avenue, at a consideration of $3500.00.

Right of Way - Services

(Item 35) The State Highway Engineer submitted bills of [illegible] Con in the sum of $40.00, and Charles [illegible] in the amount of $[illegible].00, covering written estimates furnished for the purpose of valuations in connection with the acquisition of right of way on State Highway Route #36, Section 13. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized payment of the bills as submitted.

Right of Way - Route #37

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Leonard Riehl, covering the acquisition of Parcel #17, on Route #37, Section [illegible], Mercer County Line to Allentown at a consideration of $1,400.00.

Right of Way - Route #36

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route #[illegible], Section #[illegible] (Widening), [illegible] to Mt. Laurel-Hainesport Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said route and section, on file in the office of the State Highway Commission, and filed or about to be filed in the office of the [illegible] of the County, the said conveyance to be free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, [illegible] said lands and premises [illegible] the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owner & Lessee [illegible]	Official Offer
[illegible]	[illegible]	[illegible]

RIGHT OF WAY - [illegible]

Item [illegible] On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] agreements [illegible] on Route [illegible],

Section [illegible], [illegible] Road to [illegible] Highway:

Parcel	Name	Consideration
[illegible]-1 [illegible]A	[illegible] Manor	[illegible].00
[illegible], [illegible]-1, [illegible], [illegible], [illegible]	[illegible] Corporation	[illegible]

Right of Way- Route #40

Item [illegible] The State Highway Engineer submitted a form of deed, [illegible] a tract of land, wherein the State of New Jersey [illegible] the Atlantic City Cemetery Association, lands located in the City of Pleasantville, Atlantic County, designated as Parcel [illegible] on [illegible], Section [illegible], Pleasantville Relocation. On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission adopted the resolution [illegible] and authorized the execution of deed covering conveyance of said Parcel [illegible] to the Atlantic City Cemetery Association in accordance with the agreement [illegible].

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Item [illegible] On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route #[illegible], Section #[illegible], [illegible];

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said route and section, on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Register of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and, upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for acquisition of said lands and premises.

Parcel	Name	[illegible]
17	[illegible] Verona, Inc.	[illegible]
18	Mrs. [illegible]	[illegible]

SUPPLEMENTARY AGENDA "A"

Route 49, Section 7-A

(Item 41) The State Highway Engineer submitted the following list of bids received on November 10th for the construction of Route 49, Section 7A, Manumuskin River Bridge Approaches, and recommended that the contract be awarded to the low bidder:-

*[illegible] Bros. Const. Co., Millville, N.J.	11,881.36
Edward M. Ellis, Inc. Westville, N.J.	12,[illegible]
Charles L. Prosser, Pitman, N.J.	14,[illegible]

On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved the recommendation of the State Highway Engineer, and awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 49, Section 7A, Manumuskin River Bridge Approaches, be and hereby is awarded to [illegible] Bros. Const. Co., on their low bid submitted in the sum of Eleven Thousand, Eight Hundred and eighty-one dollars and thirty-six cents ($11,881.36), this award being made in accordance with the provisions of Chapter 17, of the Laws of 1931, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 17 of the Laws of 1931 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route S27, Section [illegible]

(Item 42) The State Highway Engineer submitted the following list of bids received on November 10th for the construction of Route S27, Section [illegible], [illegible], and recommended that the contract be awarded to the low bidder:-

[illegible] Bros. Const. Co., Wildwood, N.J.	$ [illegible]
[illegible], N.J.	[illegible]1,150.12
[illegible] Const. Co., [illegible], N.J.	[illegible]1,5[illegible]
[illegible], Inc., [illegible], N.J.	[illegible],[illegible].74

On motion of Mr. Young, seconded by Mr. Dorsey, the Commission approved the recommendation of the State Highway Engineer, and awarded this contract to the lowest bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route [illegible], Section [illegible], Bridge and Approaches at Union Branch of Toms River [illegible], be and the same is awarded to [illegible] Const. Co., as being the lowest bid submitted in the sum of twenty-nine thousand, nine hundred and seventy-eight dollars and [illegible] cents, ($2[illegible].22) this award being made in accordance with the provisions of Chapter 27, of the Laws of 1931, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works, and provide penalties for violations", [illegible], if the provisions of the said Chapter 27 of the Laws of 1931 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route [illegible], Section [illegible]7

Item [illegible]: The State Highway Engineer submitted the following list of bids received on November 14th for the construction of Route [illegible], Section [illegible], from Route 34 to [illegible] Road, and recommended that the contract be awarded to the low bidder:

[illegible] & Son, Inc., [illegible], N.J.	$ [illegible],01[illegible].90
[illegible] Co., [illegible]field, N.J.	[illegible],25[illegible].45
[illegible] Co., [illegible]side, N.J.	[illegible],14[illegible].32
[illegible], Inc., [illegible], N.J.	[illegible],2[illegible].51
[illegible], [illegible], N.J.	[illegible]5,0[illegible].98
[illegible], [illegible], N.J.	[illegible],[illegible].35
[illegible] Co., [illegible], N.J.	[illegible]4[illegible],[illegible].36
[illegible] Bros., [illegible], N.J.	[illegible],[illegible]2.[illegible]

On motion of Mr. Dorsey, seconded by Mr. Young, the Commission, approved the recommendation of the State Highway Engineer, and awarded said contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route [illegible], Section [illegible], from Route 34 to [illegible] Road, be and the same is awarded to [illegible] & Son, Inc., as being the lowest bid submitted in the sum of [illegible] thousand, [illegible] dollars and [illegible] cents ($[illegible]), this award being made in accordance with the provisions of Chapter 27, of the Laws of 1931, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works, and provide penalties for violations", [illegible] if the provisions of the said Chapter 27 of the Laws of 1931 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

[illegible] 14, 1933

Route #29, Section 11A

(Item [illegible]) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications and ratified the advertisement for bids for the construction of Route 29, Section 11A, South Branch of Raritan River to Centerville, in accordance with the following resolution:

> RESOLVED, that the State Highway Commission does hereby approve plans and specifications for the construction of Route 29, Section 11A, South Branch of Raritan River to Centerville, and determines to acquired, by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose, as indicated on General Property Key Map for the above mentioned work.
>
> BE IT FURTHER RESOLVED, that the signing of the necessary papers by the Chairman is hereby authorized, and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Railroad Grade Separation,
Route #6, Section 1-A, Bridge over
N.J. & N.Y. R.R.

(Item [illegible]) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the request of Geo. M. Brewster & Son, Inc., to sublet to the American Bridge Company the work of furnishing and erecting the structural steel in connection with their contract for the construction of a bridge to carry Route #6, Section 1-A, over the tracks of the New Jersey and New York Railroad at Hasbrouck Heights.

Hackensack River Bridge,
Route #6, Section #1

(Item [illegible]) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Rodgers & Hagerty, Inc., to sublet to Geo. M. Brewster & Son, Inc., the work of furnishing and installing the asphalt pavement in connection with their contract for construction of bridge over the Hackensack River on Route #6, Section #1.

Personnel - Wm. [illegible]

(Item [illegible]) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission [illegible] Wm. [illegible], [illegible] State Highway Department [illegible], effective [illegible] 1, 19[illegible].

Personnel-Russel I. Soden

[illegible] motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible] of Mr. Russel I. Soden, formerly employed as [illegible] in the Projects Division, being paid eight days [illegible], 193[illegible], in order to reimburse him for [illegible] during August 1935, at which time he [illegible] system and did not receive compensation.

Personnel-Lloyd K. Henry

[illegible] motion by Mr. [illegible], seconded by Mr. Dorsey, the [illegible] of Mr. [illegible], formerly employed as [illegible] in the Projects Division, [illegible], in order to reimburse him for the [illegible] did not receive [illegible].

[illegible] Aid,
[illegible] County

[illegible] motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible] con-[illegible], [illegible] County, [illegible] Aid.

[illegible] Aid,
[illegible] County

[illegible] motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible], [illegible] County, [illegible] Aid.

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[illegible] motion by Mr. Dorsey, seconded by Mr. [illegible], the [illegible] con-[illegible] County, [illegible] Aid.

[illegible] Aid,
[illegible] County

[illegible] motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible], [illegible] County, [illegible]

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the contract for the construction of Montgomery Street to the low bidder, the Nesto Contracting Company, on their lump sum bid of $8,054.15, Essex County, Township and Boro Aid.

Township & Boro Aid,
Gloucester County

(Item 54) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the request of Woolwich Township, Gloucester County, to insert the following prices in the already approved price agreement for construction of Repaupo Road, Gloucester County, Township and Boro Aid:

2.50 per hour for 3 ton tractor
2.00 " " " " " trucks
2.50 " " " 5 " "

Motor Vehicle Aid-Gloucester County,
Hurffville-Cross Keys Road

(Item 55) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized Gloucester County to award the contract for construction of curbs and gutters on the Hurffville-Cross Keys Road at Bunker Hill to the low bidder, Burlington County Construction Company, on their lump sum bid of $7,849.45, Gloucester County, Motor Vehicle Aid.

Motor Vehicle Aid-Hunterdon County,
Gary's Corner-Stanton Road

(Item 56) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and athorized final payment of the State's share on Road #19-A, Gary's Corner-Stanton Road, Hunterdon County, Motor Vehicle Aid.

Institutional Roads

(Item 57) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized payment of bills as submitted by the Department of Institutions and Agencies in the total sum of $1,246.81 covering materials used on the township road at Greystone Park, the money to come from the $7,000.00 heretofore allotted to that Department for work on the Hillsdale Institution Road in Monmouth County.

[illegible] 14, 19[illegible]3

Township & Boro Aid,
Ocean County

(Item 58) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the Boro of Point Pleasant Beach, Ocean County, to award the contract for construction of Forman Avenue to the low bidder, T. McDowell, on his lump sum bid of $5,898.30.

Township & Boro Aid,
Salem County

(Item 59) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Elm Street, Boro of Woodstown, Salem County, Township and Boro Aid.

Repairs-Sussex County

(Item 60) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized Sussex County to proceed with the full amount of their Motor Vehicle Aid allotment for 1933, this action making available for use by Sussex County the 25% which was withheld at the time of making the original apportionment.

Township & Boro Aid,
Sussex County

(Item 61) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of $1,274.00, State's share of 1932 funds from Vernon-[illegible] Road, Vernon Township, Sussex County, and reallotment of $1,090.23 of same to the Town of Newton as aid on Woodside Avenue.

Motor Vehicle Aid-Sussex County,
Newton-Sparta Road, Section 2

(Item 62) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of the State's share on the Newton-Sparta Road, Section 2, Sussex County, Motor Vehicle Aid.

Right of Way-Route [illegible]

(Item 63) The State Highway Engineer again submitted the matter of the acquisition of property of Eva Willis, widow, Parcel 112, on Route [illegible], Section 10, [illegible] to [illegible], on which an agreement in the sum of $[illegible] was previously approved. He advised that the owner has delivered the deed but has been unable to secure the release of a mortgage which is held by the United [illegible] Building and Loan

Association. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission amended its previous action in this matter and authorized the payment of a total consideration of $450.00 for the said property, the additional sum of $150.00 being required in order to obtain the release of mortgage from the said Building and Loan Association.

Route 6, Section 11

(Item 64) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of George M. Brewster & Son, Incorporated, to sublet to the American Bridge Company the work of furnishing, erecting and painting where required the structural steel in connection with their contract for construction of Route 6, Section 11, at the Teaneck Road Overpass.

Agreements-L.V.R.R. - Right of Way
Route 1, [illegible]

(Item 65) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of agreements as submitted between the State Highway Commission and the Lehigh Valley Railroad Company covering understandings in connection with the construction of State Highway Route 1, Section 8, in Jersey City, involving the exchange of lands between the Railroad Company and the State, and work proposed to be performed by the respective parties; and authorized the execution of same.

Motor Vehicle Aid-Gloucester County.
Woodbury-Almonesson Road

(Item 66) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized Gloucester County to award the contract for construction of concrete curbs and gutters on the Woodbury-Almonesson Road at Almonesson to the low bidder, the Burlington County Construction Company, on their lump sum bid of $[illegible].

Township & Boro Aid-
Cape May County

(Item 67) The State Highway Engineer submitted a list of bids received by Stone Harbor Boro, Cape May County, for construction of First Avenue. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the award of contract as made by Stone Harbor Boro to the low bidder, Koly Construction Company on their lump sum bid of $[illegible].

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ADDITIONAL ITEMS

Encroachments, Route 25, Passaic River Bridge Approach

(Item 1) The Chairman presented a letter received by him from Mr. Joseph J. Corn, Attorney for Mrs. Sarah Gilidker, in further reference to the encroachment of Mrs. Rose Silverman on the Passaic River Bridge Approach, Route 25. Following a discussion of this matter, Mr. Dorsey moved that the State Highway Engineer be authorized and directed to sign the final removal notice and have same served on Mrs. Silverman. This was seconded by Mr. Young and adopted.

Services-Right of Way

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission appointed the following appraisers for use if and when their services may be required in the making of appraisals of property to be acquired for right of way on State Highways:

Camden County - Jos. E. Nowrey, Camden, N.J.
Leon Clair, Gloucester City, N.J.
Salem County - Henry D. Young, Salem, N.J.

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The State Highway Engineer submitted a report in which he advised that Mr. Frederick A. Martin who was appointed as an appraiser in Somerset County has declined to furnish appraisals at the rate per parcel established by the Commission. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that Mr. Martin's name be removed from the approved list.

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On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the firm name of Morse & Richter be substituted for the name of George F. Richter on the list of approved appraisers for Morris County.

Township & Boro Aid-Bergen County

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on West Englewood Avenue, Teaneck Township, Bergen County, Township and Boro Aid.

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Complaints-Route 25
Connecting Link, Section 2

(Item 4) The Secretary presented a communication from Hon. Michael T. Fagan, Director of Streets and Public Improvements of Jersey City, relative to a complaint made by Mr. Louis F. Betticher as to conditions on his property adjoining Hallock Avenue, which Mr. Betticher claims have resulted from the construction of Route 25, Connection Link, Section 2. State Highway Engineer Sloan advised that this complaint had been made direct to the department by Mr. Betticher and had been thoroughly investigated, which investigation showed that the conditions complained of were in existence before our construction was started. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged and that Mr. Fagan be advised of the facts in the case.

Personnel-Edward L. Peel
Personnel- W.L. Hudson,
Unemployment Relief-General

(Item 5) The State Highway Engineer recommended that the action of the Commission as taken on November 10, 1931, whereby Mr. Edward L. Peel was designated as a representative of the State Highway Department on the General County Relief Committee be rescinded. He further recommended that Col. W.L. Hudson be designated as contact man for the State Highway Commission with the State Unemployment Relief Organization. On motion by Mr. Dorsey, seconded by Mr. Baker, the above recommendations were approved.

Township & Boro Aid-
Cape May County

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Wildwood Crest Boro, relative to the improvement of Lavender, Cardinal, Aster and Sweetbriar Roads under Township and Boro aid, and authorized the State to share in the cost of the full width pavement on these streets in view of the extenuating circumstances which appear to exist in connection therewith.

NOVEMBER 14, [illegible]

Township & Boro Aid-
Hudson County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the State Highway Commission approved of the transfer of the sum of $[illegible] Township and Boro Aid funds heretofore allotted to North Bergen Township, Hudson County, for use on Hoboken and Hudson River Drive, Section [illegible]; to the Town of West New York as aid in the construction of 7th Street, 14th Street, Palisade Avenue and Bergenline Avenue.

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On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the award of contracts, if and when made by the Town of West New York, to the lowest bidders as follows:

7th Street	Municipal Const. Corp.	12,[illegible].00
14th "	ditto	35,4[illegible].00
Palisade Avenue	ditto	14,[illegible].00
Bergenline Avenue	[illegible] & [illegible]	12[illegible],19[illegible].00

On motion, duly made and seconded, the Commission adjourned at 1:00 P.M. to meet again in regular session on Tuesday, November [illegible], [illegible], at 10:30 A.M.

Respectfully submitted,

[illegible],

Secretary.

MINUTES OF MEETING - NOVEMBER 21, 1933

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, November 21, 1933. The meeting was called to order by the Chairman at 1:00 P. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James
Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Route 31, Somerville Bypass

(Item 1) The Commission advised that it had conferred with a delegation of citizens of the Town of Raritan, in further reference to the location of the proposed Somerville Bypass on Route 31. Mr. Leon Gerofsky appeared as Counsel for these property owners and again strongly protested against any change in the location which would take the traffic circle away from Cornell Boulevard. Mr. James I. Bowers was also present as attorney for Senator Frelinghuysen, through whose property the proposed circle will pass. Following a discussion of the situation, Mr. Emanuel Ruderman, one of the property owners, presented an estimate of the cost of acquiring the right of way for the traffic circle if located on Cornell Boulevard, which estimate of cost was referred to the State Highway Engineer for further study.

Shrewsbury River Bridge,
Route 36, [illegible]

(Item 2) The Secretary presented a communication from Jesse [illegible] Howland & Sons, Inc., relative to the taking of borings on the site of the Shrewsbury River Bridge. On motion, duly made and seconded, the Commission requested the State Highway Engineer to detail a reliable man to be present on the contractor's scow during the time that these borings are being taken by the contractor, as suggested by Mr. Howland.

Personnel - J. J. Newmark
Personnel - Louis Adler

(Item 3) The Secretary presented a communication from the Civil Service Commission, transmitting copy of findings and order of reinstatement in the cases of Julius J. Newmark and Louis Adler. Following a consideration of this matter by the Commission, Mr. Young moved that in view of the fact that the Civil Service Commission has ordered that

Mr. J. J. Newmark be given employment in the State Highway Department the Commission directs that the State Highway Engineer offer him employment as Real Estate Engineer, his duties to be that of assisting the Director of the Real Estate Division, at a salary rate of $2500.00 per annum. This was seconded by Mr. Dorsey and adopted.

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Mr. [illegible] further moved that the State Highway Engineer be directed to tender Mr. Louis Adler a position of Supervisor of Titles at a salary rate of $3,000.00 per annum. This was seconded by Mr. Dorsey and adopted.

Route 5 (1917)
Morris Plains-Denville

(Item 4) The State Highway Engineer presented a communication from Hon. David [illegible]. [illegible]rkman, attorney for the Township of Denville, urging favorable consideration of the request of the Township Committee that the pavement on Route 5 (1917) from Denbrook to Mt. Tabor be widened. On motion, duly seconded, the letter was referred to the State Highway Engineer for reply.

SUPPLEMENTAL SCHEDULE "A"

Shrewsbury River Bridge,
Route 36, Section 3

(Item 1) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission ratified and confirmed the action as taken at a conference held on Monday, November 20th, as follows: The State Highway Engineer submitted a report, recommending that, when and if the final estimate for work done by Reeds & Derham on the contract for the Shrewsbury River Bridge, Route 36, Section 3, becomes due and payable, there shall be added thereto an amount of $12,364.45 representing the extra amount which, in his opinion, is due on account of the river bottom being at a different elevation from that shown in the plans and specifications for the said work. The Commission directed that the Board of Freeholders of the County of Monmouth be informed that it has unanimously approved the above recommendation presented by Major Sloan, and has directed that, when and if the final estimate for work done by Reeds & Derham on account of the Shrewsbury River Bridge contract becomes due and payable, there shall be added thereto an amount of $12,364.45 representing an extra payment on account of the river bottom being at a different elevation from that shown on the plans and specifications for the said work.

Route 31, Somerville Bypass

(Item 6) The Secretary presented a copy of resolution adopted by the Board of Commissioners of the Town of Raritan, concerning the proposed Somerville Bypass. On motion, duly made and seconded, the same was noted.

Personnel - J. A. Williams

(Item 7) The Secretary presented a communication from the Civil Service Commission, with certification of action taken by that Commission in approving a leave of absence for Mr. John A. Williams for a period of one year from October 24, 1933. On motion, duly made and seconded, the same was ordered received and filed.

Personnel - Jack Markowitz

(Item 8) The Secretary presented an opinion from Mr. Walter H. Bacon, Jr., relative to the application for Workmen's Compensation as made by Mr. Jack Markowitz. In his opinion, he advised that under the provisions of the statute existing at the time of the accident suffered by Mr. Markowitz, which accident occurred on or about September 9, 1929, while he was employed as an inspector (temporary) on Route 29, Section 2A, Bridge over Morris Avenue, Mr. Markowitz is not entitled to compensation from the State Highway Department. On motion, duly made and seconded, the Commission directed that Mr. Markowitz be advised of this ruling.

Route 23, Section 13

(Item 9) The Secretary presented a communication from the Fidelity & Deposit Company of Maryland, advising that they have elected to complete the contract of Richard J. Fox for the construction of Route 23, Section 13, on which contract an abandonment was recently declared by the State Highway Commission. On motion duly, made and seconded, the same was ordered received and filed with the records on this contract.

NOVEMBER 21, 1933

Right of Way - Route 42

(Item 10) The Secretary presented a communication from Mr. [illegible] A. Bates, further concerning the acquisition of his property on Route 42, at Folsom, for right of way. Following a careful consideration of the points set forth in Mr. Bates' letter, Mr. Dorsey moved that he be advised that the Commission has determined that the appeal on this case should be proceeded with in order that the Court may determine the value of the property. This was seconded by Mr. Baker and agreed.

Encroachments - Route 42

(Item 11) The Secretary presented a communication from the Township of Gloucester, further concerning the removal of properties which now encroach on the sidewalk area of Route 42 at Blenheim. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that it is not now possible to State when the State Highway Commission will be in a position to proceed with the removal of the encroachments as requested.

Encroachment - Route 25,
Passaic River Bridge Approach

(Item 12) The Secretary presented a report from Mr. Muir in which he advised that formal notice was served on Mrs. Rose Silverman at 11:30 A. M. on Thursday, November 16, 1933, directing her to remove from the right of way for Route 25, Passaic River Bridge Approach, the encroachment now being maintained by her, the said formal notice requiring that the encroach be removed within ten days. He further stated that the formal notice was read to Mrs. Silverman in the presence of two employees of the State Highway Department. On motion, duly made and seconded, this report was ordered received and noted.

Lighting - Route 10

(Item 13) The Secretary presented a communication from the Denville Civic Association, urging the lighting of Route 10 in Denville Township. On motion, duly made and seconded, the same was ordered acknowledged with the advice that it has been determined by the Commission that it cannot assume the obligation of the lighting of highways, it being felt that this is a function which should be performed by the local municipalities.

NOVEMBER 21, 1933

SCHEDULE "B"

Route 6, Section 1-E

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Geo. M. Brewster & Son, Inc., to sublet to Amodeo and VanOstenbridge, the work of erecting the wire rope guard railing on their contract for construction of Route 6, Section 1-E, Ridgefield and Ridgefield Park, as recommended by the State Highway Engineer.

Route 6, Section 1-F

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of George M. Brewster & Son, Inc., to sublet to Amodeo & VanOstenbridge, the work of erection of the wire rope railing on their contract for the construction of Route 6, Section 1-F, from Route 2 to Hackensack River, as recommended by the State Highway Engineer.

Route 3, Section 2-B

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Geo. M. Brewster & Son, Inc., to sublet to Amodeo and VanOstenbridge, the work of erecting the wire rope railing and wooden barricade on their contract for construction of Route 3, Section 2B, Secaucus to Moonachie Road, as recommended by the State Highway Engineer.

Taking Over - Route S-31

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, taking over as a part of the State Highway System, certain portions of State Highway Route S31 as described therein:

> WHEREAS, under the provisions of Chapter 319, Laws of 1927 the State Highway Commission may, be resolution, take over as a State Highway any route, routes or parts thereof, of those Highways designated by the Act to be taken over as State Highways,
>
> NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commission does hereby designate and take over, effective November 16th, 1933, as part of the State Highway System, the following described portions of Route S-31 (Revision of 1927),
>
> Portion #1:
> Beginning at the end of the State Highway contract known as State Highway Route S-31, Section 2, Newton to Ross' Corner; thence (1) along the Newton-Sussex road in a northerly direction a distance of about 0.3 of a mile to Ross' Corner;

> Thence [illegible] along the existing road from Ross' Corner in a northwesterly direction thru Augusta and Branchville to Culvers Lake, a distance of about 5.65 miles to the beginning of State Highway contract known as State Highway Route S-31, Section #1, Culvers Lake to Hainesville.
>
> Portion #2
>
> Beginning at a point north of Hainesville, said point being the end of State Highway contract known as State Highway Route S-31, Section 1, Culvers Lake to Hainesville; thence along the existing road in a northerly direction, a distance of about 2.6 miles to the River Road at the Brick House.
>
> BE IT FURTHER RESOLVED that the right be and the same is hereby reserved in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the roads described above, to a length not exceeding five (5) miles, the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same, and
>
> RESOLVED FURTHER that the proper authorities of the County of Sussex, Townships of Frankford, Sandyston and Montague, and the Boro of Branchville be notified by the Secretary of this Commission of such action and from and after November 16, 1933, the said road will constitute a part of State Highway Route S-31, (Revision of 1927) and this Commission will be responsible for the improvement and maintenance of the roads described above.
>
> BE IT FURTHER RESOLVED that the County of Sussex, the Townships of Frankford, Sandyston and Montague, and the Boro of Branchville be required to file with the State Highway Commission within thirty (30) days of the date hereof, any agreements or copies of franchises they may have with any public utilities or other company, firm, individual or corporation affecting the construction, maintenance or use of the above described roads.
>
> It is the intention of the State Highway Commission to take over the above described roads together with the intersections with other streets or roads.

Taking over - Route 34

(Item 5) The State Highway Engineer presented a map showing in red line the proposed line for Route 34 between Shark River Bridge Station and Brielle. He recommended that the line as shown on this map be adopted and that the same be taken over for construction and maintenance after construction. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and adopted the following resolution:

> WHEREAS, under the provisions of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof of those highways designated by the Act to be taken over as State Highways,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby designate and take over for construction and maintenance after construction, that portion of State Highway Route 34 (Revision of 1927) described as follows:

BEGINNING at State Highway Route 33 about 4,000 feet east of the New Jersey Southern Railroad; thence (1) over new right of way in a southeasterly direction a distance of about 8 miles to State Highway Route 35 near Brielle, as will be further shown on map or maps filed or about to be filed with the Clerk of Monmouth County.

RESOLVED FURTHER that the right be and the same is hereby reserved in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceedings five (5) miles, the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Chosen Freeholders of Monmouth County, the Townships of Howell and Wall, and the Boro of Brielle,

It is the intention of the State Highway Commission to take over the above described road together with its intersections with intersecting roads or streets.

Newark Center Market Building
Right of Way, Route 21, Section 3

(Item 6) The State Highway Engineer submitted a communication from Frank Grad & Son, Inc., architects for the alterations to and demolition of the Newark Centre Market Building on Route 21, Section 3, in which it was recommended that the several contractors on this work be granted an extension of time to December 31, 1933. On motion by Mr. Young, seconded by Mr. Baker, the Commission granted an extension of time to December 31, 1933 to the following contractors for completion of their contracts in connection with the said alterations to and demolition of the Newark Centre Market Building:

Andrew Christensen	-	General Construction
Buhl & Caffrey	-	Electrical Work
John G. Schwarzwaelder & Son,	-	Plumbing work
Daniel Kennedy	-	Heating & Ventilating
Oltmer Iron Works	-	Structural Steel & Iron work

Motor Vehicle Aid-Camden County
River Road

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of authroized final payment on River Road, from Springfield Avenue to the N. E. end of Relocation, Camden County, Motor Vehicle Aid.

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Township & Borough Aid,
Camden County

(Item 8) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized Delaware Township, Camden County, to award the contract for the construction of Brunt Mill Road to the low bidder John [illegible], on his lump sum bid of $6,358.90.

Township & Borough Aid,
Mercer County

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance of authorized the making of semi-final payment for the completed work on Lake Drive, Lawrence Township, Mercer County, less 125% of the value of the uncompleted work amounting to $3[illegible]3.14.

Township & Borough Aid,
Ocean County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the Borough of Ocean Gate, Ocean County, to award the contract for construction of Red Bank, Arverne, Anglesea, Atlantic and Narragansett Avenues, to the low bidder, the Barnegat Construction Company, on their lump sum bid of $7,795.54.

Township & Borough Aid,
Salem County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Walnut, Trumbull, South Broad and Bay Streets, Borougy of Penns Grove, Salem County, Township and Boro Aid.

Township & Borough Aid,
Sussex County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized acceptance and final payment for construction work and engineering on Lake Owassa-East Shore Road, Frankford Township, Sussex County, Township & Boro Aid, the State to share in the engineering at a rate of ten percent.

Township & Borough Aid,
Warren County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the Township of Washington, Warren County, to award the contract for construction of Washburn Avenue to the low bidder, Beck Bros. & Beck on their lump sum bid of $3,310.76.

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SUPPLEMENTAL SCHEDULE "B"

Railroad Grade Separation,
Route 10, Section 4, Bridge
over D. L. & W. R. R.

(Item 14) The State Highway Engineer submitted the following list of bids received on November 20th for the construction of a bridge to carry Route 10, Section 4, over the tracks of the D. L. & W. R. R. in Morris Plains:

Wm. Eisenberg & Sons, Inc................	39,843.00
Gray Construction Co.,...................	41,346.73
John W. Heller Co........................	44,693.10
J. F. Chapman & Son......................	45,716.09
Richards & Gaston, Inc...................	49,401.26
Pizzimenti Bros., Inc....................	49,885.30
P. T. Cox Contracting Co.................	49,998.02
Tuller Construction Co...................	51,253.60
Bates & Rogers Construction Co..........	51,932.75

The State Highway Engineer recommended that this contract be awarded to the low bidder, subject to the approval of the railroad company. On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the low bidder, subject to approval of the railroad company, in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 10, Section 4, Bridge over D. L. & W. R. R. in Morris Plains, be and hereby is awarded to Wm. Eisenberg & Sons., Inc., on theirs, the lowest bid submitted in the sum of $39,843.00, this award being made in accordance with the provisions of Chapter 27, of the Laws of 1931 as amended by Chapter 226 of the laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the laws of 1931, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 37, Section 7

(Item 15) The State Highway Engineer submitted the following list of bids received on November 20th for the constructions of Route 36, Section 7, Mercer County Line to Allentown, and recommended that the contract be awarded to the low bidder:

John W. Heller Co........................	$ 52,727.76
River side Concrete Co...................	54,998.05
Thomas Gallo.............................	55,945.44
Kelyn Construction Co....................	56,666.97
Jannarone Contracting Co.,,,...........	64,637.42
John H. Lafferty.........................	71,049.61

[illegible] R 21, 1933

On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> [illegible] that the contract for the improvement of Route [illegible], Section [illegible], Mercer County Line to Allentown, be and hereby is awarded to [illegible] Keller Co., on theirs, the lowest bid submitted in the sum of [illegible]2,727.76 this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1933, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment [illegible] and to provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1933 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 44, Sections 14 & 6

[illegible] On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for bids on the construction of Route 44, sections 14 and 6:

> [illegible] that the State Highway Commission does hereby approve [illegible] Route 44, [illegible], and determines to acquire by purchase or [illegible], for [illegible] in the construction of said route, all lands and [illegible] for such purpose as indicated on General [illegible] for the above mentioned section, and
>
> [illegible] the necessary [illegible] of lands [illegible]; and the [illegible] Clerk, [illegible] Engineer, is hereby [illegible].

Highway-Railroad Grade Separation
Route [illegible], Section 12, C. R. R. [illegible]

[illegible] On motion by Mr. Young, seconded by Mr. Baker, the Commission [illegible] agreement to be entered into between [illegible] and the Central Railroad Company, covering [illegible] in connection with the construction of a bridge to carry the tracks of the railroad company over State Highway Route [illegible], Section 12, in [illegible], Somerset County; and authorized [illegible] by the Chairman.

Township & Boro Aid,
Burlington County

[illegible] On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the construction by force [illegible] in [illegible] and Westampton Townships, Burlington County, [illegible].

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Township & Boro Aid,
Camden County

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the Boro of Pine Hill, Camden County, to award the contract for construction of Branch Avenue, Section 2, to the low bidder, John Pangia, on his lump sum bid of $13,484.60.

Township & Boro Aid,
Gloucester County

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of the following unexpended balances on completed Township & Boro Aid projects in Gloucester County:

Municipality	Name of Road	Balance
Franklin Township	Catawba Road,	1.55
Glassboro Borough	Glassboro-Ferrell, Sec. 1	5.75
Harrison Township	Ewan Road,	.17
Harrison Township	Glassboro-Ferrell, Sec. 2	4.71
Logan Township	Repaupo Road, Sec. 2	207.64
" "	" " Sec. 3	269.25
Monroe Township	Blue Bell Road, Sec. 1	4.59
" "	" " " Sec. 2	4.03
W. Deptford Township	National Park-Mantua, Sec. 1	.50
	Total	505.30

On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the additional application of Pitman Boro, Gloucester County, in the amount of $2,767.19 as aid on Pitman Avenue, the funds to come from the above cancelled balances plus other unexpended balances in Gloucester County heretofore cancelled by the Commission.

Motor Vehicle Aid-Gloucester County
Woodbury-Auburn Road, Section 3

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the acceptance and authorized final payment of the State's share on the Woodbury-Auburn Road, Section 2, Gloucester County, Motor Vehicle Aid.

Motor Vehicle Aid-Sussex County
Newton-Sparta Road, Section 3

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the grading and drainage work on the Newton-Sparta Road, Section 3, Sussex County Motor Vehicle Aid.

[illegible] 21, 1933

Township & Boro Aid,
Bergen County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share on Haworth Drive, Borough of Haworth, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Camden County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share for construction work and engineering on [illegible] Mercer Ave., Berlin Boro, Camden County, Township and Boro Aid.

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(Item 25) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of inserting in the approved price agreement for construction of [illegible] Atlantic Avenue, Clementon Boro, Camden County, Township and Boro Aid, the following prices:

1.16 per hour for 2 - 1/4 yd. truck
1.43 " " " 3 " "
1.[illegible] " " 4 - 1/2 " "
[illegible] " " " 6 " "

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(Item 26) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Park Avenue, Boro of Merchantville, Camden County, Township and Boro Aid.

Township & Boro Aid,
Cumberland County

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized Landis Township and Vineland Borough, Cumberland County, to award the contract for the construction of [illegible] and [illegible] Avenues to the low bidder, [illegible] Lupton, Jr., on his lump sum bid of $[illegible],[illegible], to the extent of funds available.

Township & Boro Aid,
Gloucester County

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for the construction of [illegible], [illegible] Township, Gloucester County, Township and Boro Aid.

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Township & Boro Aid,
Hudson County

(Item 29) The State Highway Engineer submitted a report relative to the paving of Bergenline Avenue, Palisade Avenue, 16th Street and 7th Street in the Town of West New York, Hudson County. He advised that the conditions in Hudson County were similar to those in Essex County with reference to the lack of rural roads upon which township and boro aid funds may be applied. In view of this fact, he recommended that the Commission approve of the application of the State's share of cost to the full width of pavement as covered by the contracts for the said Bergenline and Palisade Avenues, and 16th and 7th Streets in the Towns of West New York. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Township & Boro Aid,
Warren County

(Item 30) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Spring Mills-Warren Glen Road, Section 2, Paving, Holland Township, Hunterdon County, Township and Boro Aid.

Township & Boro Aid,
Middlesex County

(Item 31) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Tompkins Avenue, South Plainfield Boro, Middlesex County, Township & Boro Aid.

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(Item 32) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Oak Tree Avenue and Front Street, Boro of South Plainfield, Middlesex County, Township & Boro Aid.

Repairs-Somerset County
Belle Mead -Griggstown Road

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on force account work performed on Road 30, Belle Mead-Griggstown Road, Somerset County, Motor Vehicle Aid.

Township & Boro Aid,
Sussex County

(Item 34) The State Highway Engineer resubmitted the force account price agreement for Wykertown-Sussex Road, Frankford Township, Sussex County, Township & Boro Aid. He advised that the Commission at its last meeting had directed that this work be done by contract. He presented a letter from Mr. Leyer, Director of the Sussex County Board of Freeholders, urging that they be permitted to do this work by force account, and calling attention to the fact that such procedure had been approved by the Commission on December 20th, 193[illegible]. Following a discussion of the matter, Mr. Baker moved that the action as taken on November 14th be rescinded, and that approval be given to force account procedure on this project, and that the force account price agreement as submitted be approved. This was seconded by Mr. Dorsey and adopted.

Township & Boro Aid Maintenance,
Sussex County

(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of inserting in the already approved price agreement for Sussex County 1933 township and boro aid maintenance work a price of fifty cents per hour for Patrolman and fifty cents per hour for Truck Driver.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened at 3:00 P. M. with the same members present as at the morning session.

Route 39, Trenton Loop

(Item 36) The State Highway Engineer submitted a report as to his conference with Secretary of Highways Lewis and Senator Buckman of Pennsylvania, relative to the construction of State Highway Route 39, known as the Trenton Loop from State Highway Route [illegible] to the Delaware River at Yardley. He recommended that the Commission determine to proceed with the construction of that portion of the said Trenton Loop lying between [illegible] and the Delaware River at Yardley [illegible] as soon as funds are available for the purpose, and that [illegible] accordingly. He further recommended that [illegible] be advised that the Commission realizes the importance of the early construction of this section of highway in forming a part of the Philadelphia-New York Route, and that his attention be called to the fact that additional legislation must be had before the New Jersey State Highway Commission can undertake such a project. On motion by Mr. Dorsey, seconded by Mr. Baker, the above recommendations were approved.

Prequalification of Bidders

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Classification	Maximum Capacity
Paul Giuliani	P	$ 150,000.00
Price Const. Co.	G.C.	500,000.00

Agreements-Railroad Grade Separation Route 23, N. Y. S. & W. R. R.

(Item 38) The State Highway Engineer presented a form of agreement to be entered into between the State Highway Commission and the New York Susquehanna & Western Railroad Company covering understanding in connection with the construction of a bridge to carry Route 23 over the tracks of the railroad company at Smith Mills. He recommended that the same be approved and the Chairman authorized to execute same after approval of the United States Bureau of Public Roads is obtained. On motion by Mr. Dorsey, seconded by Mr. Baker, this recommendation was approved.

Personnel - John A. Farley

(Item 39) The State Highway Engineer advised that due to construction operations starting up in connection with the recently awarded contracts on Route 2, Section 7, Paramus to Ridgewood, and Route 1, Section 8A, Communipaw Avenues to Danforth Avenue, it will be necessary to re-employ a Highway Inspector. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the re-employment of Mr. John Farley as Highway Inspector at a base salary of $143.50 per month effective November 27, 1933.

Personnel- Albert [illegible]

(Item 40) The State Highway Engineer submitted the case of Mr. Albert [illegible], Jr., formerly employed as Junior Highway Inspector, who was laid off on September [illegible], 1933 due to the reorganization. He recommended [illegible] be [illegible] the Civil Service Commission [illegible] Mr. [illegible] be reinstated in view of the fact that he was injured in line of duty while employed as Junior Inspector on a Motor Vehicle [illegible] project in Warren County. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved this recommendation.

Right of Way - Route S4A

Item 41. The State Highway Engineer again submitted the matter of the acquisition of property on Route S4A, Tuckerton to Little Beach, Parcel 14, First National Bank of Toms River, trustee. He advised that an appeal had been authorized from the award as made by condemnation commissioners in the amount of $4,086.63. He further advised that the owners are now willing to accept the sum of $2100.00 [illegible] in full settlement. Following a consideration of the matter, Mr. Baker, moved that the Commission approve of a settlement in the sum of $2100.00 for the said Parcel 14 on Route S4A, Tuckerton to Little Beach, and that the appeal as heretofore authorized be discontinued. This was seconded by Mr. Dorsey and adopted.

Right of Way - Route 2

Item [illegible]. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for [illegible] in the construction of Route 2, Section 7, from Route 4 to [illegible] Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Register of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises can not be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owner	Offer
[illegible]	[illegible] et al	[illegible]
[illegible]	[illegible] wife et al	17[illegible]
[illegible]	[illegible] and wife	1[illegible]
[illegible]	[illegible] et al	7[illegible].00

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mdd

[illegible] 21, 1933

Right of Way - Route 2

(Item 43) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 2, Section 7, from Route 4 to [illegible] Road:

Parcel	Name	Consideration
17	Becks Land Company, Inc.	1,440.00
28	Frederick [illegible]. Behnke & wife,	[illegible]
29	Pierre Zabriski & wife; Everett L. Zabriski & Marion S. Zabriski (widow)	400.00 plus grading of driveways.
30	Maddie L. Fulcher & husband,	1.00

Right of Way - Route 3

(Item 44) The State Highway Engineer again submitted the matter of the acquisition of property on Route 3, Section 15, Berlin to Kirkwood, Parcels 750 and 751 owned by Maurice Heiner on which an offer in the sum of $157.10 was previously authorized. He advised that the owners are now willing to accept the sum of $200.00 in settlement. Following a consideration of this matter, Mr. Baker moved that the condemnation as heretofore authorized be proceeded with. This was seconded by Mr. Dorsey and adopted.

Right of Way - Route 4

(Item 45) The State Highway Engineer submitted a report on the matter of condemnation of lands of the Dietjen Realty Company, Parcels 54A, 54B1, 54B2, 54D, 54[illegible] and 54[illegible] on Route 4, Section 3, Hackensack River to Fort Lee. He advised that on the trial of the appeal, the jury had returned a verdict of $17,875.00 with interest from August 14, 1931 which was a reduction of about $4,000.00 from the award as made by condemnation commissioners. On motion by Mr. Baker seconded by Mr. Dorsey, the Commission approved of the verdict as rendered by the jury and authorized payment of same.

Right of Way - Route 6

(Item 46) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of a settlement with Maddie L. Fulcher & husband in the sum of $[illegible].00 for Parcel [illegible] on Route 6, Section 14, through Ridgefield and Ridgefield Park, with the understanding that the State will replace the existing concrete steps; top soil and seed the lawn etc., and directed that the condemnation as heretofore authorized be discontinued.

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Right of Way - Route 10

(Item 47) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreements on Route 10, Section 6, Succasunna to Lake Hopatcong Road as follows:

Parcel	Name	Consideration
1-49	Halsey Todd and wife	$ 1.00
74	Harry R. Derickson & wife	325.00

Right of Way-Route 16 (1917)

(Item 48) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of Bargain & Sale Deed from Charles W. McAlpin and wife covering Parcel 10B-1 on State Highway Route 16 (1917) Section 8, and authorized payment of the nominal consideration of $1.00 therefor.

Right of Way - Route 47

(Item 49) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with the Manchester Land Company covering the acquisition of Parcels 1A, 1B and 1C on Route 37 Section 5 Bridge and Approaches for Union Branch of Toms River at Lakehurst, at a consideration of $100.00.

Right of Way - Route 38

(Item 50) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement on Route 38 (widening) Section 2, Kings Highway to Mt. Laurel-Hainesport Road, with Benjamin Fleckenstein and wife, at a consideration of $1,002.58 for Parcels 41A, B, [illegible].

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(Item 51) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 38, Section 2, widening, from Kings Highway to the Mt. Laurel-Hainesport Road:

Parcel	Name	Consideration
54	Lester Collins & wife	$ 277.00
55	Michael J. [illegible], Jr. (widower)	1200.00
76	Burlington County Holding Corp.	346.50
[illegible]	Burlington County Trust Co.	100.00
241-243	Albert [illegible] & Wife,	822.00

Right of Way - Route 40

(Item 52) The State Highway Engineer submitted again the matter of acquisition of property, known as Parcels 12A and 12B on Route 40, Section 9, Marlton to Medford, on which an agreement was previously approved in the sum of $1135.60 with the N. Y. Joint Stock Land Bank for the conveyance of Parcels 12A, 12B, 12RA and 12RB. He advised that the search show that the N. Y. Joint Stock Land Bank has title only to Parcels 12A and 12B; Parcels 12RA and 12RB being owned by James Haines, Levi Ballinger et al. He recommended that the original agreement be rescinded and that a new agreement with the N. Y. Joint Stock Land Bank in the sum of $665.40 for Parcels 12A and 12B only be approved. He further recommended that negotiations be authorized with the new owners for the conveyance of Parcels 12RA and 12RB. On motion by Mr. Dorsey, seconded by Mr. Baker the above recommendations were approved.

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(Item 53) The State Highway Engineer resubmitted the matter of the property to be acquired from Geneva L. Darnell, known as Parcels 28A, 28B, 28X-1, 28X-2, and 28Y-1 on Route 40, Section 9. On motion, duly made and seconded, the Commission directed that consideration of this matter be deferred.

Right of Way - Route 25

(Item 54) The State Highway Engineer presented a communication from Mr. Stacy B. Lippincott, offering to purchase the building on Parcel 25, Route 25, Section 1, Crosswicks Creek to Robbinsville, formerly owned by Pietro Repole, for the sum of $50.00. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the sale of this building to the Yardville National Bank for the sum of $50.00 as offered by Mr. Lippincott, it being understood that the said building will be moved by the purchaser from the right of way of the State Highway.

Right of Way - Route 48

(Item 55) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

[illegible] 21, 1933

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 27, [illegible] Road to Shore Road,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
15	[illegible] Barbara Pullan et al	$ 25,180.00

ADDITIONAL ITEMS

Lighting-Routes 21, 25, 29 Newark Junction

Item 1. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the State Highway Engineer to proceed with the necessary arrangements for the experimental installation of sodium vapor lights at Newark Junction, Routes 21, 25 and 29; and further installation and operation of these lights at an annual cost not to exceed [illegible].

Labor - Classification

Item 2. On motion by Mr. Baker, seconded by Mr. Young the Commission approved of the following classification of labor as submitted and recommended by the State Highway Engineer:

In the employment of labor on highway projects the following definitions shall govern:

Skilled Labor

Skilled labor shall include the operators of complex heavy power equipment and skilled craftsmen of the journeyman grade whenever and wherever [illegible] local labor agreements prevailing [illegible] journeymen of this grade.

(Continued)

MARCH 21, 1933

Labor - Intermediate Grade

(a) The operators of all power equipment other than complex heavy power equipment, except passenger cars, trucks of 1-1/2 ton or less rated capacity, tractors of less than 20 horsepower rated capacity.

(b) Assistants to skilled craftsmen of the journeyman grade and men doing the work of craftsmen without the full skill, or which does not require the full skill, the term journeyman implies.

(c) Men performing any other labor which requires considerable training and experience.

Unskilled Labor

Unskilled labor shall include helpers to journeymen and to assistant craftsmen and all otherlabor which requires no special skill or experience.

The classification of the important labor positions in the highway field is as follows. Positions not listed will be allocated in accordance with the definitions which appear above, as interpreted in the light of this classification.

Skilled Labor	Asphalt Plant Engineer
	Carpenter, journeyman
	Crane operator
	Crusher operator (400 tons per day)
	Drag-line operator
	Elevating grader operator
	Head mechanic
	Hoisting engineer (2 or more active drums)
	Master finisher, concrete pavement
	Painter, journeyman
	Paver operator (5 bags and over)
	Pile driver operator
	Powder man (heavy rock)
	Power shovel operator
	Roller operator (finishing high type pavement surfaces)
	Stone Mason, journeyman
	Structural steel worker
Intermediate Grade:	Air compressor operator
	Asphalt plant drier or fireman
	Blade grader operator
	Blacksmith, rough
	Blacksmith's assistant
	Carpenter's assistant
	Carpenter, rough (saw and hammer man)
	Churn drill operator
	Clefplane operator
	Compressor operator
	Crusher (stone and gravel) operator
	Distributor driver
	Distributor operator
	Falsework builder (Carpenter's Asst.)
	Finisher's Asst. (concrete pave)

MARCH 21, 1933

Intermediate Grade (continued): Finishing machine opera.(Conc.or Asph,
Flexplane operator
Formsetter, head
Grader operator
Hoist operator
Hand float opera.)Asst. finisher)
Jack hammer operator
Jetting machine operator
Joint and lipcurb finisher (finisher's assistant)
Mechanic's Asst. (trouble shooter)
Mixer operator (machine less than 5 bag capacity)
Painter's assistant (guard rail and similar work)
Paver operator (under 5 bags)
Pile driver, lead man
Pile driver, holder
Plow holder (4-up or more)
Powder man (miscellaneous work, including light solid work)
Raker (asphalt)
Pump man
Roller operator
Screening and/or washing plant opera.
Spreader box man (asphalt or gravel)
Stone Mason's assistant
Teamster, 4-up or more
tractor operator (20 HP rated Capacity)
Trenching machine operator
Truck driver (over 1-1/2 ton rated "
Unloading machine operator.

Unskilled labor

Asphalt loader and shoveler
Asphalt plant misc. labor
Axman
Blacksmith's helper
Burlap man
Carpenter's helper
Cement handler
Shoveler (concrete)
Driver, team (on Norman, slip wheeler, wagon, etc.)
Driver, truck (1-1/2 ton or less)
Dumper (wagons, trucks, etc.)
Finisher's helper (concrete pavement)
Formsetter's helper
Guard fence builder
Jetting labor
Joint filling labor
Labor, misc., unskilled
Mechanic's helper
Pit man
Pile driver workman
Pipe layer
Powder Monkey (helper)
Reinforcing steel labor
Sack shaker
Saw man
Sledge man
Sprinkler labor (Concrete Pavements)
Stone Mason's helper
Spader (concrete work)
Subgrade labor (hand tools)
Teamster, 2 line (Norman, fresno, wheeler, wagon, etc.)
Tractor operator (under 20 HP)
Truck driver (1-1/2 ton or less)
Water boy
Watchman

Services - Right of Way

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission appointed the following appraisers to be used in making appraisals of property to be acquired by the State Highway Commission for right of way, these appraisers to be used as and when their services are required:

Cape May County -	Morrit R. Williams	N. Wildwood, N. J.
	Horace G. Richardson	Cape May Court House, N. J.
Hunterdon County-	Jacob Kellar	Croton, N. J.
	Arthur Farley	Annandale, N. J.
Ocean County -	F. W. Todd	Lakewood, N. J.
	A. W. Brown, Jr.	Toms River, N. J.
Passaic County -	Theodore S. Barker	Hawthorne, N. J.
	John H. Stead	Paterson, N. J.
	Harry G. Hershfield	Pompton Lakes, N. J.
Somerset County -	Wallace G. Hawley	Somerville, N. J.

Right of Way - Route 1

(Item 4) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of a purchase agreement with the Mutual Chemical Company of America, covering the acquisition of Parcels 17 and 17X on Route 1, Section 8, at a consideration of $37,466.00, as recommended by the State Highway Engineer.

Motor Vehicle Aid - Mercer County

(Item 5) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an apportionment of $1,000.00 from the balance of the 1932 statutory allotment of $35,000.00 as made to Mercer County under Chapter 178, P. L. 1930; for work on Drain 20B on the Edinburg-Windsor Road, it being understood that the State's share of the cost of the work shall not exceed fifty percent of the total cost.

Repairs - Middlesex County

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission granted permission to Middlesex County to proceed with the full amount of their motor vehicle allotment for 1933, this action making available to Middlesex County the 25% which was withheld at the time of making the original apportionment.

Personnel - S. Johannesson

(Item 7) The State Highway Engineer recommended that Mr. S. Johannesson be allowed to attend a committee meeting of the Highway Research Board which is to be held in Washington, D. C. from December [illegible] to [illegible], 1933 inclusive. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Detour - Route 40, Section 7

(Item 8) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized a set-up of $1600.00 to be made for construction funds for use in the maintenance of the detour around the scene of construction of the underpass of the Pennsylvania Railroad on Route 40, Section 7.

Somerset County Roads

(Item 9) The Secretary presented a communication from [illegible] [illegible] for Protection of Roadside Beauty, requesting that the Commission intercede in an effort to save an old stone school house located on the road leading from Plainfield to the Valley [illegible]. On motion, duly made and seconded, the Commission directed that this letter be referred to the State Highway Engineer with the request that he make an investigation of the matter in an effort to determine whether any proposed relocation of roads will affect this old stone school house.

Right of Way-Route 3, Paterson

(Item 10) The Chairman presented a letter received by him from Judge [illegible], [illegible] Paterson, in reply to the letter recently written to Judge Hill, relative to acquisition of property for right of way of Route 3. State Highway Engineer Sloan recommended that in view of all the circumstances in this case, that the offer be allowed [illegible] action which was heretofore instituted. Following [illegible] of the matter, the Chairman advised that he would make [illegible] along the line discussed.

[illegible], Section 37
[illegible] Relocation.

(Item 11) The State Highway Engineer gave further consideration at this time to the matter of the [illegible] of Route 40, Section 37, [illegible] relocation, in connection with the [illegible] of the Board of

Public Utility Commissioners concerning the elimination of the grade crossing of the Shore Fast Line where same crosses Verona Avenue. Following a discussion of this question, the State Highway Engineer recommended that the Commission determine to proceed with the construction of State Highway Route 40 on the alignment as heretofore approved following Verona Avenue, including the construction of an underpass of the Shore Fast Line Railroad, at the point where Verona Avenue now crosses same at grade. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

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The State Highway Engineer then recommended that in view of the changed conditions, the action of October 31st awarding the contract for construction of Route 40, Section 27 to Charles D. Prosser, be rescinded; and that the project be readvertised for bids to include the construction of the said underpass at Verona Avenue where the Shore Fast Line Railroad crosses same at grade. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

[illegible] Boro Aid,
Hudson County

(Item 15) The State Highway Engineer presented a telegram from Mr. J. Emil Walscheid of Jersey City, relative to the improvement of streets in West New York. On motion, duly made and seconded, the Commission directed that Mr. Walsheid be advised that because of the low bids received for the improvement of Bergenline Avenue, [illegible] Street, [illegible] Street, and Palisade Avenue, approval of the award of contract was voted by the State Highway Commission at the meeting held on November 14th.

Personnel - Guido F. Forster

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the employment of Mr. Guido F. Forster as Supervisor of Traffic at a base salary of $143.50 per month, effective November 22, 1933.

[illegible] [illegible]1, 19[illegible]

[illegible] - [illegible] County

[illegible] [illegible], seconded by Mr. [illegible], [illegible] [illegible] [illegible] [illegible] [illegible] proceed with the full amount of their [illegible] [illegible] [illegible] for 1943, this [illegible] [illegible] [illegible] [illegible], the twenty-five percent [illegible] [illegible] [illegible] [illegible] [illegible] original apportionment.

[illegible], [illegible] [illegible] [illegible], the Commission adjourned to [illegible] [illegible], [illegible] [illegible] in regular session on [illegible], [illegible] [illegible], 19[illegible], at [illegible]:30 A. M.

Respectfully submitted,

[illegible] [illegible] [illegible]ver,

Secretary.

MINUTES OF MEETING - NOVEMBER 28, 1933

Regular meeting of the State Highway Commission was held in the offices of the Commission, State House Annex, Trenton, New Jersey, Tuesday, November 28th, 1933. The meeting was called to order by the Chairman at 11:00 A. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs James Baker,
Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Reimbursement Construction-Monmouth County. Shrewsbury River Bridge, Route 36, Section 3

(Item 1) The Commission conferred on Monday afternoon, November 27th, with representatives of Seeds & Derham, contractors for the Shrewsbury River Bridge on Route 36, Section 3, relative to the making of final payment on this contract. Mr. Paul, attorney for Seeds & Derham, addressed the Commission, urging that approval be given to the making of final payment on this contract, stating that the contract had been completed in all respects in accordance with the specifications, but that the State Highway Engineer was refusing to make the necessary certification on account of the claim which has been filed by Jesse A. Howland. In this connection, the Attorney General advised the Commission he could not recommend that they authorize the making of payment until the necessary certification is signed by the State Highway Engineer. Following a further detailed discussion of the matter, the Commission directed that the Attorney General be requested to submit a written opinion relative to the making of final payment on this contract and his reasons for advising against such payment.

Cape May - Lewes Ferry

(Item 2) The Secretary presented a communication from Mr. A. B. Dean, City Manager of Cape May City, relative to the proposed Cape May-Lewes Ferry. There were also presented communications and resolutions from the Board of Commissioners of Ocean City and Sea Isle City, and from the Cape May County Chamber of Commerce. On motion, duly made and seconded, the same were ordered acknowledged with the advice that the Commission is unable to give any consideration to the construction of landing facilities, etc. for the proposed Cape May-Lewes Ferry on account of the lack of available funds.

[illegible], 1933

Right of Way - General
Leasing of Highway Property

(Item 3) Commissioner [illegible] presented a communication received by him from the [illegible] Outdoor Advertising Company, inquiring as to the possibility of leasing certain vacant property owned by the State Highway Department adjacent to Route 25, Holland Tunnel Approach. In this connection there was presented an opinion heretofore rendered by the Attorney General in which it was ruled that "under present laws the Highway Commission has no authority to rent to individuals, lands acquired for highway purposes". On motion, duly made and seconded, the Commission directed that the [illegible] Outdoor Advertising Company be advised that in view of the above ruling, it is impossible for the Commission to consider the leasing of the property referred to.

Invitations

(Item 4) The Secretary presented a communication from Mr. John J. [illegible], Secretary of the Association of Chosen Freeholders of New Jersey, inviting the members of the State Highway Commission and the State Highway Engineer to be the guests of their Association at the Eleventh Annual "Get-Acquainted" Dinner, which is to be held Monday evening, December 11th, at 6:30 P. M. at the Hotel Hildebrecht. On motion by Mr. [illegible], seconded by Mr. Dorsey, the same was received with thanks.

Hearings

(Item 5) The Secretary advised that a request had been received from the Mercer County Board of Chosen Freeholders for an opportunity to appear before the Commission at a hearing relative to [illegible] Mercer County. On motion, duly made and seconded, the Commission directed that such a hearing be granted on [illegible], December [illegible], at 2:30 P. M.

[illegible]

[illegible] - Route 3

(Item [illegible]) On motion, duly made and seconded, a hearing was granted Mr. P. [illegible], attorney for [illegible]. Mr. [illegible] requested information from the Commission [illegible] certain property of his client would be required for construction in connection with the improvement of Route 3, Paterson Plank Road. On motion, duly made and seconded, the Commission directed that Mr. Lynch be requested to take this matter up with the State Highway Engineer in order to obtain the information desired.

Services - Right of Way

(Item 7) The Secretary presented a communication from Mr. Joseph L. Morris of Morristown, declining the appointment as appraiser in connection with acquisition of property for right of way in Morris County. On motion, duly made and seconded, the same was ordered received and filed.

Personnel - [illegible] Berkowitz

(Item 8) The Secretary presented a communication from Mr. Benjamin [illegible], urging further consideration of the claim of Mr. [illegible] Berkowitz under Workmen's Compensation, and requesting a hearing before the Commission on the application. On motion by Mr. [illegible] seconded by Mr. Baker, the Commission directed that Mr. [illegible] be advised that in view of the fact that Counsel for the Commission has advised compensation can not be allowed to Mr. Berkowitz, it is felt that no useful purpose will be gained by a further personal or conference on this subject; it having been [illegible] [illegible] that [illegible] [illegible] to [illegible] [illegible] [illegible].

[illegible]

Route 37, Section 10

(Item 1) On motion by Mr. [illegible], seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for bids to be received on the construction of Route 37, Section 10, [illegible] Avenue to [illegible] Road, Cumberland County:

> RESOLVED: That the State Highway Commission does hereby approve plans and specifications for the construction of Route 37, Section 10, [illegible] Avenue to [illegible] Road, Cumberland County; and determined to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said route, all lands and premises required for such purpose, as indicated on General Property Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED: That the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for bids, by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

[illegible], 1933

[illegible]

[illegible] seconded by Mr. [illegible], the [illegible]

[illegible]	[illegible]	Previous Classification	New Classification
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible] River Bridge

[illegible] seconded by Mr. [illegible], the [illegible] fourteen (14) [illegible] candle [illegible] bridge on [illegible] per [illegible] per year.

Personnel - James McLaughlin

[illegible] weeks [illegible] It was recommended that this ruling be approved, [illegible] 1/2 weeks. [illegible] seconded by Mr. [illegible], the [illegible] were approved.

[illegible]

[illegible] seconded by Mr. [illegible] [illegible] 1937.

[illegible] 2[illegible], 1933

Township & Boro Aid Maintenance,
Cape May County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for [illegible] Township & Boro Aid Maintenance work in Cape May County, Woodbine Borough, on Jefferson, Franklin, [illegible], [illegible], [illegible] and [illegible] Streets, as recommended by the [illegible] Highway Engineer.

Township & Boro Aid Maintenance,
Mercer County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for [illegible] Township and Boro Aid Maintenance work in Mercer County on Jefferson-Red Hill Road and the Crest Road or Cedar Grove Road in Princeton Township; Clarksville-Grover's Mill, Section [illegible], in West Windsor Township; Eldridge Avenue, Mercer Road, Port Mercer Road and [illegible] in [illegible]-way-Port Mercer Road in Lawrence Township, as recommended by the State Highway Engineer.

Township & Boro Aid Maintenance,
Morris County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for 193[illegible] Township and Boro Aid Maintenance work on the [illegible]-[illegible]ville Road, [illegible] Township, Morris County.

Township & Boro Aid Maintenance,
Somerset County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for [illegible] Township and Boro Aid Maintenance work on [illegible] Road [illegible] in [illegible] Township, Somerset County; and also approved [illegible] in the price agreement [illegible] per ton for [illegible].

Township & Boro Aid,
Sussex County

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and [illegible] on [illegible] Road, [illegible] Township, Sussex County, Township and Borough Aid.

[illegible], 1933

[illegible] "B"

Route 10, Section 6

Item [illegible] the State Highway Engineer submitted the following report of bids received on November [illegible]th for the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road:

Gray Construction Co.	$ 423,088.44
[illegible] Sons, Inc.	446,053.[illegible]9
[illegible] Reeves & Sons Co.	449,708.40
[illegible]	454,[illegible]07.36
[illegible] Contracting Co.	455,815.80
Union Building & Const. Co.	456,7[illegible]9.41
Edw. M. Ellis, Inc.	458,[illegible]54.[illegible]7
[illegible] Bros., Inc.	485,11[illegible].11
Weldon Contracting Co.	488,312.03
[illegible] Brewster & Son, Inc.	497,302.72
[illegible] Winans Co.	562,2[illegible]0.7[illegible]
International Engineering Co.	579,468.53

He recommended [illegible] contract be awarded [illegible] bidder, [illegible] Public Works. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> [illegible] that the contract for the improvement of Route 10, Section 6, Succasunna to Lake Hopatcong Road, be and hereby is awarded to the Gray Construction Company, on [illegible]irs, the lowest bid submitted in the sum of $423,088.44 this award being made in accordance with the provisions of Chapter [illegible] of the Laws of 1931 and amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter [illegible] of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable [illegible] the State Highway Commission.

Construction Program-1933

Item 1[illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the [illegible] approved plans and specifications for the following [illegible] advertisement for bids when approval of the Federal authorities is obtained:

Route [illegible], Section [illegible], [illegible]
[illegible]

Route 23, Section [illegible], Packanack Lake Road to Riverdale.

Personnel - [illegible]

Item [illegible] On motion by Mr. Young, seconded by Mr. Dorsey, the [illegible] State Highway Engineer [illegible], Chemical Engineer, be authorized to attend [illegible] meeting of the Highway Research Board that is to be held in Washington D. C., Mr. [illegible] being a member of one of the important committees of the Board which will meet on December 4th to 6th for consideration of the requirements for materials and methods of testing.

Personnel - General

(Item 14) The State Highway Engineer recommended approval of the temporary employment of twelve draftsmen and bridge designers on a half time basis for a period of about thirty days, this recommendation being made to facilitate the work of getting out plans for projects included in the Federal program of highway construction under the N. I. R. A. Major [illegible] advised that the estimated cost of the temporary employments under the above arrangement will not exceed $2,0[illegible]0.00. On motion by Mr. Young, seconded by Mr. [illegible], the State Highway Commission approved of the above recommendation of the State Highway Engineer.

Personnel - General

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Employments

11/28/33	Guido [illegible]. Forster,	Supv. of Traffic	$143.50	mo.(temp.)
11/28/33	Jos. [illegible]. Schlossmeier	Material Insp.	12[illegible].50	" "
11/25/33	Mary [illegible]. Ryan	Clerk-Stenog.	[illegible].00	"
1/1/34	Chas. [illegible]. Stryker	Hway. Inspector	143.50	"
12/1/33	John [illegible]. Farley	" "	143.50	"
	(The employment of above two inspectors to be staggered)			
11/2[illegible]/33	Frank [illegible]	[illegible]	[illegible]	mo.
	(To fill vacancy on the [illegible] Div. Dr. formerly held by Mr. [illegible] Lewis. The Civil Service preferred list for [illegible] draftsmen was used as the appropriate list for this position.)			
12/1/33	L. L. [illegible]	[illegible] Test Insp.	1[illegible].00	mo.
	(Whose employment is to be staggered, be continued in the service for the period of Dec. 1 to Dec. 31, for core drill work.			

Transfers

11/[illegible]/33	[illegible]. [illegible]. Mitchell	[illegible] Inspector	Proj. to Construction
11/2[illegible]/33	[illegible]	Dr. [illegible] Stenog.	Dist. to Projects.

[illegible] 28, 1933

Motor Vehicle Aid - [illegible] County
Motor Vehicle Aid - [illegible] County
[illegible]

[illegible] on motion by Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]ember [illegible], 193[illegible], [illegible] the contract [illegible] [illegible] [illegible] [illegible], Bergen and Passaic Counties, Motor Vehicle Aid.

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On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] [illegible] [illegible] [illegible] Avenue [illegible], Bergen and Passaic Counties, Motor Vehicle Aid.

Township [illegible] Aid,
Burlington County

[illegible] on motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible] [illegible] [illegible] [illegible] [illegible], [illegible], [illegible] [illegible], Burlington County, Township [illegible].

Township [illegible] Aid,
[illegible] County

[illegible] on motion by Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] [illegible] for construction of Beach [illegible], [illegible], [illegible] County, Township [illegible] Aid.

Motor Vehicle Aid-[illegible] County,
[illegible]- [illegible] Road

[illegible] on motion by Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] [illegible] first [illegible] [illegible] of the [illegible] [illegible]- [illegible] Road [illegible], [illegible] County, Motor Vehicle Aid.

Township [illegible] Aid,
[illegible] County

[illegible] on motion by Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] [illegible] $1,[illegible].40 [illegible] share of 1931 [illegible], [illegible], [illegible]- [illegible] Road, [illegible] $1,[illegible], [illegible] [illegible] [illegible], section [illegible], [illegible], sections [illegible] and [illegible], [illegible], [illegible] County.

[illegible] 28, 1933

Repairs - Hunterdon County

(Item 21) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved the following transfers in the revised road [illegible] schedule of Hunterdon County for the year 1933;

[illegible],000.00 from Road 7, [illegible]-[illegible]-[illegible]ville-[illegible], to
[illegible] from Road 12, [illegible]-[illegible] [illegible], to Road [illegible], [illegible]-[illegible]town.

700.00 from Road 12, Lebanon-Route 30, to Road 17, [illegible]-[illegible]ville.

700.00 from Road [illegible], [illegible]-[illegible]-[illegible], to Road [illegible], [illegible]-[illegible].

[illegible] from Road [illegible], [illegible]-[illegible]ville, to Road 28, [illegible], and [illegible]-[illegible].

[illegible] from Road [illegible], [illegible]-[illegible]ville-[illegible], as follows:
700.00 to Road 27, [illegible]-[illegible],
[illegible] to Road [illegible], [illegible]-[illegible]-[illegible].

Motor Vehicle Aid - Hunterdon County [illegible]ville [illegible]

(Item 22) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved acceptance and authorized final payment of the State's share of the contract for construction of the [illegible]ville [illegible], Hunterdon County, Motor Vehicle Aid.

Repairs - [illegible] County

(Item 23) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission authorized [illegible] County to proceed with the full amount of repair motor vehicle allotment for 1933, this action making available to [illegible] County the twenty-five percent which was withheld at the time of making the original apportionment.

Motor Vehicle Aid - Morris County, [illegible]-[illegible] Road, Section [illegible]

(Item 24) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved plans and specifications for construction of [illegible]-[illegible] Road, Section [illegible], County Road 14, Morris County, Motor Vehicle Aid.

Township Motor Aid Maintenance, Morris County

(Item 25) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved acceptance and authorized final payment for [illegible] maintenance [illegible]-[illegible] Road, Sections 1 and [illegible], [illegible] Township, Morris County.

[illegible] 2[illegible], 1933

Township & Boro Aid Maintenance,
Ocean County

Upon [illegible] motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township [illegible] Maintenance work on Seventh Street, Barnegat City Boro, [illegible], as per schedule already approved, Ocean County.

Township & Boro Aid,
Ocean County

Upon [illegible] motion by Mr. Young, seconded by Mr. Baker, the Commission cancelled the sum of $3,242.87, being the State's share of 1931 Township and Boro Aid funds on the Lakehurst Hangar Road in Manchester Township, Ocean County; and reallotted the sum of $2,200.00 to Point Pleasant Boro, Ocean County, as aid on Dorset Dock Road, River Avenue, [illegible], Old Farm Road, Oakland, and Benedict Streets.

Township & Boro Aid,
Passaic County

Upon [illegible] motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the Boro of Pompton Lakes, Passaic County, to award the contract for the construction of Grant Avenue to the low bidder, [illegible] Building and Construction Company, on their low bid of [illegible].

Township & Boro Aid Maintenance,
Sussex County

Upon [illegible] motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Sussex County, covering all jobs [illegible] their approved schedules; the balances on jobs which underran the schedule amount to be used to pay the over-expenditures on other jobs.

Township [illegible] Aid,
[illegible]

[illegible] motion by Mr. Young, seconded by Mr. Baker, the Commission [illegible] and authorized final payment for construction [illegible], Section 2, [illegible] Harbor Township, [illegible], Township and Boro Aid.

[illegible] 29, 1933

Township & Boro Aid Maintenance,
Burlington County

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work covering all jobs on Burlington County's approved schedule.

Motor Vehicle Aid-Cape May County,
104th Street Bridge, Stone Harbor

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the transfer of $4,000.00 from 104th Street Bridge, Stone Harbor, Cape May County, to Corson's Inlet Bridge, Cape May County, as shown on the supplemental bridge schedule of proposed work to be performed by Cape May County under Chapter 132, P.L. 1933.

Township & Boro Aid Maintenance,
Morris County

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Budd Lake-Gaskeys Corner Road, Section 1, in Mt. Olive Township, Morris County; the balance remaining on the surface treatment contract for this same road to be used to pay the over expenditure on this contract.

Township & Boro Aid,
Salem County

(Item 34) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized Salem County to award the contract for construction of Township Farm Road to the low bidder, Monihan Contracting Company, on their lump sum bid of $6,941.98 to the extent of funds available.

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(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the Boro of Elmer, Salem County, to award the contract for the construction of Mill, 2nd, 3rd, 4th, and Oak Streets, to the low bidder, J.H. Schrufer, on his lump sum bid of $3,302.[illegible].

Motor Vehicle Aid-Salem County,
[illegible]

(Item 36) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of [illegible], Salem County, Motor Vehicle Aid.

[illegible], 1933

Repairs-Cape May County

The State Highway Engineer submitted the request of Cape May County to transfer $[illegible] from the savings in general maintenance of roads to general bridge maintenance, including operators' salaries, electric power and light, gas and oil, and telephone, on the following bridges:

[illegible] Bridge
[illegible] Bridge
[illegible] Bridge
Grassy Sound Bridge
Rio Grande Bridge
Schellenger's Landing Bridge

The State Highway Engineer further advised that there appeared to be some question as to whether action should be taken in this matter in view of the precedent that would be established and the policy involved. Following a discussion of the matter, Mr. Dorsey moved that same be deferred for later consideration. This was seconded by Mr. Young and adopted.

Railroad Grade Separation,
[illegible] R. R. Co., Route 23, Section 12

[illegible] on motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the agreement as submitted between the State and the [illegible] Railroad Company covering understandings in connection with the construction of bridge to carry State Highway Route 23, Section 12, over the tracks and right of way of the Railroad in the vicinity of [illegible], New Jersey. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the agreement and authorized execution of same as recommended by the State Highway Engineer.

Railroad Grade Separation,
[illegible] R. R., Route 31, Hamburg

[illegible] on motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the agreement to be entered into between the State and the [illegible] Railroad Company, covering understandings in connection with the construction of bridge to carry State Highway Route 31 over the tracks of the railroad company at Hamburg; and authorized execution of the agreement after necessary approval is obtained from the United States Bureau of Public Roads, as recommended by the State Highway Engineer.

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Railroad Grade Separation,
D.L. & W.R.R., Route 23,
Mountain View

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the agreement to be entered into between the State and the Delaware, Lackawanna & Western Railroad Company, Lessee of the Morris & Essex Railroad, covering understandings in connection with the construction of bridge to carry State Highway Route 23 over the tracks of the railroad company at Mountain View; and further authorized execution of the agreement after the necessary approval is obtained from the United States Bureau of Public Roads, as recommended by the State Highway Engineer.

Right of Way-Route 1

(Item 41) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 1, Section 2, Secaucus Road to Bergen Turnpike;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
118	Charles Kenna & the Township of North Bergen,	$ 45.13
128	Lizzie Bossert & the Township of North Bergen,	45.13
168-B	Eleanor DeGroff Sherwood, et als & the Township of North Bergen.	17.33

Right of Way-Route 38

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Joseph Leonardi and wife, in the sum of $100.00 covering acquisition of Parcel 71 on Route 38, Section 2, Widening, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 1

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 1, Section 8, Communipaw Avenue to Bayonne-Jersey City Line;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of the said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reasons said lands and premises cannot be immediately acquired by agreement with the said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
24	Marion C. Comers, Single,	3,680.82
26	William George & Wife,	3,385.47

Right of Way-Route 2

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 2, Section 7, from Route 4, to Wearimus Road:

Parcel	Name	Consideration
32A & 32B	Edna [illegible]. Lockwood & husband,	700.00
36	George M. Foulds & wife,	393.00
[illegible]	William F. Foulds & wife,	223.50

Right of Way-Route 2

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as

indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers; or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
15	Hackensack Trust Company & Fidelity Union Trust Company,	$ 160.80
22	Paul Mogowitz & wife,	1604.20
34	John Honcken et al,	123.20
36	Tillie Aubenstein et al,	326.80
64A & 64B	Edward James Hutchins & wife,	1820.00
88	Evelyn P. Keppler et al,	25.00

Right of Way-Route 10

(Item 46) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 10, Section 6, Succasunna to Lake Hopatcong Road:

Parcel	Name	Consideration
6	Richard Ernest Hambley, single,	$ 1500.00
7	John Farrell & wife,	600.00
35	George E. Scheer & wife,	200.00

Right of Way-Route 25

(Item 47) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its action of October 31, 1933, authorizing the sale of Parcel 47X on Route 25, Section 6; and approved of the sale at public auction of Parcels 47X and 45XX, including the entire triangle, at a minimum consideration of a sum sufficient to cover the actual cost of newspaper advertisements, plus the cost of erecting the notice of sale to be posted on the property.

Right of Way-Route 29

(Item 48) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 29, Section 11A, South Branch of Raritan River to Centerville;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreemen with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owners of Record	Official Offer
10A,10B & 10C	Frank Hall, Jr., et al,	$1690.50

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(Item 49) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 29, Section 11A, South Branch of Raritan River to Centerville:

Parcel	Name	Consideration
6	William Henry, single,	35.00
7	Alden [illegible]. Cressy & wife,	10.00
8	George [illegible]. Bewkaw & wife, & Rufus B. Mathews & wife,	700.00
16A,16B, 16C	Abram Hardenburg & wife,	960.00
17	William L. Rowland & wife,	172.00

Right of Way-Route 30

(Item 50) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 30, Section 9, Hampton to Oxford,

WHEREAS, the parcel with owners or record as listed below and indicated on map of the said section and route on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
79	Lloyd H. Kent, Inc.

Right of Way-Route 30

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of award as made by Condemnation Commissioners in the sum of $3500.00 with interest thereon from August 23, 1933, for the property of Josephine Hardy, Parcel 64 on Route 36, Section 5, in the Boro of Highlands, Monmouth County.

Right of Way-Route 38

(Item 52) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 38, Section 2, Widening, Kings Highway to Mt. Laurel-Hainesport Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
50A & 50B	Building & Development Realty Company,	$ 413.80

Right of Way-Route 48

(Item 53) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 27, New Road to Shore Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk of the County or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
2	Continental Trust Company, et als,	$ 7,500.00

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Right of Way-Route 23

(Item 54) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that such further appeal as is possible be taken from the verdict as rendered by the jury in the sum of $2,500.00 with interest thereon from January 23, 1933, for the property of Wilton G. Mead, Parcels 9A, 9B, 9C, and 9D on Route 23, Section 13.

Services - Right of Way

(Item 55) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the bill of Louis Schlesinger, Incorporated, in the sum of $500.00 for services rendered as a witness before condemnation commissioners.

Right of Way-General, Leasing Highway Property

(Item 56) The State Highway Engineer submitted a communication from Hon. John Milton, concerning the leasing of a piece of land under the elevated structure of Route 25, Connection Link, in Jersey City, by his client, the R.G. Rummell Company. On motion, duly made and seconded, the Commission directed that Mr. Milton be advised that it is unable to approve of the leasing of the property as requested because of advice heretofore given by the Assistant Attorney General to the effect that "under the present law the Highway Commission has no authority to rent to individuals lands acquired for highway purposes."

Township & Boro Aid, Camden County

(Item 57) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on East Atlantic Avenue, Pine Hill Boro, Camden County, Township and Boro Aid, and also approved of inserting in the already approved Price Agreement a price of $2.00 per hour for three ton truck.

Motor Vehicle Aid-Gloucester County, Swedesboro-Franklinville Road

(Item 58) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share on the Swedesboro-Franklinville Road (Curbs and gutters) at Russells Mills, Gloucester County, Motor Vehicle Aid.

Motor Vehicle Aid-Camden County,
Chapel Avenue

(Item 59) The State Highway Engineer submitted a report advising that the contract of the Hill Construction Company for construction of Chapel Avenue, from the Delaware River Railroad Bridge to Merchantville Boro Line, was completed and ready for final acceptance. He further advised that the concrete surface is 12% under strength and that a 12% deduction in price of the pavement would amount of $2,023.00. In this connection, a hearing was granted to Senator Powell who appeared on behalf of John Lafferty, the subcontractor who performed this work. He advised that the contractor claims to have compled with all the provisions of the specifications an in unable to explain the insufficient strength. State Highway Engineer Sloan recommended that this contract be accepted and the making of payment authorized thereon, subject to a deduction of $2,023.00 representing a 12% deduction in the price of the concrete pavement; this amount to be held pending a further consideration and determination as to this question. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Labor-Wage Rates

(Item 60) The State Highway Engineer submitted a telegram received from Hon. Thomas H. MacDonald, Chief of the United States Bureau of Public Roads, concerning wage rates. On motion, duly made and seconded, the Commission directed that this telegram be referred to Mr. John Colt, Civic Works Administrator for New Jersey.

Route 21, Newark

(Item 61) The State Highway Engineer submitted a letter from the Chief Engineer of the City of Newark, relative to the moving of certain poles which are the property of the Public Service Coordinated Transport along State Highway Route 21 in the vicinity of the South Street Station. He recommended that the City of Newark be requested to proceed in accordance with the terms of its agreement and authorize the Public Service Coordinated Transport to do the work of moving the said poles at the expense of the city, in accordance with agreement heretofore made. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Route 23, Section 13, Newark Water Mains

(Item 62) The State Highway Engineer submitted a bill from the City of Newark in the sum of $27,148.56 covering work performed by the City of Newark in replacing a forty inch water main near Butler, on account of construction of Route 23, Section 13. He advised that the bill includes an item of engineering of $4,021.67, and also an item of $1,055.70 for inspection of the steel pipe at the shop. He recommended that these items be eliminated from the bill inasmuch as the agreement under which this work was performed does not include same. He further recommended that the balance of the bill, after proper audit by the Department, be credited to the City of Newark on account of its present indebtedness to the State Highway Department. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the above recommendation.

Right of Way-Routes 1,4 & 6

(Item 63) The State Highway Engineer submitted a report on right of way acquired from the Board of Education of Fort Lee, known as Parcels 26A,B and C, on Routes 1, 4 and 6, Section 6. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the recommendation of the State Highway Engineer that new appraisals be obtained covering this property.

Right of Way-Route S1-A

(Item 64) The State Highway Engineer submitted a report in the matter of negotiations with Mr. Charles F. Durnan, representing the Board of Education of Fort Lee, relative to acquisition of certain property of the Board of Fort Lee on Route S1A. On motion, duly made and seconded, the same was ordered received and noted, no action being required at this time.

Personnel-J.J. Newmark

(Item 65) The State Highway Engineer submitted a copy of letter written to Mr. Newmark, as directed by the Commission, together with the reply which has been received from Mr. Newmark's lawyer. On motion by Mr. Baker, duly seconded, the Commission directed that this matter be referred to the Attorney General for advice as to what procedure should be followed.

Motor Vehicle Aid-Morris County, Columbia Turnpike, Section 2

(Item 66) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of the State's share on Columbia Turnpike, Section 2, Morris County, Motor Vehicle Aid.

Township & Boro Aid, Camden County

(Item 67) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission cancelled the sum of $5,625.00, State's share of 1933 Township and Boro Aid funds from Park Drive, Collingswood Boro, Camden County; and reallotted same as follows:

$ 206.27 to Pine Hill Boro, Camden County, on East Atlantic Avenue
5418.73 to Pine Hill Boro, Camden County, on Branch Avenue, Section 2.

Motor Vehicle Aid-Union County, Glenside Avenue

(Item 68) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the Force Account work as performed by the Union County Road Department on Glenside Avenue, New Providence Township, Union County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

ADDITIONAL ITEMS

Route 21, Newark

(Item 1) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that a request be made on Counsel for advice as to what action should be taken by the Commission looking toward the making of collection of moneys due the State of New Jersey from the City of Newark under the agreement heretofore made with the City of

Newark for the acquisition of certain right of way and other matters in connection with the improvement of State Highway Route 21.

On motion, duly made and seconded, the Commission adjourned at 1:00 P.M. to meet again in regular session on Tuesday, December 5, 1933, at 10:30 A.M.

Respectfully submitted,
A. LEE GROVER,
Secretary.

REGULAR MEETING - DECEMBER 5, 1933

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Tuesday, December 5th, 1933. The meeting was called to order by the Chairman at 11:45 A.M.

Present: Col. Arthur W. Magee, Chairman; Messrs. James
Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Township & Town Aid-Mercer County

(Item 1) The Commission at its conference meeting held on Monday afternoon, December 4th, considered [illegible] Township Commissioner's Association of Mercer County, relative to the use of and receiving of credit for [illegible] on Township and Town Aid projects; which [illegible] is [illegible] from the Mercer County Workhouse Quarry. In this connection, [illegible] presented a written statement setting forth the [illegible] of the [illegible]tion on this question, and [illegible] the Commission [illegible] the Townships [illegible] such as a [illegible] contribution [illegible] against the Township's share of the cost. [illegible] consideration of the details of this matter, the Commission directed that the question [illegible] in connection with Township & Town Aid projects be [illegible] the State Highway Engineer [illegible], and this [illegible] subject to further consideration by the Commission at a later date.

Township & Town Aid-Hudson County

(Item 2) The Secretary presented a communication from Mr. J. Emil Walscheid, attorney for the West New York Taxpayers League, relating to the award of contracts [illegible] Township & Town Aid procedure, with special reference to the [illegible] of [illegible], Town of West New York. On motion of Mr. Baker, seconded by Mr. Dorsey, the Commission directed that this matter be referred to Counsel with the request that he [illegible] the State Highway Commission's position in the matter.

[illegible], 1923

Personnel-Charles Tolin

Item 11. The Secretary presented a communication from Hon. Thomas [illegible]. Aitken, in which he urges the reinstatement of Mr. Charles Tolin to the position of Maintenance Patrolman. State Highway Engineer [illegible] reported that Mr. Tolin was [illegible] due to the fact that it was not felt that he would be physically capable of performing the necessary work. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that Mr. Aitken be advised that the Commission has determined that it cannot adhere to [illegible] [illegible] in this case.

[illegible] "[illegible]"

Encroachments - Route 40

Item 12. The State Highway Engineer submitted a report in connection with the encroachment being maintained by Mr. Frederick Gloecker on Route [illegible], Section [illegible]. He recommended that the proper legal notice be served on Mr. Gloecker, requiring the removal of the said encroachment. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Prequalification of Bidders

Item 13. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the prequalification of the following contractors, as recommended by the State Highway Engineer:

Name	Classification	Previous Rating	Rating Recommended
[illegible] Gardner,		[illegible],[illegible].	1[illegible],[illegible].
[illegible]-[illegible], Inc.	[illegible].	1[illegible],[illegible].	[illegible],[illegible].

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Item 14. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the recommendation of the State Highway Engineer that the [illegible] Construction Company be qualified and classified as [illegible] with a prequalification rating of $1,[illegible],[illegible].00.

[illegible] - [illegible].

Item 15. The State Highway Engineer presented a communication from the [illegible] of [illegible] Township, relative to certain property damaged [illegible]

Education of Teaneck Township, which now lies outside of the right of way limits of Route 4, Section 7. On motion by Mr. Baker, seconded by Mr. Dorsey, the same was ordered acknowledged with the advice that the Township authorities will be advised before any action is taken to dispose of this surplus property; and it was further [illegible] that they be advised that the Commission will be glad to negotiate with the Township of Teaneck for the sale to them of this surplus property on the basis of the price at which it was acquired by the State.

Accounting - Claims

(Item 4) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the claim against Mr. John Graber in the sum of $11.50 covering repairs to fence rail which was damaged as a result of an accident on October [illegible], [illegible], be cancelled as recommended by the State Highway Engineer.

Personnel-Thomas [illegible]

(Item 5) The State Highway Engineer submitted a report in connection with Thomas [illegible], an employee of the Maintenance Division, who suffered an injury to his back on November [illegible], [illegible]. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved [illegible] agreement as [illegible] in this case, [illegible] on the payment of [illegible] percent [illegible], [illegible], [illegible], together with [illegible] and the [illegible]; and [illegible].

Township [illegible] Aid [illegible],
[illegible] County

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved agreements [illegible] Township and State Aid [illegible] Township, [illegible] County, on the [illegible]-Jacksons Mill Road, [illegible] Road, Sections 1, 2 and 3; [illegible]-[illegible] Road, and [illegible] Road.

DECEMBER 5, 1933.

Township & Boro Aid Maintenance, Salem County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance Work on Church Road, Lower Alloways Creek Township, Salem County.

Township & Boro Aid-Warren County

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the Township of Knowlton, Warren County, to award the contract for construction of the Delaware-Knowlton Road, Section 1, to the low bidder, the B. & G. Construction Company on their lump sum bid of $8,703.25.

Township & Boro Aid Maintenance, Warren County.

(Item 9) On Motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance Work on Hope-Delaware Road, Sections 1 and 2, in Hope Township, Warren County; and also approved of adding to the approved price agreement for this work the following prices: $2.00 per hour for 5 ton trucks; $1.25 per foot for 12" Cast Iron Pipe and 12 ¢ per foot for 6" Terra Cotta Pipe.

SUPPLEMENTAL SCHEDULE "B"

Route 29, Section 11A

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution; approving plans and specifications and authorizing the placing of advertisement for bids on the construction of a bridge to carry Route 29, Section 11A, over the South Branch of the Raritan River, Hunterdon County:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge on Route 29, Section 11A, over the South Branch of the Raritan River, Hunterdon County, and determines to acquire by purchase or condemnation in the name of the State of New jersey, for public use in the construction of said bridge, all lands and premises necessary and required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after

approval by the State Highway Engineer, is hereby approved.

Highway Grade Separation,
Route 10,Section 6

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and Specifications and authorizing the placing of advertisement for bids on the construction of a bridge to carry Lake Hopatcong Road across Route 10, Section 6, Morris County:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Lake Hopatcong Road across Route 10, Section 6, Morris County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 24, Section 21.

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the construction of Route 24, Section 21, Approaches to the D.L. & W.R.R. Bridge at Port Colden, and authorized the advertising of same for bids when the approval of the Federal authorities is obtained thereto.

Route 26 Underdrains

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of underdrains on Route 26, from Bakersville to New Monmouth Junction Road, and authorized the advertising of same for bids when the approval of the Federal Authorities is obtained thereto.

Personnel-General

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Employments

10/1/33	Louis Adler,	Supervisor of Titles	$250.00 mo.
12/4/33	Alice S. Jemison,	Clerk-Steno.(Temporary)	80.00 "

12/7/33	Walter MacLaughlin,	Rodman	$ 90.00 mo.
12/7/33	John T. Madden,	Chainman	75.00 "
12/7/33	E.R. Hagy,	Senior Draftsman	152.50. "

(These men are to replace W.R. Forsyth, Thos. Connolly and C. E. Fields, who have recently resigned, thus making no increase in the number of men in the organization or in the payroll.)

The Following are employed on a half-time basis:

11/28/33	Frank Wood,	Bridge Detailer,	$152.50
11/29/33	Ronald Sangster	" "	152.50
11/28/33	M.M. Boonin	" "	152.50
11/29/33	Geo. Jelinek	" "	152.50
11/29/33	Harris Solmon	" "	152.50
11/29/33	W. J. Albert	Draftsman	119.00

TITLE change

12/1/33 Raymond Saltzman, Supv. of Titles to Asst Supv.of Titles $250.00 mo.

OFFS

1/1/34	George H. Bohlinger,	Tit.Read. &Settl.Clerk	Resigned
12/7/33	C.E. Fields,	Jr.Civ.Eng.	"

Route 32, Bernardsville

(Item 15) The State Highway Engineer submitted a letter from the Mayor of the Boro of Bernardsville, relative to the improvement of shoulders along State Highway Route 32. He recommended that the request of the Boro for permission to perform this work be approved, and that the State Highway Commission contribute one-third of the cost of the said work. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of this recommendation and authorized the necessary payment upon receipt of detailed statements of cost of the same.

Motor Vehicle Aid-Hunterdon County
Warren Glen Bridge

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the request of Hunterdon County to transfer $466.49 from the balance of the statutory allotment heretofore made on Ringoes-Durhams Corner Road, to the Warren Glen Bridge, on account of Hunterdon County's share of the final cost of the said bridge.

Township & Boro Aid-Somerset County

(Item 17) The State Highway Engineer submitted application for $3600.00 State's share of 1934 Township & Boro Aid Funds, to complete the improvement of River Road, Section 3, Montgomery Township, Somerset County. He advised that it appeared that most of this money would be used for payment of engineering, and that the charge appeared to be high for the work involved. In view of this fact he recommended that the application be denied. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the application be not approved, and that the Township be advised that the engineering charge seems too high for the amount of work involved.

Motor Vehicle Aid-Salem County

(Item 18) On motion, duly made and seconded, the Commission authorized payment of the full amount of the allotment of Motor Vehicle Aid Moneys to Salem County for 1933 at this time, this authorization being given subject to the presentation of the required certificate of progress.

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(Item 19) On motion, duly made and seconded, the Commission approved of the request of Salem County to transfer the unexpended balance of $6,800.00 on their statutory allotment of $35,000.00 under Chapter 132, P.L. 1933, to use on the General Repair Account, covering expenditure for road purposes as listed on their Certificate pf Progress to October 31, 1933.

Township & Boro Aid-Sussex County

(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission accepted the completed work and authorized final payment of the State's share on Woodside Avenue, Town of Newton, Sussex County, Township & Boro Aid.

Right of Way-Route S1A

(Item 21) The State Highway Engineer presented again the matter of acquisition of property on Route S1A, Section 2, Lemoine Avenue, from Palisade Avenue to New York Avenue, Parcel 62, Board of Education of Fort Lee. He recommended that the Commission approve of a settlement in the sum of $51,500.00 for the conveyance of this property, with the understanding that the Board of Education of Fort Lee will construct the necessary retaining wall at its own expense. He further recommended that the sum of $44,000.00 be paid at this time and the balance of $7500.00 retained by the State Highway Commission until the aforementioned wall is constructed. On motion by Mr. Baker seconded by Mr. Dorsey, the above recommendations were approved, and it was directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 22) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission rescinded its action of October 10, 1933 authorizing a settlement in the sum of $10,000.00 for the property of George B. Sardi, Parcel 41, on Route S1A, Section 2; and approved payment of the award as made by condemnation commissioners in the sum of $9800.00 with interest thereon from August 27, 1931 for the above mentioned property.

Right of Way-Route 2

(Item 23) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 2, Section 7, from Route 4 to Wearimus Road:

Parcel	Name	Consideration
24	Amelia Schaller, single	$ 300.00
33	Heirs of Estate of Anna M. Kurchewski	344.00
42	Emerich Schweighardt & wife	102.00
43	Barney Lorenzen & wife et als	11500.00
90	Mathias Martinsen and wife	470.00

Right of Way-Route 10

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 10, Section 6, Succasunna to Lake Hopatcong Road:

Parcel	Name	Consideration
12A1 & 12B	Kenneth M. Byram & the Morristown Trust Co., Executors	$5,000.00
12A2	Trustees Dover General Hospital	525.00
22	Elmer H. Harrington (widower)	1,400.00

Right of Way-Route 38

(Item 25) On motion by Mr. Dorsey, seconded By Mr. Baker, the Commission approved purchase agreement with Horace Roberts and wife, covering the acquisition of Parcel 56 on Route 38, Section 2 Widening, Kings Highway to Mt. Laurel-Hainesport Road, at a consideration of $1208.30.

DECEMBER 5, 1933

Right of Way-Route 26

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 26, Section 5, and Route S26, Section 1, Adams Station Road to Cranbury Turnpike;
>
> WHEREAS the parcel with owners of record as listed below and indicated on map of the said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,
>
> NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
40	Alfred Yorston & Evelyn M. Yorston, his wife.

Right of Way-Route S4B

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Samuel Zarrow and wife, in the sum of $3,000.00 for the acquisition of Parcels 32R and 32XR on Route S4B, Section 1, from Route 4 to Goffle Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route No. 1

(Item 28) The State Highway Engineer submitted a report and appraisals relative to Parcels 14 and 14X on Route 1, Section 8, Communipaw, Avenue to the Bayonne-Jersey City Line, Scatuorchio Realty Company, owners, and requested authority to make an official offer in the sum of $26,352.00. Following a consideration of this matter, the Commission directed that same be laid over for later consideration.

Right of Way-Route 2

(Item 29) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, Route 4 to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission,

> to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
55	Lena DeVuyst & husband,	$ 2600.00

Right of Way-Route 4

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Otto Mattner in the sum of [illegible]0.00 without interest for the property known as Parcel 118 on Route 4, Section 5, Hackensack River to Fort Lee, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 8

(Item 31) The State Highway Engineer submitted a report relative to the request of Mr. Jesse M. Budd for the conveyance of certain property outside of the right of way limits on State Highway Route 8, Section 2, which lie within the right of way line of the old road. He recommended that the portion of the old roadway lying outside of our present right of way limits be abandoned to the authorities which formerly had jurisdiction over the road. He further suggested that Mr. Budd be advised that his recourse should be to the local authorities in order to obtain the vacation of the desired portion of the former roadway. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

Right of Way-Route 29

(Item 32) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the followin resolution:

> "WHEREAS the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 29, Section 11, from Route 30 to South Branch of Raritan River;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
8A & 8B	Alan Buckwalter & wife,	$ 2,048.78

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(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 29, Section 11A, South Branch of Raritan River to Centerville;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owner of Record	Official Offer
14	Elmar G. Cole & wife,	$ 2,596.56

Route 29, Section 11A

(Item 34) The State Highway Engineer submitted the following report of bids received on December 4th for the construction of Route 29, Section 11A, from South Branch of Raritan River to Centerville:

Riverside Concrete Co.	$ 273,738.50
S.J. Groves & Sons Co.	281,521.87
Wm. Eisenberg & Sons, Inc.	284,025.07
Franklin Contracting Co.	284,575.03
Richard S. Sowerbutt	290,312.77
Edward M. Ellis, Inc.	301,529.80

(Continued)

Following a discussion of this matter, Mr. Young moved that the matter of award of this contract be deferred for consideration at the next meeting. This was duly seconded and adopted.

Route 47, Section 9, &
Route 49, Section 15

(Item 35) The State Highway Engineer submitted the following report of bids received on December 4th for the construction of Route 47, Section 9, and Route 49, Section 15, High Street and Main Street, Millville:

Edward H. Ellis, Inc.	8,940.90
Burket Construction Co.	10,085.10
Union Paving Co.	13,113.06
[illegible] Morehouse Co.	13,373.04
Francis [illegible] Tanuso & Son	14,911.25

Major Sloan recommended that this contract be awarded to the low bidder, the approval of such award having been received from the Bureau of Public Roads. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> RESOLVED That the contract for the improvement of Route 47, Section 9, and Route 49, Section 15, High Street and Main Street, Millville, be and hereby is awarded to Edward H. Ellis, Inc., on theirs, the lowest bid submitted in the sum of $8,940.90, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 227 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:00 P.M. and reconvened at 3:30 P.M. with the same members present as at the morning session.

ADDITIONAL ITEMS

Route 31, Somerville Bypass

(Item 1) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission ratified the action as taken at a conference meeting on Monday, December 4th, approving the location of the traffic circle as shown on plan submitted by the State Highway Engineer, together with the location of the intersecting State Highway Routes 28, 29 and 31 as also shown on plan submitted by the State Highway Engineer.

Motor Vehicle Aid-Camden County,
Chapel Avenue

(Item 2) The Commission at its meeting held on Monday, December 4th, conferred with Mr. Schmucker, County Engineer of Camden County, and Mr. John F. Lafferty, in further reference to the contract for Chapel Avenue. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission ratified the action as taken on December 4th, and authorized the making of final payment on account of the said contract for Chapel Avenue, Camden County, Motor Vehicle Aid, without any deductions.

Personnel - General

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the payment of transportation expenses to temporary Bridge Division employees that have been engaged recently under authorization of the State Highway Commission.

Work Programs

(Item 4) The Secretary presented a circular letter dated December 4th, from Hon. John Colt, Commissioner of Finance of the State of New Jersey, addressed to all spending agencies, together with a copy of instructions regarding work programs to be filed with the Commissioner of Finance. On motion, duly made and seconded, the Commission requested Major Sloan to confer with Commissioner Colt relative to the application of these instructions and regulations to State Highway Department procedure.

Township & Boro Aid,
Cumberland County

(Item 5) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of New Pear Street, Section 1, Landis Township and Vineland Boro, Cumberland County. Township and Boro Aid.

Services-Right of Way

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission designated and appointed Mr. David Rashkover, 130 Goldsmith Avenue, Newark, as an additional appraiser to be used in making of appraisals of property to be acquired by the State Highway Commission for right of way in Essex County, he to be used as and when his services are required.

Repairs-Cape May County

(Item 7) The State Highway Engineer resubmitted the request of Cape May County for the transfer of $3,500.00 from savings and general maintenance of roads to the maintenance of bridges, including operator's salaries, electric power and light, gas and oil, and telephone. He further advised that he had been informed by Counsel that there is no authority for the expenditure by the County of State funds for the above purposes. On motion, duly made and seconded, the Commission directed that this request be denied.

Township & Boro Aid, Burlington County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved an additional application in the amount of $3,000.00 from 1931 funds on River Road, Burlington Township, Burlington County, Township and Boro Aid.

Route 29 - Lighting

(Item 9) The State Highway Engineer submitted a report relative to the installation of lighting units on State Highway Route 29 between Meeker Avenue and Newark Junction. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the State Highway Engineer to make the necessary arrangements for the installation of lights, including the installation of cables and transformers, as set forth in his report, in order to properly light the said Route 29 between Meeker Avenue and Newark Junction.

On motion, duly made and seconded, the Commission adjourned at 3:00 P.M. to meet again in regular session on Tuesday, December 12, 1933, at 10:30 A.M.

Respectfully submitted,

[illegible],

Secretary.

[illegible] - [illegible] 19, 19[illegible]

[illegible]

[illegible]

[illegible]

(Item 1) [illegible]

[illegible]

(Item 2) [illegible] Commission, Washington, D. C. [illegible] and [illegible] representative to attend this meeting.

[illegible]

(Item 3) [illegible] a total of [illegible]22.1[illegible], [illegible]

[illegible]

DECEMBER 12, 1933

Services - Right of Way

(Item 4) The State Highway Engineer submitted bill presented by Feist & Feist, Inc. in the sum of $200.00 under date of November 24th for services in connection with inspections, analyses, surveys, etc.; and in the sum of $400.00 under date of November 25th for attendance at hearings and rendition of expert testimony in connection with acquisitions of properties under condemnation proceedings, on Route 21, Newark. On motion, duly made and seconded, the Commission authorized payment of the bills as submitted.

Township & Boro Aid,
Atlantic County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the [illegible]

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[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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[illegible]

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[illegible]

[illegible]

[illegible]

[illegible], 1973

[illegible],
[illegible]

(Item 1[illegible]) [illegible] Mr. [illegible], seconded by Mr. [illegible], the Commission approved acceptance and authorized final payment for the construction work [illegible] Mill Road, [illegible] Township, [illegible] County, [illegible].

[illegible],
Somerset County

(Item 1[illegible]) [illegible] Mr. [illegible], seconded by Mr. [illegible], the Commission approved acceptance of the completed work and authorized final payment [illegible] retained on the semi-final estimate for [illegible] Road, Section [illegible], [illegible] Township, Somerset County, [illegible].

[illegible],
[illegible] County

(Item 1[illegible]) [illegible] Mr. [illegible], seconded by Mr. [illegible], the Commission approved acceptance and authorized final payment for construction [illegible] Road, [illegible] Township, [illegible] County, [illegible]; and also [illegible] insertion in the [illegible] price agreement [illegible] 3. [illegible] shovel.

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(Item 1[illegible]) [illegible] Mr. [illegible], seconded by Mr. [illegible], the Commission approved acceptance and authorized final payment for construction work, [illegible] in the amount of [illegible] Road, Section 1, [illegible] Township, [illegible] County, [illegible]; [illegible]; [illegible]; [illegible] 1/2 [illegible] truck.

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(Item 1[illegible]) [illegible] Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] final payment for construction [illegible] Township, [illegible] County, [illegible].

[illegible]

[illegible],
[illegible]

[illegible], seconded by [illegible], the [illegible] authorized final payment for construction of [illegible], section 1, [illegible] Township, [illegible] County, [illegible].

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[illegible], seconded by Mr. [illegible], the [illegible] authorized final payment for re-[illegible], [illegible] Township, [illegible] County, [illegible].

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[illegible], seconded by Mr. [illegible], the Commission [illegible] authorized final payment for construction [illegible], [illegible] Township, [illegible] County, [illegible].

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[illegible], seconded by Mr. [illegible], the Commission [illegible] authorized final payment for construction [illegible], [illegible], [illegible] purchase from [illegible] [illegible] Motor Vehicle Aid, section 8, [illegible] County, [illegible]; and also approved [illegible] per hour for truck drivers [illegible] for 1-ton [illegible].

[illegible] Vehicle Aid,
[illegible] County

[illegible], seconded by Mr. [illegible], the Commission [illegible] transfer [illegible] motor vehicle funds [illegible], [illegible] County.

Route 2?, Section 11

[illegible] section 11, [illegible]. [illegible] recommended [illegible], [illegible] seconded [illegible] by Mr. Dorsey, the Commission approved this recommendation and awarded the contract to the low bidder in accordance with the following resolution:

> RESOLVED that the contract for the improvement of Route 29, Section 11A, [illegible] of Raritan River to Somerville, [illegible] and Repair is awarded to the Riverside Concrete Company, on their lump sum lowest bid submitted in the amount of $273,73[illegible].50, this award being made in accordance with the provisions of Chapter 87 of the Laws of 1931, as amended by Chapter 283 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall have first preference in employment upon public works and provide penalties for violations", it being understood, that if the provisions of the said Chapter 87 of the Laws of 1931, as amended by Chapter 283 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

[illegible] "B"

Highway Grade Separation, Bridge to carry Route 6, Section 1B across Route 2, North

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications for construction of a bridge to carry Route 6, Section 1-B, across Route 2-North, Hasbrouck, Bergen County, and authorizing the placing of advertisement for bids to be received on January 9, 1934:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route 6, Section 1-B across Route 2-North, Hasbrouck, Bergen County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and buildings required for such purpose as indicated on General Property Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Ocean City - Somers Point Road

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of project agreement for the Ocean City-Somers Point Road, U. S. Public Works Project [illegible], and authorized execution of same by the Chairman.

Railroad Grade Crossing Elimination Program for 1934

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following 1934 program of railroad crossing eliminations on the Legislated State Highway System, in accordance [illegible], 19[illegible], [illegible]:

[illegible]e	[illegible]	[illegible]	[illegible]
[illegible]	[illegible] R. [illegible]	[illegible]	100,000.00
[illegible]	[illegible] Lake [illegible],	[illegible] Twp.	140,000.00
[illegible]	[illegible] (Newark Br.)	[illegible] St., Newark	175,000.00
[illegible]	[illegible]	[illegible] St. "	250,000.00
[illegible]	[illegible]	[illegible] Twp.	75,000.00

[illegible]ersonnel - [illegible] Burke

([illegible]) [illegible], [illegible] service. [illegible] [illegible], [illegible] was [illegible].

[illegible] - [illegible]

([illegible]) [illegible] report [illegible] 1.04. [illegible].

[illegible] - [illegible]

([illegible]) [illegible], [illegible] 1930, [illegible], [illegible] Burke [illegible], [illegible], [illegible]:

[illegible] 17, 1933

Motor Vehicle Aid - General (Cont'd)

County	Percentage of County Road Mileage, per Compilation	Apportionment of $6,000,000.00	Apportionment of $735,000.00	Total $735,000.00 $6,000,000.00 $6,735,000.00
Atlantic	[illegible]	[illegible]	35,000.00	[illegible]
Bergen	[illegible]	420,060.00	35,000.00	[illegible]
Burlington	6.740	404,400.00	35,000.00	439,400.00
Camden	4.323	[illegible]	35,000.00	[illegible]
Cape May	[illegible]	[illegible]	35,000.00	[illegible]
Cumberland	5.506	330,360.00	35,000.00	365,360.00
Essex	8.539	512,340.00	35,000.00	547,340.00
Gloucester	3.526	(P.C.) 2X11,560.00	35,000.00	246,560.00
Hudson	6.289	377,340.00	35,000.00	412,340.00
Hunterdon	[illegible]	[illegible]	35,000.00	[illegible]
Mercer	3.624	217,440.00	35,000.00	252,440.00
Middlesex	[illegible]	[illegible]	35,000.00	[illegible]
Monmouth	5.115	306,900.00	35,000.00	341,900.00
Morris	[illegible]	[illegible]	35,000.00	[illegible]
Ocean	[illegible]	[illegible]	35,000.00	[illegible]
Passaic	[illegible]	[illegible]	35,000.00	[illegible]
Salem	3.620	217,200.00	35,000.00	252,200.00
Somerset	[illegible]	[illegible]	35,000.00	[illegible]
Sussex	4.270	256,200.00	35,000.00	291,200.00
Union	3.766	225,960.00	35,000.00	260,960.00
Warren	3.111	186,660.00	35,000.00	221,660.00
Total	100.000	6,000,000.00	735,000.00	6,735,000.00

Township and Boro Aid Maintenance,
Atlantic County

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Hamilton Township, Atlantic County, on Mizpah-Weymouth Road, Fulton Avenue-Mill Road, Railroad Boulevard, and Elwood-Weymouth Road; and also approved of inserting in the approved price agreement a price of $1.60 per hour for Tractor Hire.

Township and Boro Aid,
Bergen County

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of an additional allotment of $1,710.21 on Washington Avenue, Section 5 Paving, Washington Township, Bergen County; the money to come from the 1933 General Balance of Township & Boro Aid Funds in Bergen County.

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(Item 34) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and supervision on Washington Avenue, Section 5 Paving, Washington Township, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Burlington County

Item [illegible]: On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved [illegible] insertion in the approved price agreement for construction of Irick Road, Westampton Township, Burlington County, [illegible] Route [illegible], a price of [illegible] per hour for tractor with bulldozer.

- - - - - - - - -

Item [illegible]: On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission [illegible] approved and authorized final payment for construction work and engineering on the [illegible]-Mt. Laurel-Evesboro Road, Sections 1, 2, 3 and 4, [illegible] Township, Burlington County, [illegible]; [illegible] $111.[illegible] from [illegible] to Section 4; and $14.35 from Section 3 to Section 4.

[illegible] - Hunterdon County
and Warren County. Warren Glen Bridge

Item [illegible]: On motion by Mr. [illegible], seconded by Mr. Dorsey, the Commission approved [illegible] and authorized final payment on the contract for construction of the Warren Glen Bridge, Hunterdon and Warren Counties, Motor Vehicle Aid.

Township & Boro Aid,
[illegible] County

Item [illegible]: On motion by Mr. [illegible], seconded by Mr. Dorsey, the Commission [illegible] final payment for construction [illegible] Mill Road, [illegible] Township, [illegible] County, Township and Boro Aid.

[illegible],
[illegible] County

Item [illegible]: [illegible] request [illegible] Township, [illegible] Road, [illegible] Section 2. We recommended that this application and agreement [illegible]. On motion by Mr. [illegible], seconded by Mr. Dorsey, this recommendation was approved.

[illegible] 19, [illegible]

[illegible]

[illegible] [illegible] 1_,472.50 [illegible] regular [illegible] interest to [illegible] [illegible]

[illegible]

[illegible] received [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible], 19[illegible]

[illegible]

[illegible]

[illegible]

[illegible], [illegible] and [illegible] 11, [illegible], Section 7, [illegible].

- - - - - - - - -

(Item 10) [illegible], [illegible], section 7, [illegible]:

Parcel	Name	Consideration
17	[illegible] (wife)	[illegible]
[illegible]	[illegible] (widow)	150.00

[illegible]

[illegible] subject to [illegible] agreement. [illegible], [illegible], [illegible] subject to the approval of [illegible] conditions [illegible] to be included [illegible].

- - - - - - - - -

[illegible], [illegible], [illegible] section 8, [illegible]:

Parcel	Name	Consideration
14 and 14	[illegible] wife	[illegible]
[illegible] and [illegible]	[illegible]	[illegible]

[illegible] 13, 1[illegible]77

[illegible]

([illegible] 57) On motion of Mr. [illegible], seconded by Mr. [illegible], the Commission [illegible] of the [illegible] be [illegible] the sum of $[illegible].00 with interest thereon from October [illegible], 19[illegible] for the [illegible] of [illegible], Parcel 57, on Route [illegible], section [illegible], [illegible]-town, Township, Monmouth County.

[illegible]

([illegible]) On motion of Mr. [illegible], seconded by Mr. [illegible], the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all [illegible], [illegible], [illegible]:

[illegible], [illegible], [illegible] is hereby authorized and directed, on behalf of said Commission, [illegible], [illegible] after [illegible], [illegible] the Clerk [illegible] of the Court, [illegible]; [illegible] the failure of [illegible], [illegible], [illegible].

[illegible] [illegible] [illegible]

[illegible] [illegible] [illegible], [illegible].

[illegible]

[illegible] On motion of Mr. [illegible], seconded by Mr. [illegible], the Commission adopted the following resolution:

[illegible], [illegible], [illegible], [illegible]:

[illegible], [illegible], [illegible], [illegible], [illegible], [illegible]; [illegible], [illegible], [illegible], [illegible].

[illegible], [illegible]

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible] Klostermeyer et al	[illegible].20
[illegible]	[illegible]. [illegible] (widow) et al	102.[illegible]
	[illegible]. [illegible] wife, [illegible] [illegible], [illegible] [illegible] and [illegible] Franklin, et al	201.[illegible]
[illegible]	Fowler [illegible] et al	[illegible].00
[illegible]	[illegible]. [illegible] wife et al	126.[illegible]

[illegible]

[illegible], seconded by Mr. Dorsey, the [illegible], [illegible]:

[illegible], [illegible], Section [illegible], [illegible] [illegible], [illegible]

[illegible], [illegible], [illegible]

[illegible], [illegible]

[illegible]	[illegible]
[illegible]	[illegible], deceased [illegible] John [illegible]; Julia [illegible], [illegible]; [illegible] Thos. [illegible], [illegible]

[illegible]

[illegible], seconded by Mr. Dorsey, the [illegible] resolution:

[illegible], [illegible], [illegible], [illegible]:

[illegible], [illegible], [illegible], [illegible], [illegible], [illegible]; [illegible], [illegible]

[illegible] 1[illegible], 1[illegible]

[illegible]

[illegible]	[illegible]	[illegible]
10	Cedric [illegible] and wife,	[illegible]
11	James [illegible]le and wife,	[illegible]
13	William [illegible] [illegible], et al.	[illegible]
16	[illegible]rinton [illegible]. [illegible]illerts and wife	[illegible].74
17 - 17A	[illegible] [illegible] and wife	[illegible]
40	[illegible]swell [illegible] and wife	[illegible]
41 - 41A	Valentine [illegible] wife	[illegible]1.4[illegible]
4[illegible]	[illegible] [illegible]. [illegible] and wife	1[illegible]

[illegible]

(Item [illegible]) [illegible]

[illegible]

(Item [illegible]) [illegible] Mr. [illegible], seconded by Mr. [illegible], the [illegible] the following resolution:

> [illegible], the State Highway Commission has heretofore determined to acquire, [illegible] River in Centerville:
>
> [illegible]

Parcel	[illegible]	[illegible]
[illegible]	George Gibbs [illegible] wife et als	1,1[illegible]
[illegible]	John W. [illegible] wife et al.	1,[illegible]04.[illegible]

[illegible], 19[illegible]

[illegible] - Route [illegible] -

[illegible] motion of Mr. [illegible], seconded by Mr. [illegible], the [illegible] following [illegible] section 11, [illegible] [illegible]ville:

Parcel	Name	Consideration
10	Heirs of [illegible]	[illegible].00
15	[illegible]. Merrill	1[illegible]0.[illegible]5

[illegible] - Route 70 -

[illegible] motion of Mr. [illegible], seconded by Mr. [illegible], the [illegible] following resolution:

WHEREAS, [illegible];

WHEREAS, [illegible] r [illegible].

Parcel	Owner of Record	Final Offer
[illegible]	[illegible]	[illegible],[illegible].00

[illegible] - Route [illegible]

[illegible] motion of Mr. [illegible], seconded by Mr. [illegible], the [illegible] following resolution:

WHEREAS, [illegible];

WHEREAS, [illegible],

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

to the survey and construction plans relative to base lines, location of monuments, etc., and will also grant permission for the establishment of traverse points along the highway rights of way. The Commission further directed that they be advised that the loan of any equipment that may be or become available must be made through Hon. [illegible], the State Director for the Civil Works Administration. This was duly seconded and adopted.

Motor Vehicle Aid - Atlantic County

(Item 7) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission granted permission to Atlantic County to proceed with the full amount of their motor vehicle allotment for 1933, this amount being available to Atlantic County [illegible] twenty-five percent [illegible] withheld at the time of making the original apportionment.

[illegible],
Union County

(Item 8) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved of the acceptance of the completed work on [illegible] Street, New Providence Boro, Union County, [illegible], and authorized final payment of the State's share thereon.

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(Item 9) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved acceptance of the completed work on [illegible] Avenue, Boro of Roselle, Union County, [illegible], and authorized final payment of the State's share thereon.

- - - - - - -

(Item 10) On motion, duly made and seconded, the Commission directed that the Union County Board of Freeholders be informed that the Commission feels that the cost of the work on [illegible] Street, New Providence Boro, and [illegible] Avenue, Roselle, is considerably in excess of what it should be for the amount of work built, which is the reason that the Commission objects to force account work as against contract work in the performance of such projects.

[illegible] - [illegible] County
[illegible], Section 2

(Item 11) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved an extension of time on the contract of the [illegible] Construction Company for the construction of [illegible], Section [illegible], [illegible], [illegible], of December [illegible], 1933. The [illegible] of the payment of [illegible] [illegible], [illegible].

[illegible] - Route 40

[illegible] motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible] parcels [illegible], [illegible], [illegible], [illegible], [illegible] and [illegible], on Route 40, Section [illegible], [illegible] consideration of [illegible].00, and directed that the [illegible] be [illegible].

[illegible] Bridge
[illegible], Section 8

[illegible] motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible], [illegible], Route 8, Section [illegible], [illegible] in the [illegible].

State Highway [illegible] - [illegible]

[illegible] that a [illegible] had been received [illegible] himself [illegible] a [illegible], to [illegible] relative to the furnishing of [illegible] pipes. [illegible], [illegible] and [illegible], [illegible], [illegible].

Services - [illegible]

[illegible] motion by Mr. [illegible], seconded by Mr. [illegible], the [illegible], [illegible], New Jersey, and [illegible], [illegible], [illegible], [illegible] their services may be required.

Personnel - [illegible]

[illegible] motion, which was [illegible] seconded, the [illegible] engineer in the Real Estate division of the State Highway Department at a salary of $4,[illegible]00.00 per year.

ACCOUNTS - Bills Payable

(Item 18) On motion duly made and seconded, the Commission approved payment of the bill of the Atlantic Coast Line Railroad in the sum of $[illegible].00 for certain bridging work performed by them, as recommended by the State Highway Engineer.

RIGHT OF WAY - [illegible]

(Item 19) The Secretary presented a communication from Mrs. [illegible] Hicks relative to acquisition of the property of Mr. Felix [illegible], Parcel 13, on Route [illegible], Section 7. In this connection, a hearing was granted to Mrs. Hicks who conferred with the Commission relative to the manner in which the negotiations for this property had been conducted. Following a discussion of the details of this case, the Commission directed that a check appraisal be made on this property.

(Item 20) Mrs. Hicks also conferred with the Commission relative to the offer which has been made for the property of the Sisters of St. Elizabeth or House of Divine Providence [illegible] Home for Incurables, known as Parcels 41[illegible], 41[illegible] and 41[illegible], on Route [illegible], Section 7; which offer she feels to be inadequate in view of the damage done to this property. On motion, duly made and seconded, the Commission directed that a check appraisal be made on this property.

PERSONNEL - General

(Item 21) The State Highway Engineer submitted a report relative to the employment of inspectors in the Projects Division, with special reference to the possibility of some of these men obtaining employment with the Civil Service Commission. Following a discussion of the details of this matter, the Commission [illegible] the State Highway Engineer with authority to work out the necessary arrangements in order that as many as possible of these men may be provided with full time employment.

On motion, duly made and seconded, the Commission adjourned at 1:15 P.M. to meet again in regular session on Monday, [illegible] 30, 1953, at 10:00 A.M.

[illegible], Chairman,

[illegible]

Secretary.

MINUTES OF MEETING - DECEMBER 19, 1933

A regular meeting of the State Highway Commission was held at the offices of the State Highway Commission, State House Annex, Trenton, New Jersey, on Tuesday, December 19th, 1933. The meeting was called to order by the Chairman at 11:00 A.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker and David Young, Jr.

Absent: Hon. Frank Dorsey, on account of engagement in Washington D. C.

SCHEDULE "A"

Fire Pr[illegible]

State Highway Bridges [illegible]

(Item 1) The Commission advised that it had conferred on Monday afternoon, December 18th, with a delegation of volunteer firemen from Mercer, Burlington and Camden Counties. The delegation was headed by Hon. A. Crozer Reeves, Senator from Mercer County, and Hon. William H. Blackwell, a former Senator. The delegation addressed the Commission urging that the State Highway bridges across streams be equipped with a standpipe to afford a means of connecting the suction hose of fire engines with the stream in order that fire protection may be facilitated in the rural districts. Following a discussion of the details of this matter, the Commission directed that same be referred to the State Highway Engineer with the request that he make an investigation and report to the Commission as to the number of bridges that would be involved and the probable cost of installing such facilities.

Equipment - Purchase Of

(Item 2) The Secretary presented a communication from the State Purchase Commissioner, transmitting a letter received by him from the Orange Hart Bearings Division of Sholes, Inc., relative to the purchase of bearings, in which they urged that their product be approved for use in the State Highway Department. On motion by Mr. Baker, seconded by Mr. Young, the Commission referred this letter to the Superintendent of Equipment with the request that he make a reply direct to Sholes, Inc.

Accounting - Bills Payable, American Association of State Highway Officials

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of bill in the amount of $450.00 covering dues for the year 1934 in the American Association of State Highway Officials.

Township & Boro Aid-General

(Item 4) The Commission gave further consideration at this time to the matter recently presented by the delegation from the Mercer County Township Committeemen's Association relative to the use of and receiving credit for trap rock used on Township & Boro Aid projects. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the recommendation as made by the State Highway Engineer that any Townships involved in such procedure be allowed credit for stone furnished and used in the construction of a particular project in lieu of a contribution of cash for their share of the cost, it being understood that the credit so allowed for stone furnished shall be limited to the Township's ten percent share of the total cost.

SCHEDULE "B"

[illegible]

Sections 1A and 6

(Item 1) The State Highway Engineer resubmitted the report of bids received on December 11th for the construction of Route 44, Sections 1A and 6, Paulsboro; the low bid being furnished by Charles D. Prosser at $45,219.24. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that all of the bids received on this project be rejected and that the work be readvertised for new bids.

Township and Boro Aid-General

(Item 2) The State Highway Engineer resubmitted the report showing proposed allocation of Township & Borough Aid Funds for 1934. Following a consideration of this matter, Mr. Baker moved that the Commission approve of the following apportionment of Township & Boro Aid funds for the year 1934, this approval covering all counties except Atlantic and Salem, which are to receive further consideration; the apportionments as listed below being subject to the availability of funds for such purpose:

DECEMBER 19, 1933

BERGEN COUNTY

Municipality	Name of Road	State's share allotted
Bergenfield Boro	East Clinton Avenue	$ 5,000.00
Bogota Boro	Palisade Avenue	5,000.00
Cresskill Boro	Railroad Avenue	7,500.00
Dumont Boro	Cresskill Ave.-Grant Ave.	10,000.00
Emerson Boro	Jefferson Avenue	7,500.00
Fairlawn Boro	E. 54th Street,	10,000.00
Franklin Lakes Boro & Hohokus Township	Pulis Ave. & Darlington Rd. (For Franklin Lakes Section)	10,000.00
Lodi Twp.	Luening Street,	5,000.00
Ridgewood Village,	N. Monroe Street,	9,000.00
Saddle River Boro	Ramsey Cross Road,	2,000.00
Teaneck Township	Sussex Road,	10,000.00
Tenafly Boro,	Engle Street,	5,000.00
Upper Saddle River Boro	Ramsey Cross Road	2,000.00
Waldwick Boro	East Prospect Street	12,000.00

Burlington County

Municipality	Name of Road	State's share allotted
Burlington Township	River Road	3,000.00
Chesterfield Township	Georgetown-Chesterfield Road	10,000.00
Delanco Township,	Creek Road,	6,300.00
Delran "	Fairview Street,	3,200.00
Edgewater Park Twp.	Mt. Holly-Rancocas Road	6,300.00
Florence Township	Burlington-Bustleton Road	6,000.00
Lumberton Township	Eayrestown Road	12,700.00
Mansfield Township	Old York Road	4,000.00
Mt. Laurel Township	Ark Road, Sec. 2	4,000.00
" " "	Fellowship-Springdale Road,	3,000.00
New Hanover Twp.	Cookstown-Hockamick Road	10,000.00
Pemberton Twp.	Pine Mill Lake Road, Sec. 3	5,000.00
Riverside Twp	Fairview Street,	15,000.00
Springfield Twp.	Chambers Cor.-Juliustown Sec.2	7,000.00

Camden County

Municipality	Name of Road	State's share allotted
Barrington Boro	Second Avenue	1,620.00
" "	Austin Avenue	2,070.00
" "	Trenton Avenue	1,710.00
" "	Haines Avenue	1,710.00
" "	Reading "	1,890.00
" "	Hutchinson Avenue	1,620.00
" "	Devon Road,	585.00
" "	Tavistock Blvd.	1,485.00
" "	Hobart Drive	810.00
Berlin Boro	Estaugh Avenue	1,600.00
" "	Harker Avenue	810.00
" "	Harker "	1,600.00
" "	Chestnut "	900.00
" "	Taunton "	900.00
" "	Locust "	900.00
" "	Rich "	1,350.00
Chesilhurst Boro	Third Ave. & Cleveland Ave	6,750.00
Haddonfield Boro	East Cottage Avenue	1,260.00
" "	East Summit Avenue	1,620.00
Hi-Nella Boro	Minnetonka Road	4,050.00
Mt. Ephraim Boro	Center Ave. & 6th Ave.	10,000.00
Oaklyn Boro	Newton Avenue	9,730.00
Pine Hill Boro	Second Avenue	2,475.00
" " "	Third "	1,575.00
" " "	Fourth "	1,665.00
" " "	Sixth "	2,700.00
" " "	Seventh "	2,700.00
" " "	Eighth "	1,710.00
" " "	Ninth "	1,710.00
" " "	Tenth "	1,665.00

Contd

Municipality	Name of Road	State's share allotted
Pine Hill Boro	Eleventh Avenue	$ 1,710.00
" " "	Twelfth "	1,530.00
" " "	Thirteenth Avenue	1,260.00
" " "	Clearview "	3,150.00
Waterford Twp.	Pestletown Road,	9,180.00
Winslow Twp.	Ancora-Blue Anchor Rd.Sec.1	12,000.00
	CAPE MAY COUNTY	
Lower Twp.	Beach Drive	7,000.00
Middle Twp.	Shell Bed Landing, Sec. 2	4,000.00
" "	Bennys' Landing Road	3,000.00
" "	Sigtown Road	5,000.00
S. Cape May Boro	Ninth Street	270.00
" " " "	Tenth Street	270.00
" " " "	Eleventh Street	270.00
" " " "	Twelfth "	270.00
" " " "	Fifteenth "	3,000.00
" " " "	Twenty-first St.	270.00
" " " "	Eighth St.	3,000.00
Upper Twp.	New Road, Secs. 1.2.3.&4	4,200.00
" "	Hope Corson Rd.,Sec.s 1,2,3	3,350.00
" "	Cedar Ave., Secs. 1 & 2	2,250.00
W. Cape May Boro	Pacific Avenue	2,250.00
" " " "	Columbia Avenue	710.00
" " " "	Second Avenue	900.00
Wildwood Crest Boro	Borough Streets	13,690.00
Ocean City	Central Ave., 17th to 34th St.	20,000.00
	CUMBERLAND COUNTY	
Deerfield Twp.	Sherman Avenue	4,500.00
" "	Richard Road,	2,250.00
Greenwich "	Three Bridges-Roadstown Rd.	4,000.00
Maurice River Twp.	Pickle Factory Road	3,400.00
" " "	East Point Road	3,400.00
" " "	Leesburg & Belle Plain Road	3,400.00
Upper Deerfield "	Burlington Road, Sec. 3	2,700.00
" " "	Dog Alley	5,400.00
Vineland Boro	Peach Street	9,000.00
" "	Fourth Street	7,650.00
" "	Third Street	7,650.00
" "	Eighth "	7,650.00
	ESSEX COUNTY	
Essex Fells Boro	Forest Way	$14,000.00
Maplewood Twp.	Prospect Street	40,000.00
S. Orange Village	Montrose Ave.	46,000.00
	Gloucester County	
Clayton Boro	Clayton Avenue	3,000.00
Deptford Twp.	Cedar Street	5,000.00
Elk Twp	Buck Road, Sec. 3	8,000.00
Franklin Twp.	Dutch Mill Road, Sec. #1	3,600.00
" "	" " " " 2	3,600.00
Glassboro Boro	Union, Carpenter, West High & Forer Sts. & University Blvd.	6,000.00
Harrison Twp.	Richwood-Aura Road	4,000.00
Logan Twp.	High Hill Road, Sec. 2	10,000.00
Mantua Twp.	Pitman-Jefferson	3,000.00
Monroe Twp.	Winslow Road, Sec. 1	9,000.00
Pitman Boro	15 Borough Streets	9,000.00
S. Harrison Twp.	Swedesboro-Monroeville, Sec.1	9,000.00
Washington Twp.	Glassboro-Bells Lake Rd. #1	7,000.00
W. Deptford "	Ogden Heights Road	7,000.00
Woolwich Twp	High Hill Road, Sec. #1	6,000.00
" "	Davidson Road	5,800.00

DECEMBER 19, 1933

Hudson County

Weehawken Twp.	Hackensack Plank Road	$100,000.00

Hunterdon County

E. Amwell Twp.	Ringoes-Wertsville, Sec. 4	11,500.00
Franklin "	Clinton-Sidney-Quakertown Section 4	9,000.00
Hampton Boro	High Street	6,000.00
Kingwood Twp.	Point Breeze-Locktown	11,500.00
Raritan "	Flemington-Franklin Twp.Line	14,000.00
Tewksbury "	Oldwick-Fairmount Road, Sec.2	14,000.00
W. Amwell "	Mt. Airy-Harbourton Road	9,000.00

Mercer County

Ewing Twp.	Ridge Road	13,000.00
Hamilton Twp.	Yardville-Hamilton Sq.Sec. 2	20,000.00
Hightstown Boro	Summit-Centre-Mechanic-Oak Lane-Hutchinson & Grant Sts.	5,000.00
Hopewell Boro	Borough Streets	3,000.00
" Twp.	Jacobs Creek Road	20,000.00
" "	Harbourton-Mt.Airy Road	10,000.00
Princeton "	Cherry Hill Road,	1,300.00
W. Windsor Twp	Clarksville-Grover's Mill Section 3, Br.Approaches,	2,700.00

Middlesex County

E. Brunswick Twp.	Riva Avenue, Sec. 2	23,000.00
Piscataway "	New Brunswick Ave.	10,000.00
S. Brunswick "	Raymond Road	11,500.00
" " "	Heathcote Brook Road	11,500.00
S. Plainfield Boro,	New Brunswick Ave	10,000.00
" " "	Oak Tree Ave., Sec. 2	5,000.00
Spotswood Boro	Spotswood-Englishtown Road	29,000.00

Monmouth County

Bradley Beach Boro	Brinley Avenue	5,000.00
" " "	LeReine Avenue	7,000.00
Freehold Township	E. Freehold Road	9,000.00
Holmdel "	Bethany Road	5,000.00
Howell "	Test Road	9,000.00
Manalapan "	Rue's Cor.-Englishtown	9,000.00
Manasquan Boro	Borough Streets	5,000.00
Middletown Twp	Nut Swamp Road	8,000.00
Ocean Twp	Deal Road (Poplar Road)	4,000.00
Raritan "	Bethany Road	6,000.00
" "	Laurel Ave. Sec. #2	4,000.00
Wall "	Sea Girt Road	4,000.00

Morris County

Boonton Town	Fanny Road	14,000.00
Denville Twp	Franklin Road	10,000.00
E. Hanover Twp	Ridgedale Ave	13,000.00
Montville "	Towaco-Pine Brook, Sec. 3	13,000.00
Netcong Boro	Lakeside Avenue	7,000.00
Parsippany-Troy Hills Twp	North Beverwyck Road	12,000.00
Rockaway Township	Rockaway-Green Pond Rd. Sec.8	6,000.00

Ocean County

Bayhead Boro	East Street	3,500.00
Beachwood Boro	Beachwood Blvd.	2,500.00
Brick Township	Cherry Quay Road	4,500.00
" "	Barber, Lyndwood & Central Ave	4,500.00
Dover "	Silverton Rd., Lexington Ave Whitty Rd., Todd Rd. & Hurley Rd.	5,000.00
Island Heights Boro	Lake Ave. & E. End Ave.	5,000.00

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Jackson Twp.	Leesville-Silone	$5,000.00
Lakewood "	Hurley Ave. & Cedar Bridge Ave.	2,700.00
Lavalette Boro	Virginia, Penna. New York, New Jersey, Jersey Cty, Princeton, Elizabeth, Newark & Trenton Aves. the Boulevard	5,000.00
Long Beach Twp.	Pershing, Jacqueline, Carolina Aves & Ocean Terrace,	3,000.00
Manchester Twp.	Pine Lake Park Rd. & Timber Bridge, Roosevelt City, Pasadena, Section 1	9,000.00
Ocean Gate Boro	Atlantic, Monmouth, Newport and Narragansett Aves.	7,000.00
Pine Beach Boro	Hillside, Midland, Hanley Monument & Butler Aves.	7,300.00
Seaside Hts. Boro	Fremont Ave.	1,692.00
" " "	Sherman Ave.	1,692.00
" " "	Sumner Ave.,	1,616.00
Stafford Twp.	Mayetta Landing Rd. & Mill Creek Road,	3,000.00
Surf City Boro	12th Street, 13th Street,	3,000.00
	Passaic County	
Hawthorne Boro	Westervelt Avenue	28,000.00
N. Haledon "	N. Haledon Ave Sec. 2	22,000.00
Prospect Park Boro	N. 10th, 14th & 15th St.	15,000.00
W. Milford Twp.	Olcott Road	20,000.00
" " "	Warwick Turnpike	15,000.00
	Somerset County	
Bernardsville Boro	Mt. Airy Road	20,000.00
Bound Brook Boro	South Main Street,	4,000.00
Bridgewater Twp.	Martinville-Liberty Cor. Rd.	1,000.00
Franklin Twp.	Kingston-Rocky Hill Road	15,000.00
Manville Boro	Railroad Avenue	16,000.00
Montgomery Twp.	River Road, Sec. 4	20,000.00
Warren Twp.	Martinsville-Liberty Cor. Rd.	19,000.00
	Sussex County	
Andover Twp.	Sussex Mills Road	4,000.00
" "	Andover-Roseville Road,	3,600.00
Byram "	Cranberry Lake-N. Shore Road, Sec. 2	10,000.00
Frankford "	Lake Owassa-N.Shore Sec. 2	5,000.00
Fredon "	Fredon-Marksboro, Sec. 3	4,000.00
" "	Paulinskill Lake	4,000.00
Green "	Ridge Road, Sec. 2	5,000.00
Hampton "	McDonald Corner-Halsey Road	9,000.00
Hopatcong "	Indian & Mohawk Trails, Sec. 2	10,000.00
Sparta "	Columbus Road	3,000.00
Stanhope Boro	Bridge Street	11,000.00
Stillwater Twp.	Fairview Lake, Sec. 3	6,000.00
Vernon Twp.	Vernon-Stockholm Rd., Sec. 3	6,750.00
" "	Lake Pochung Road	1,500.00
Walpack "	River Road	5,550.00
Wantage "	Clove Creamery-Unionville Rd.	8,000.00
" "	Central School House Rd.Sec.2	3,600.00
	Union County	
Cranford Twp.	Lexington Ave. Sec. 2	5,000.00
Kenilworth Boro	Michigan Avenue	19,500.00
New Providence Boro	Passaic Street,	13,500.00
Roselle Boro	Wood Avenue	20,000.00
Scotch Plains Twp.	E. Second Street,	17,000.00

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Warren County

Allamuchy Twp.	Waterloo Rd. Sec. 2	$ 5,400.00
Hope Twp.	Silver Lake Road	16,000.00
Knowlton Twp.	Delaware-Knowlton Sec. 2	12,000.00
Pahaquarry "	River Road, Sec. 2	15,000.00
Phillipsburg Twp.	Sitgreaves St.	12,000.00
White Township	Butzville-Mt. Lake	14,600.00

Route 23, Section #11

(Item 3) On motion by Mr. Young, Seconded by Mr. Baker, the Commission approved plans and specifications for construction of Route 23, Section 11, from Route 6 to Packanack Lake Road, and authorized the placing of advertisement for bids when the definite approval of the Federal authorities is obtained thereto.

Route 29, Section 12A

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of S. J. Groves & Sons Company, to sublet the work of erecting guard rail on their contract for construction of Route 29, Section 12A, Centerville to River Road, to Amodeo & Vandstenbridge, subject to the furnishing of the required bond.

Route 37, Section 7

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 37, Section 7, Mercer County Line to Allentown, U.S. Public Works Project NRS 119A, and authorized execution of same.

Prequalification of Bidders

(Item 6) On motion by Mr. Young, Seconded by Mr. Baker, the Commission approved the reclassification of the Nesto Contracting Company as contractors for paving work with a maximum capacity rating of $1,200,000.00 instead of the $160,000.00 as heretofore approved.

Township & Boro Aid, Burlington County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Florence Township, Burlington County, for permission to change the price allowed for labor, on their already approved price agreement, from 30¢ to 35¢ per hour, this price agreement applying to Old York Road, Section 2, Burlington County, Township & Boro Aid.

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Township & Boro Aid-Middlesex County

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on Riva Avenue, East Brunswick Township, Middlesex County, Township & Boro Aid, and authorized final payment of the State's share thereon.

Township and Boro Aid, Burlington County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Coopertown-Delanco Road, Edgewater Park Township, Burlington County, Township and Boro Aid.

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(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Buttonwood Street and Ware Avenue, Chesterfield Township, Burlington County, Township and Boro Aid.

Township and Boro Aid-Camden County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Evesham Avenue, Sections 1,2, 3 and 4, Delaware Township, Camden County, Township and Boro Aid.

Township & Boro Aid-Atlantic County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of additional application in the amount of $393.37 on West Jersey Avenue, Section 1, Egg Harbor Township, Atlantic County, Township & Boro Aid, the money to come from the general balance of 1932 funds.

Township and Boro Aid-Camden County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission cancelled $3750.00 of 1933 Township & Boro Aid funds from Hilyard Road, Gibbsboro Borough, Camden County; and reallotted same to Delaware Township, Camden County, $2741.88, for use as follows: $1,249.20 on Evesham Avenue, Section 1; $154.60 on Evesham Avenue, Section 2; $587.95 on Evesham Avenue, Section 3; and $750.13 on Evesham Avenue, Section 4.

DECEMBER 19, 1933

Township & Boro Aid Maintenance, Cumberland County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Cumberland County, covering jobs as shown on their approved schedule in Hopewell and Landis Townships.

Township & Boro Aid-Essex County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the Boro of Glen Ridge, Essex County, to award the contract for construction of Washington Street, to the low bidder, Standard Bitulithic Company on their lump sum bid of $33,689.00 for Type "Bit. Concrete, FABC-1", Essex County, Township & Boro Aid.

Township and Boro Aid-Gloucester County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction of Repaupo Road, Woolwich Township, Gloucester County, Township and Boro Aid.

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(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and athorized final payment for construction of Delaware Street, West Deptford Township, Gloucester County, Township and Boro Aid.

Motor Vehicle Aid-Hudson County

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the $35,000.00 statutory allotment under Chapter132, P. L. 1933, heretofore allotted to the Paterson Plank Road, Hudson County, from Congress Street to Hoboken, being reallotted as follows:

$21,500.00 to Repairs to Park Avenue Viaduct
9,900.00 to Timber Guard Rail, 14th Street, it being understood that the balance of the said $35,000.00 allotment is to be used on either or both of the above projects.

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Township and Boro Aid-Hunterdon County

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Tingoes-Wertsville Road, Section 3 East Amwell Township, Hunterdon County, Township & Boro Aid; and also approved of an extension of time from September 15, 1933 to November 10th, 1933.

Township and Boro Aid-Hunterdon County

(Item 20) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptnnce and authorized final payment for construction work and engineering on Lebanon-Cokesbury Road, Lebanon Boro, Hunterdon County, Township & Boro Aid.

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(Item 21) On motion by Mr. Baker, seconded by Mr. Young, the Commission cancelled $253.78 of 1932 Township & Boro Aid funds from Ringoes-Wertsville Road, Section 2, and reallotted same to Amwell Township in the Ringoes-Wertsville Road, Section 3.

Township & Boro Aid, Mercer County

(Item 22) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized the making of semi-final payment less 125% of item 9-A covering third application, on Birch Race and John Streets, Princeton Township, Mercer County, Township & Boro Aid.

Township & Boro Aid-Middlesex County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Cottageville-Fresh Ponds Road, South and North Brunswick Townships, Middlesex County, Township & Boro Aid.

Township & Boro Aid, Monmouth County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Farmingdale-Colts Neck Road, Section 2, Howell Township, Monmouth County, Township & Boro Aid. In this connection, the Commission further approved the recommendation of the State Highway Engineer that the engineering be allowed at a rate of 10% in accordance with the previous action of the Commission on other jobs.

Township & Boro Aid Maintenance, Monmouth County.

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township & Boro Aid Maintenance work in Howell Township, Monmouth County, on West Farms Road, Howell Road, Farmingdale-Colts Neck Road and Maxim-Southard Road, Section 1.

Township & Boro Aid Maintenance, Morris County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work in Morris County on the Brookside-Mt.Freedom Road in Mendham Township; Rockaway-Green Pond Sections1,2 and 3, in Rockaway Township; Ralston-Gladstone Road in Chester Township; and Chincopee Road or Woodport-Prospect Point Road in Jefferson Township.

Township and Boro Aid-Morris County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way amounting to $610.50, on the Rockaway-Green Pond Road, Section 6, Rockaway Township, Morris County, Township and Boro Aid; and also approved of an extension of time on this project from November 15, 1932 to June 15, 1933.

Township and Boro Aid-Ocean County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an additional allotment of $1500.00 to Island Heights Boro, Ocean County, as aid on Summit, Jayne and Lake Avenues, the money to come from the general balance of 1931 Township and Boro Aid funds in that county.

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Township & Boro Aid Maintenance,
Ocean County

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of adding to Ocean County's approved schedule of 1933 Township and Boro Aid Maintenance, the bituminous surface treatment of Ship Avenue, Boro of Beachwood, from State Highway Route 4 to Double Trouble Road, at an estimated cost of $1,111,11, the State's share of $1,000.00 to come from the balance of 1933 maintenance funds available in Ocean County.

Township and Boro Aid-Passaic County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Struyk Avenue and North 11th Street, Boro of Prospect Park, Passaic County, Township & Boro Aid.

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(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Union Valley Road, Section 7, West Milford Township, Passaic County, Township and Boro Aid.

Township & Boro Aid, Salem County

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $480.00 being the State's share of 1933 Township and Boro Aid Funds, from Pole Tavern-Jefferson Road to Linch's Corner-Newkirk Station Road, Section 2, Upper Pittsgrove Township, Salem County.

Motor Vehicle Aid-Salem County,
Tilbury Road

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Tilbury Road, Salem County, Motor Vehicle Aid.

Township & Boro Aid-Ocean County

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Lakewood Township, Ocean County, for permission to perform the work on Cottage Place, E. End Avenue, and E. 9th Street, by force account instead of contract, in view of the fact that the cost of the work is less than $2,000.00: and also approved of the force account price agreement as submitted for this work.

SUPPLEMENTAL SCHEDULE "A"

Personnel- J.J. Newmark

(Item 5) The Secretary presented a communication from Hon. Harry V. Osborne, written on behalf of Mr. Julius J. Newmark, in response to the offer of employment made to him by direction of the Commission at the last meeting. On motion by Mr. Baker, seconded by Mr. Young, the same was ordered received and filed.

Reimbursement Construction-Sussex County Route 31, Section9, and Route S-31, Section 2.

(Item 6) The Secretary presented resolution from the Board of Freeholders of Sussex County, requesting reimbursement on account of expenditures made by them on account of the construction of Route 31, Section 9, Andover to Newton; and Route S-31, Section 2, Newton-Ross' Corner; which construction was performed by Sussex County under the so-called reimbursement plan. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the making of reimbursement to Sussex County for these projects, subject to the checking and audit of the statements as submitted.

Proposed Highways

(Item 7) The Secretary presented a resolution from the Board of Commissioners of Ocean City requesting the construction of a highway from Egg Harbor City to Somers Point. State Highway Engineer Sloan advised that it is not possible to construct this road as a State Highway for the reason that it has not been designated by the Legislature to form a part of the State Highway System. He further advised that application has been made by Hamilton Township for aid under the Township and Boro Aid Act for consturction of the said road. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that this letter be acknowledged and the Board of Commissioners of Ocean City advised of the above facts.

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Township & Boro Aid-Hudson County

(Item 8) The Secretary presented a communication from Mr. J. Emil Walscheid, with which he forwarded four rules for depositions in a certiorari action which he is bringing in behalf of his client, Mr. Raphaele Mazzoni, concerning the award of contracts for the improvement of Bergenline Avenue, Sixteenth Street, Seventh Street, and Palisades Avenue, in the Town of West New York. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that this matter be referred to Counsel for such attention as may be required in behalf of the State Highway Commission.

Route 25, Spring Street, Elizabeth
C.R.R. Underpass

(Item 9) The Secretary presented a communication from Mr. Patrick J. Hanley of Elizabeth, with which he forwarded a copy of a letter written by him to the Bureau of Public Roads, relative to a conference with the State Highway Commission and an inspection made by Members of the Commission at the side of the C. R.R. Underpass on Route 25, Spring Street, Elizabeth. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that same be referred to the State Highway Engineer with the request that he make reply thereto.

Route 32, Bernardsville

(Item 10) The Secretary presented a communication from the Borough of Bernardsville, further concerning the improvement of the shoulders on Route 32 in that vicinity, in which they advised that they would inform the Commission definitely in reference to acceptance of the offer made by the Commission for participation in the cost of the improvement of the said shoulders as soon as the matter can be taken up with the Board of Freeholders. On motion by Mr. Young, seconded by Mr. Baker, the same was received and filed.

SUPPLEMENTAL SCHEDULE "B"

Route 1, Section 8

(Item 35) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 1, Section 8, Communipaw Avenue to Danforth Avenue, Jersey City, U.S. Public Works Project NRM 118-A, and authorized execution of same by the Chairman.

Route 2, Section 7

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 2, Section 7, from Route 4, Paramus to Wearimus Road, U.S. Public Works Project NRM 102-C and authorized execution of same by the Chairman.

Route 10, Section 6

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 10, Section 6, Succasunna to Lake Hopatcong Road, U.S. Public Works Project NRH 114-B and authorized the execution of same by the Chairman.

Route 37, Section 8

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 37, Section 8, Union Branch and Approaches, Lakehurst, U.S. Public Works Project N.RH 120-A and authorized execution of same by the Chairman.

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(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of project agreement for Route 37, Section 8 Union Branch and Approaches, Lakehurst, U.S. Public Works Project NRM 120-B and authorized execution of same by the Chairman.

Route 47, Section 9

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 47, Section 9, High Street, Millville, U.S. Public Works Project NRM 84-E, and authorized execution of same by the Chairman.

Route 49, Section 7A

(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 49, Section 7A, Manumuskin River Bridge Approaches at Port Elizabeth, U.S. Public Works Project NRH 68-B, and authorized execution of same by the Chairman.

Township & Boro Aid-Camden County

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Woodlynne Avenue, Woodlynne Borough, Camden County, Township and Boro Aid.

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(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work on drainage and engineering on Derousse Avenue, Drainage, Pennsauken Township, Camden County, Township & Boro Aid.

Motor Vehicle Aid-Hunterdon County
Califon-Pottersville Road, Section No. 2,
Hampton-Changewater Road

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the payment of $6,000.00 to Hunterdon County from Motor Vehicle funds, this payment being the State's share of the bonds and interest due on the bonded debt for road improvement under Chapter 10, P.L. 1919, on the Califon-Pottersville Road, Section 2, and the Hampton-Changewater Road, Hunterdon County, Motor Vehicle Aid.

Motor Vehicle Aid-Mercer County,
Rading Railroad Underpass

(Item 45) On motion by Mr. Baker, seconded by Mr. Young, the Commission allotted the sum of $17,461.36 to Mercer County, toward the cost of construction of the Underpass at Parkside Avenue, Trenton, under the tracks of the Philadelphia, & Reading Railway; the money to come from the balance remaining to the credit of Mercer County in the 1932 statutory allotment, it being understood that in accordance with the provisions of the statute, the above mentioned amount must be matched by county funds.

Motor Vehicle Aid- Mercer County

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission cancelled the following balances standing to the credit of Mercer County from the 1932 statutory allotment of motor vehicle funds under Chapter 178, P.L. 1930:

$737.00 on Beeden Brook Bridge
252.46 on Windsor Drainage
1860.54 on Locust Corner Road

The Commission further approved of the apportionment of the above cancelled funds or a total of $2850.00 as aid on Drain 21-B South Olden Avenue, it being understood that this apportionment is tocover the State's share which is not to exceed 50% under the provisions of the said Chapter 178, P.L. 1930.

Township & Boro Aid-Mercer County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the acceptance and authorized final payment of the State's share on East State Street Extension, Section 2, Hamilton Township, Mercer County, Township and Boro Aid.

Township and Boro Aid-Passaic County

(Item 48) The State Highway Engineer submitted a report relative to the construction of North Haledon Avenue in North Haledon Boro, a Passaic County Township & Boro Aid Project. He advised that this work had not been completed in full conformity with the plans and specifications as originally approved by the Commission, and inquired as to whether the Commission desired to approve of the acceptance of same in view of the facts. Following a discussion of the matter, Mr. Young moved that the acceptance and final payment on this project be not approved, and that the Boro be advised that it must observe all the provisions of the plans and specifications as originally approved for this project.

Motor Vehicle Aid-Somerset County,
Dead River Bridge

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share on Dead River Bridge, Somerset County, Motor Vehicle Aid.

Right of Way-Route 2

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 2 Section 7, from Route 4 to Wearimus Road:

Parcel	Name	Consideration
27	Kenneth J. Lynch	$ 304.20
45	Augustus Gundlah & wife	1550.00
56	Peter Faber & wife	1350.00

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(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Paul Hoverman & wife in the sum of $235.50 for Parcel 30 on Route 2, Section 7, from Route 4 to Wearimus Road, with the reservation that the owners are to retain the timber located on the parcel conveyed. The Commission further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route #10

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 10, Section 6, Succasunna to Lake Hopatcong Road:

Parcel	Name	Consideration
5B	Heirs of Estate of William L. Lambley	$ 500.00
E15	Henry F. Meeker, widower (easement)	1.00 plus the conveyance of Parcel 14X
31A,31AX & 31B	John F. Scheer & wife	4750.00

Right of Way - Route 21

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a purchase agreement with the Alliance Investment Company covering the acquisition of Parcel 2 on Route 21, Section 4A, from the end of Route 21, Section 3 at Mulberry Street to Clay Street, Newark, at a consideration of $30,000.00

Right of Way-Route 23
Route 23, Section 12

(Item 54) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the General Property Key Map for Route 23, Section 12, Packanack Lake Road to Riverdale, as submitted and recommended by the State Highway Engineer, and also authorized negotiations for the acquisition of the right of way necessary on this project.

Right of Way - Route 25

(Item 55) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of a grant of easement over Parcel 43-R on Route 25, Section 8, Grand Street, Rahway, to the Elizabeth City Line, from the Baltimore and New York Railway Company, at a nominal consideration of $1.00.

Right of Way -Route 26

(Item 56) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following purchase agreements for conveyance of drainage easements on Route 26, Section 1, Trenton to the D & R Canal:

Parcel	Name	Consideration
E23	Harry Haveson (widower)	$ 1.00
E108	William J. Kane (widower)	1.00
E109	Frank Willinger & wife	1.00
E110	Mary Whitehead & husband	1.00

Right of Way-Route S-41

(Item 57) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that Parcels 9A and 11 on Route S41-,Section 1 be acquired by condemnation based on an offer of $250.00, in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route S41, Section 1, Hilton Road to Kings Highway; and
>
> WHEREAS, the parcels with owners of record as listed below and indicated on map of the said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk of Registrar of the County, cannot be acquired by agreement,
>
> NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings.

Parcel	Owner of Record
9A-11	Helen Hylton, Emma D. Hylton, John D. Hylton, Russell Hylton & Stanley Hylton.

Right of Way-Camden Connecting Road

(Item 58) The State Highway Engineer again presented the matter of sewer and water assessments of the Boro of Brooklawn against

Parcels 226 and 226A on Camden Connecting Road, Section 6, formerly owned by Alfred Elwell. He advised that the original bill for these assessments was $5,574.16 plus interest, which was later reduced to $2,834.15. He stated that the Boro of Brooklawn was now willing to waive the interest claim and accept the sum of $2,141.97 in full settlement. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the payment of $2,141.97 to the Boro of Brooklawn covering the reduced amount of their claim for sewer and water assessments against the said parcels 226 and 226A.

Right of Way - Route 2

(Item 59) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
57A, 57B, 57C, 57D, 57E and 57F	Anna Geering et al	$ 11,292.00

Right of Way-Route 5 (1917)

(Item 60) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a purchase agreement with the Standard Oil Company of New Jersey for the acquisition of Parcel 65 on Route 5 (1917) Section 19, at a consideration of $297.60, this approval being given with the understanding that the restriction in the agreement that the conveyance is made for highway purposes only is to be removed.

DECEMBER 19, 1933

Right of Way-Route 10

(Item 61) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquired, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owners of Record	Official Offer
3A	Heirs of Est. of William L. Hambley	$ 7,020.00
24	Wm. H. Stephens & wife, and David C. Howell & wife	1,531.58
28	Clifford C. Spencer & wife	100.00

Right of Way -Route 29

(Item 62) On motion by Mr. Young, seconded by Mr. Baker, the Commission referred the proposed agreement with C. W. McCutchen Estate Inc. in the sum of $2,783.40 for Parcel 6 on Route 29, Section 11, from Route 30 to South Branch of Raritan River, to the Chairman for investigation and report.

- - - - - - -

(Item 63) On motion by Mr. Young, seconded by Mr. Baker, the Commission referred the proposed agreement with Edwin C. Mahoney, Guardian of Lambert Kline Hoffman, in the sum of $5,730.00 for Parcel 9, on Route 29, Section 11, from South Branch of Raritan River to Centerville, to the Chairman for investigation and report.

- - - - - - -

(Item 64) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Almar G. Cole & wife, covering acquisition of Parcel 14 on Route 29, Section 11A, South Branch of

Raritan River to Centerville, at a consideration of $2600.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 40

(Item 65) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the Broadway Merchants Trust Company covering acquisition of Parcel 2 on Route 40, Section 8, Kings Highway to Marlton, at a consideration of $999.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 48

(Item 66) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
36	William Brown et al	$69.70

ADDITIONAL ITEMS

Route 40, Section 9

(Item 1) The Commission conferred on Monday, December 18th, with Mr. Charles D. Prosser in further reference to his claim for additional compensation on the contract for Route 40, Section 9. At that time Mr. Prosser presented a number of points on which his claim was based, and statements were made by a number of the engineers and inspectors of the State Highway Department relative to the matter.

Following a full discussion of the matter, the Commission advised Mr. Prosser that it must adhere to its former decision that his claim be denied as previously recommended by the State Highway Engineer.

Offices

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the rental of an additional room in connection with the field office located in the Bergen Building, Dover, New Jersey, at the rate of $10.00 per month for the additional room, making a total rental of $60.00 per month for the offices occupied in the above mentioned building.

Personnel-J. A. Williams

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer and authorized payment of salary to Mr. J. A. Williams for the period from August 15th, 1933 up to and including October 24th, 1933, the latter being the date on which Mr. Williams was granted a leave of absence without pay for two years.

Services-Right of Way

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission appointed the following appraisers to be used in making appraisals of property to be acquired for right of way in Camden County:

Wayland P. Cramer, Camden, N. J.
Ralph Baker, Camden, N. J.
J. Frank Hanley, Camden, N. J.

In this connection, it was understood that Mr. J. Frank Hanley is named to take the place of Mr. Joseph E. Nowrey who is indisposed.

Motor Vehicle Aid-Middlesex County Highland Park-Port Reading Road

(Item 5) The State Highway Engineer advised that the force account work on Road 1-R-2, Section 5, Highland Park-Port Reading Road, Middlesex County, Motor Vehicle Aid, was completed and ready for final acceptance. He further advised that the prices paid in the performance of this project were not submitted for approval prior to the performance of the work. On motion by Mr. Baker, seconded by Mr. Young, the Commission declined to approve the acceptance and final payment on this project in view of the fact that the prices had not been submitted for approval as stated above.

Route 47, Section 10

(Item 6) The State Highway Engineer submitted the following list of bids received on December 18th for the construction of Route 47, Section 10, Landis Avenue to Almond Road, Vineland:

Burket Construction Co............	$ 27,894.51
Francis A. Canuso & Son	29,774.82
Kolyn Construction Co.............	29,917.96

State Highway Engineer Sloan advised that the estimate on this project was $20,485.40, and recommended that the bids be rejected on account of the price being too high. On motion by Mr. Baker, seconded by Mr. Young, the Commission rejected all bids for construction of the said Route 47, Section 10, and directed that the work be readvertised for new bids.

Route 21, Newark

(Item 7) The State Highway Engineer submitted a resolution necessary to be adopted in order to concur in the resolution adopted by the City of Newark on September 26, 1933, to accomplish the completion of the franchise transactions of the Public Service Coordinated Transport relative to relocation of their tracks on Route 21 between Parkhurst Street and the vicinity of Pennington and Mulberry Streets, Newark. He recommended that the Commission adopt this resolution, with the understanding that the expense incident to the relocation of the tracks is to be borne bythe City of Newark. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and adopted the following resolution:

WHEREAS, the Board of Commissioners of the City of Newark has adopted a resolution, a true copy of which is attached hereto, requesting public Service Coordinated Transport to relocate its tracks, poles and overhead now in New Jersey Railroad Avenue between Parkhurst Street and Pennington Street, to a location across and in State Highway Route 21 from Parkhurst Street to Pennington Street, and in Mulberry Street from Pennington Street to a point in Mulberry Street approximately 100 feet northerly from Pennington Street, with curves and tracks into South Street and Thomas Street, all as more particularly set forth in the resolution of the Board of Commissioners of the City of Newark attached hereto and the map or plan attached thereto and made a part thereof;

RESOLVED that the State Highway Commission does hereby, subject to the provisions of the agreement between the State Highway Commission and the City of Newark dated October 3, 1932, wherein it is stipulated that the City agrees to "construct, reconstruct, change, alter, improve, protect, maintain, and or cause the same to be done, all surface and sub-surface utilities along Route 21, through Newark,---", join in the request of the Board of Commissioners of the City of Newark for the relocation of said tracks, poles and overhead so far as the same affects the aforesaid section of State Highway Route 21, and hereby approves of the said resolution of the Board of Commissioners of the City of Newark in so far as the same affects other streets or parts of streets which have been designated as a part of the State Highway System.

Traffic- State Wide Survey -

(Item 8) The State Highway Engineer submitted a letter from Mr. E. W. James, Chief of the Division of Highway Transport of the U. S. Bureau of Public Roads, forwarding a copy of his Delay Studies incident to the opening of the High Leval Viaduct on State Highway Route 25 Connecting Link, based on the State Wide Survey recently made. He advised that he had reviewed this report and recommended that the Commission authorize Mr. James to publish same in its present form with certain corrections as indicated thereon. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved this recommendation and directed that Mr. James be advised accordingly.

Right of Way - Route 26 -

(Item 9) The State Highway Engineer submitted a further report relative to the claim made by Mr. Fred W. DeVoe, attorney for the Princeton Nurseries for payment of interest on the condemnation awards as made for Parcels 22, 22A1,22A2 and 22B on Route 26, Section 3. He advised that the records showed that the State had not taken possession of this property until March 1, 1932, and recommended that the Commission authorize the payment of one-half of the interest on the condemnation awards from the said date that the State took possession or March 1, 1932. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved this recommendation and directed that Mr. DeVoe be advised accordingly.

Lighting - Highways

(Item 10) The State Highway Engineer submitted a report relative to a letter received by the Attorney General from Mr. Mark Marritz, Haddon Township Solicitor, concerning the lighting of the Crescent Boulveard Traffic Circle at Route 42. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that it has been determined to adhere to the policy already adopted that the lighting of highways is a function which must be assumed by the municipalities in view of the fact that they are directly benefitted. The Commission further directed that the City of Camden be advised that they will be required to pay for the lighting of that portion of the above mentioned traffic circle located within the City of Camden if it is desired to continue the lighting at that point.

Motor Vehicle Aid-Middlesex County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved accpetance and authorized final payment for force account work on the Dayton-Jamesburg Road, 43-5, Section 2, Middlesex County, Motor Vehicle Aid. The Commission further directed that the Middlesex County Board of Freeholders be advised that the Commission feels that the cost of the work on this project is considerably in excess of what it should be for the amount of road built, and for this reason the Commission objects to force account work as against contract work in the performance of such projects.

Motor Vehicle Aid-Monmouth County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Monmouth County to increase the contract for construction of Sea Wall at Monmouth Beach by an additional $5,000.00, the funds for this work coming from the statutory allotment of Motor Vehicle funds to Monmouth County.

Township & Boro Aid- Bergen County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission cancelled $600.00 from Decatur Avenue and $600.00 from Webster Avenue, in Teaneck Township, Bergen County, and reallotted the sum of $887.17 of these cancelled funds to Dumont Boro, Bergen County, as additional Township and Boro Aid on Larch Avenue.

DECEMBER 19, 1933

Township and Boro Aid-Camden County

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission cancelled the sum of $9,712.50 from Lees Lane, Collingwood Boro, Camden County, Township & Boro Aid, and reallotted $8,509.62 of this amount to Pine Hill Boro, Camden County, as aid on Turnerville Road, it being understood that the work is to be done by contract; and reallotted the balance or $1,202.88 to Clementon Boro, Camden County, as additional aid on East Atlantic Avenue.

Township & Boro Aid-Gloucester County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the matter of approval of acceptance and authorization for final payment on Pitman Avenue, Pitman Boro, Gloucester County, Township and Boro Aid, be deferred for later consideration.

Right of Way- Route 2

(Item 16) On motion, duly made and seconded, the Commission further conferred with Mrs. M. L. Hicks and Mr. Felix McKenna in reference to the acquisition of his property known as Parcels 23 and 25 on Route 2, Section 7. Following a discussion of same, the Commission determined that it must proceed with the condemnation of this property as heretofore directed.

Personnel- J. J. Newmark

(Item 17) The State Highway Engineer presented a letter from Mr. J. J. Newmark, advising that he is today, December 19th, reporting for duty following the receipt of the offer of the State Highway Commission to employ him as an engineer in the Real Estate Division. On motion by Mr. Baker, seconded by Mr. Young, this letter was ordered received and noted.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:00 P.M. and reconvened at 2:30 P.M. with the same members present for a conference on various items. On motion, duly made and seconded, the Commission adjourned at 4:30 P. M. to meet again in regular session on Tuesday, January 2, 1934, at 10:30 A.M.

Respectfully submitted,

A. Lee Grover,

Secretary.

JAN. 2, 1934

APR. 3, 1934

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MINUTES OF MEETING- JANUARY 2, 1934

A regular meeting of the State Highway Commission was held at the offices of the State Highway Commission, State House Annex, Trenton, New Jersey, on Tuesday, January 2nd, 1934. The meeting was called to order by the Chairman at 11:30 A. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Hearings ←

(Item 1) The Secretary advised that a tentative request for hearing had been received from Mr. Louis A. Fast, an attorney of Newark. There was, however, no appearance by Mr. Fast at this meeting and the matter was accordingly deferred.

Route 10 - General ←

(Item 2) The Secretary presented a communication forwarded to this office by the Governor, from Mr. H. L. Derby, inquiring concerning the improvement of highway conditions between Montclair, Glen Ridge, Bloomfield and New York. In this connection, the State Highway Engineer presented a letter received by him recently from Senator Wolber, calling attention to the same conditions and urging the improvement of Route 10 as a relief for same. He also presented a copy of the reply made by him to Senator Wolber, in which he advised that this improvement could not be undertaken at this time due to lack of funds. On motion, duly made and seconded, the Commission directed that a copy of the letter written to Senator Wolber by Major Sloan be forwarded to Mr. Derby for his information on the same subject.

Personnel - General, ←
Services - Legal ←

(Item 3) The Secretary presented a communication from the Civil Service Commission, advising that they have recorded the employment of James R. Erwin and John J. Breslin as Counsel to the State Highway Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the same was noted and ordered received and filed.

Personnel - James R. Erwin

(Item 4) The Secretary presented a communication from the Phoenix Loan and Building Association of Jersey City, expressing commendation on the appointment of Mr. James R. Erwin as a member of the legal staff of the State Highway Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the same was ordered acknowledged with thanks, and spread on the minutes of the State Highway Commission.

Signs - Route 25, Middlesex County

(Item 5) The Secretary presented a communication from Mr. George R. Merrill, County Engineer of Middlesex County, suggesting that certain signs be erected at the southerly and northerly limits of Middlesex County along State Highway Route 25 in an effort to reduce dangerous traffic conditions. Following a discussion of this matter and the general matter of signs upon highways, Mr. Young, moved that the letter be referred to Commissioner Dorsey and the State Highway Engineer for investigation and further report with recommendation. This was seconded by Mr. Baker and adopted.

Right of Way - Route 4

(Item 6) The Secretary presented a communication from Mr. Paul A. Volcker, Township Manager of Teaneck Township, inquiring as to whether the Commission would object to the offering of a bill, for passage by the Legislature, to permit the State Highway Commission to deed surplus rights of way to municipalities for park purposes. On motion by Mr. Young, seconded by Mr. Dorsey, the same was ordered acknowledged with the advice that the Commission does not feel that it would have the right to express approval of such disposition of State property.

Services - Right of Way, Accounting - Bills Payable

(Item 7) The Secretary presented a communication and bill from Mr. Edward C. Wyckoff, Executive Vice-President of the Fidelity Union Title and Mortgage Guaranty Company, concerning services rendered in the making of a survey and report on the Title Bureau of the State Highway Department. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the bill as rendered in the sum of $250.00.

JANUARY 2, 1934

(Item 8 was withdrawn from the schedule of this meeting and held for consideration at a later meeting).

SCHEDULE "B"

Highway Grade Separation,
Route 10, Section 6,
Lake Hopatcong Road Bridge

(Item 1) The State Highway Engineer submitted the following report on bids received on December 29th for the construction of a bridge to carry Lake Hopatcong Road over ~~Route~~ Routes 6 and 10:

Gray Construction Co.	$ 22,679.38
Salmon Bros, Inc.	24,442.20
Thomas Gallo	27,301.10
Richards & Gaston, Inc.	28,568.25
Kolyn Construction Co.	28,669.00
J. W. Rogers	28,798.65
Parker & Graham, Inc.	29,252.90
Francesco Bros. Co.	35,592.15

Major Sloan recommended that this contract be awarded to the low bidder. On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 10, Section 6, Lake Hopatcong Road Bridge, be and hereby is awarded to Gray Construction Co., on theirs, the lowest bid submitted in the sum of $22,679.38, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instances of the State Highway Commission.

Route 29, Section 11A,
Bridge over Raritan River
(South Branch)

(Item 2) The State Highway Engineer submitted the following report on bids received on December 28th, 1933 for the construction of a bridge to carry Route 29, Section 11A, over the South Branch of the Raritan River:

Parker & Graham, Inc.	$ 43,491.95
Riverside Concrete Co.	46,467.50
Richards & Gaston, Inc.	48,968.55
Kolyn Construction Co.	56,485.00
Peter DiAntonio	57,846.80
Thomas Gallo	63,716.12
Merritt, Chapman & McLean Corp..	72,299.50

Continued

Major Sloan recommended that this contract be awarded to the low bidder. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 29, Section 11A, Bridge over Raritan River, be and hereby is awarded to Parker & Graham, Inc., on theirs, the lowest bid submitted in the sum of $43,491.95, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 47, Section 10

(Item 3) The State Highway Engineer submitted the following report on bids received on December 28th on the readvertisement for construction of Route 47, Section 10, Landis Avenue to Almond Road:

Versaggi Bros. Const. Co.	$ 23,792.07
Edward H. Ellis, Inc.	24,725.91
Burket Construction Co.	27,894.51
Francis A. Canuso & Son	29,578.62

Major Sloan recommended that this contract be awarded to the low bidder, and advised the Federal authorities had approved of such award. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 47, Section 10, Landis Avenue to Almond Road, be and hereby is awarded to Versaggi Bros. Const. Co., on theirs, the lowest bid submitted in the sum of $23,792.07, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226, of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations, it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 44, Sections 1A and 6

(Item 4) The State Highway Engineer submitted the following report on bids received on December 28th on the readvertisement for construction of Route 44, Sections 1A and 6, Paulsboro:

Charles D. Prosser	$ 49,587.14
Edward H. Ellis, Inc.	50,813.84
Burket Construction Co.	55,311.80
Versaggi Bros. Const. Co.	61,304.01

On motion, duly made and seconded, the Commission directed that consideration of the award of this contract be deferred until the next meeting.

Route 24, Section #21

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, Warren County:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, Warren County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 2, Section 7

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted permission to Geo. M. Brewster & Son, Inc., to sublet the work of furnishing and erecting the structural steel on their contract for the construction of Route 2, Section 7, from Route 4, to Wearimus Road, to the American Bridge Company, in accordance with the usual regulations.

Route 49, Section 15

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 49, Section 15, Main Street, Millville, U.S. P. W. Project NRM 36-A, and authorized execution of same by the Chairman.

Route 10, Section 6

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 10, Section 6, Succasunna to Lake Hopatcong Road, U. S. P. W. Project NRH 49, and authorized execution of same by the Chairman.

Route 10, Section 6

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of project agreement for Route 10, Section 6, Succasunna to Lake Hopatcong Road, U. S. P. W. Project NRH 76-D and authorized execution of same by the Chairman.

Conventions - American Road Builders' Association

(Item 10) The State Highway Engineer submitted a communication from the American Road Builders' Association, calling attention to the urgent desirability of having State Highway Commission representation at their coming convention, which is to be held in Chicago during the week of January 22nd. Attention was especially called to the meeting of the National Highway Advisory Council which is to be held on Thursday morning, January 25th, at ten o'clock at the Stevens Hotel. On motion by Mr, Dorsey, seconded by Mr. Young, the Commission authorized the State Highway Engineer to designate two representatives of the State Highway Department to attend this convention.

On motion, duly made and seconded the Commission proceeded to receive and open bids as advertised to be received at twelve o'clock today for the construction of a bridge to carry Route 6, Section 1-F over Route 2 North at Hasbrouck Heights. Following the opening of bids, the Commission recessed for luncheon at 12:30 P. M. and reconvened at 2:00 P. M. with the same members present as at the morning session.

Route 29, Section 3-A

(Item 11) The State Highway Engineer reported the contract of S. J. Groves & Sons Company for the construction of Route 29, Section 3-A ~~2A~~, Hilldale Place, Hillside to Empire Street, Newark, completed and ready for final acceptance. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the acceptance of this contract and authorized final payment thereon when the necessary formalities had been observed.

Right of Way - Route 21

(Item 12) The State Highway Engineer submitted a report in connection with the acquisition of certain property, known as Beef House Row, on Route 21 in Newark. He advised the communications in reference to these properties were presented under items 73, 74, 75 and 76 of this schedule, and action on same was noted under those items, the report as presented being received and noted.

Route 2, Section 9, Ramsey

(Item 13) The State Highway Engineer submitted a report relative to a petition received from the Boro of Ramsey, calling attention to dangerous conditions existing in Ramsey at Grade intersections of State Highway Route 2, it being claimed that the danger is further aggravated by the closing of the Island Avenue railroad grade crossing. Major Sloan advised that following an investigation of the matter, it appeared that the dangerous conditions were occasioned and aggravated by the large seasonal flow of out-of-state traffic, and the excessive speed at which this traffic operated easterly over the railroad, and down the grade through the intersection of Spring Street. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the Borough of Ramsey be advised of the results of this investigation, and that they be further advised that the Highway Commission does not have jurisdiction in the matter of regulation of traffic and that the conditions complained of should be a subject for local police regulation.

Township and Boro Aid,
Atlantic County

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Estelle Avenue, Section 2, Hamilton Township, Atlantic County, Township and Boro Aid.

Township and Boro Aid,
Bergen County

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on New Milford Avenue, Oradell Boro, Bergen County, Township and Boro Aid.

Repairs - Camden County

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the award of contract as made by Camden County to the Delaware River Quarry & Construction Company at their low bid of $2,555.00 for the furnishing of the following Trap Rock:

350 tons 5/8" Trap Rock	West Berlin	$ 1.90	$665.00
250 " 3/4 " "	Kirkwood	1.90	475.00
200 " 5/8 " "	"	1.90	380.00
250 " 3/8 " "	Merchantville	1.86	465.00
150 " 3/8 " "	Ashland	1.90	285.00
150 " 3/8 " "	Haddonfield	1.90	285.00

Township & Boro Aid,
Camden County

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on East Atlantic Avenue, Borough of Clementon, Camden County, Township and Boro Aid.

Township & Boro Aid Maintenance
Camden County

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Schedule 3 for 1933 Township and Boro Aid, Maintenance work in Camden County for a total estimated cost of $3,000.00 the State's share of 90% or $2700.00 to come from 1933 available funds in Camden County.

Motor Vehicle Aid-Camden County
Church Road Bridge

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the contract for Church Road Bridge over the S. Branch of Pennsauken Creek, Camden County, Motor Vehicle Aid.

Repairs - Gloucester County

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted permission to Gloucester County to proceed with the full amount of their motor vehicle allotment for 1933, this making available the 25% which was withheld at the time of making the original apportionment.

Township & Boro Aid,
Mercer County

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission cancelled $660.48 of 1933 Township and Boro Aid funds from Birch, Race & John Streets, Princeton Township, Mercer County; and reallotted this amount to West Windsor Township, Mercer County, as additional aid on the Clarksville-Grover's Mill Road, Section 3.

Township and Boro Aid,
Mercer County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work, engineering, and right of way purchased from W. Kucharczyk amounting to $750.00 and from I. Greenberg amounting to $1,135.78, on the Clarksville-Grover's Mill Road, Section 3, West Windsor Township, Mercer County, Township and Boro Aid.

Motor Vehicle Aid - Mercer County
Beden's Brook Bridge 252.2B

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved an extension of time of fifteen working days for the completion of the contract for construction of Bridge 252.2B over Baden's Brook on the Hopewell-Stoutsburg Road, Mercer County, Motor Vehicle Aid; and further approved of the acceptance and authorized final payment of the State's share of this contract.

Township & Boro Aid Maintenance
Morris County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1932 Township and Boro Aid Maintenance work on Butler-Denville Road, Section 1, in Boonton Township, Morris County.

Township and Boro Aid,
Ocean County

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on River Avenue, Barton Ave., Old Farm Road, Benedict, and Oakland Streets, Point Pleasant Boro, Ocean County, Township and Boro Aid.

Township and Boro Aid,
Salem County

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for the construction of Center Street, in the Borough of Elmer, Salem County, Township & Boro Aid; and further approved of permitting this work to be done by force account, it being understood that the total cost of same will not exceed $2,000.00

Township & Boro Aid,
Somerset County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting an extension of time of twenty-five working days on the contract for construction of King George Road, Bernards Township, Somerset County, Township and Boro Aid.

Township and Boro Aid,
Sussex County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction of Central School House Road, Wantage Township, Sussex County, Township and Boro Aid including a charge of $20.60 for engineering and also approved of inserting in the approved price agreement a price of 50¢ per hour for truck drivers.

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(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction of the Bevans-Dingmans Road, Section 3, [illegible] Township, Sussex County, Township and Boro Aid, including a charge of [illegible] for engineering.

Township and Boro Aid,
Sussex County

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work, and an engineering charge of $105.12 on Andover-Mohawk Road, Andover Township, Sussex County, Township and Boro Aid and also approved of inserting in the approved price agreement a price of fifty cents per hour for truck drivers.

Township and Boro Aid Maintenance
Warren County

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved force account price agreement for 1933 as amended, covering 1933 Township and Boro Aid Maintenance work on Old Turnpike Road, Washington Township, Warren County.

JANUARY 2, 1934

SUPPLEMENTAL SCHEDULE "B"

Motor Vehicle Aid-Camden County,
Haddonfield - Berlin Road

(Item 32) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of the State's share on the Haddonfield-Berlin Road, from Coffins Corner to Gibbsboro Cut-off, Camden County, Motor Vehicle Aid.

Motor Vehicle Aid - Mercer County
Drain 21-B, South Olden Avenue

(Item [illegible]) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission [illegible]

[illegible]

(Item [illegible]) [illegible]

Township and Boro Aid,
Atlantic County

(Item 35) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work on East Jersey Avenue, Section 1, Egg Harbor Township, Atlantic County, Township and Boro Aid.

Township and Boro Aid,
Hunterdon County

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Clinton-Sidney-Quakertown Road, Section 2, Franklin Township, Hunterdon County, Township & Boro Aid.

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(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey the Commission approved acceptance and authorized final payment for construction work and engineering on the Oldwick-Fairmount Road, Tewksbury Township, Hunterdon County, Township and Boro Aid.

Township & Boro Aid,
Monmouth County

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on "F" Street, Borough of South Belmar, Monmouth County, Township and Boro Aid.

Township & Boro Aid,
Morris County

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on the Towaco-Pine Brook Road, Section 2, Montville Township, Morris County, Township and Boro Aid.

Township & Boro Aid,
Union County

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work on Rahway Avenue, Town of Westfield, Union County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Camden County

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on East Clementon & Kirkwood Road, Boro of Gibbsboro, Camden County.

Township & Boro Aid Maintenance,
Gloucester County

(Item 42) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Gloucester County on the National Park-Mantua Road and Mantua Grove-Paulsboro Road in West Deptford Township; the Wolfert Station Road in East Greenwich Township; and Ewan Road, Richwood-Harrisonville Road, and Wolferth Station Road in Harrison Township; and also approved of inserting in the approved price agreemtns on these roads a price of 95¢ per cu. yd. for cinders including spreading and 20¢ per cu. yd. for sand including hauling.

Township and Boro Aid Maintenance,
Morris County

(Item 43) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Morris County on the Long Valley-Fairmount Road, Section 1, in Washington Township; and Chapel Hill-Pine Brook Road, Sections 1 and 2, in Lincoln Park Boro.

Township and Boro Aid Maintenance,
Somerset County

(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of force account price agreement for 1933, as amended, covering Township and Boro Aid Maintenance work on Washington Avenue, Green Brook Township, Somerset County.

Right of Way - Route 2

(Item 45) The State Highway Engineer submitted again the matter of acquisition of property from Louise & Charles Pfuhl, known as Parcel 100 on Route 2, Section 6, and Parcels 2A and 2B on Route 2, Section 8 on which an agreement has been approved in the total sum of $6100.00. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of a separation of payment of this total sum of $6100.00 and authorized payment in the sum of $5250.00 for the conveyance of Parcel 2A and Parcel 100; the balance of the agreed price of $850.00 to be retained until title to Parcel 2B is perfected and proper deed executed and delivered.

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(Item 46) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 2, Section 7, from Route 4 to Wearimus Road:

Parcel	Owner	Consideration
41A,41B,41C	Sisters of Charity of St.Elizabeth	$10,601.20
51	Simon Bezuyen & wife	665.00
70A,70B	Wallace H. Gibson,widower & Cella C. Gibson, his daughter	1,600.00
73	Hannah S. Hopper widow	100.00

Right of Way - Route S4B

(Item 47) On motion by Mr. Dorsey, seconded by Mr. Young the Commission approved purchase agreement with the City Housing Corporation covering acquisition of Parcels 2F, 2G, 2H, 2I and 2J on Route S4B, Section 1,from Route 4 to Goffle Road,at a consideration of $1,532.00

Right of Way - Route 10

(Item 48) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 10, Section 6, Succasunna to Lake Hopatcong Road:

Parcel	Owner	Consideration
19	Trustees of M.E. Church of Succasunna	$100.00
32	Arthur Wright & wife,	100.00 plus the conveyance of Parcel 31AX
44	Howard O'Dell and wife	50.00

Right of Way - Route 23

(Item 49) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 23, Section 12, Packanack Lake Road to Riverdale:

Parcel	Owner	Consideration
3	Herman Halstead & wife	$217.50
7	George W. VanNess (widower)	500.00
8	William B. Ryerson & wife	500.00

Right of Way - Route 10

(Item 50) The State Highway Engineer submitted again the matter of acquisition of property from Brinton P. Willetts & wife, known as Parcel 16 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, on which an official offer was previously authorized in the sum of $4,040.74. He recommended that the agreement as now submitted by the owners in the sum of $4,400.00 for Parcels 16 and 16X be approved with the provisions that the owners retain the buildings, and that the condemnation proceedings heretofore authorized against Parcel 16 be discontinued. On motion by Mr. Dorsey, seconded by Mr. Young, the above recommendations were adopted.

Right of Way - Route 42

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Frank and Mary Macri, in the amount of $475.00 for Parcel 5 on Route 42, Section 5, Gloucester County Line to Weymouth and directed that the condemnation proceedings as heretofore instituted be discontinued.

Right of Way - Route 3 (1917)

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $175.00 with interest thereon from October 2nd 1933 for the property of William Henry Rose, Trustee for Frank Rose, known as Parcel 98A, on Route 3, Section 10, located in the Borough of Lindenwold, Camden County.

Right of Way - Route 37

(Item 53) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $34.50 with interest thereon from November 15, 1933 for the property of James M. Wiswell, known as Parcel 12 on Route 37, Section 3 in Ocean County.

Right of Way - Route 2

(Item 54) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	owner	Official Offer
49A & 49B	Merchants Trust Company)	
50A,50B,50C,50D & 50E	Ridgewood Park Estates)	$15,000.00
52	B. Stafford)	
53	Henry Ottoson)	

Right of Way - Route 2

(Item 55) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

(Continued)

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4, to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners on the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
66	Angela Mann & husband	$2,000.00
67	Gilbert G. Browell et al	960.00
69A & 69B	Dominick Marini and wife	6,542.00
75A & 75B	Louise E. Tatosian	1,152.00
76	Consistory of the Congregation of Paramus	6,000.00

Right of Way - Route 3

(Item 56) The State Highway Engineer submitted a report and appraisals relative to property of the International Finance Corporation, known as Parcels 57CX, 58AX, 58BX and 59AX on Route 3, Section 2, Paterson Plank Road at Peterson's Lane to Paterson Plank Road at Moonachie Road, in which he recommended that condemnation be authorized based on an official offer of $155.15 in accordance with the appraisals. In this connection, a hearing was granted to Mr. Charles Munch, representing the owners of this property, who stated that they had previously been offered $15,000.00 by the State for this property and that they now had an offer of $21,000.00 for same from an outside party. Following a discussion of the matter, the Commission directed that same be laid over for further report and consideration at the next meeting.

Right of Way - Route 10

(Item 57) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey, is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
20	Harold L. King, single	$301.00
46	Martin Burkardt & wife	3025.80

Right of Way - Route 23

(Item 58) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
10	Howard Kiefer & Harold Deming	$260.10
11	S. Howard Kiefer & Florence & Thomas Morgan	289.18

Right of Way - Route 40

(Item 59) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 40,Section 9,Marlton to Medford;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer; or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
12RA & 12RB	Heirs of the Estates of Levi T. Ballinger and James G. Haines	$235.10

Right of Way - Route 48

(Item 60) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City of Mays Landing;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified for the immediately conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
35	Anna Brown et al,	$69.70

Right of Way - Route 36

(Item 61) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the amount of $7,250.00 with interest from October 7, 1933, for the property of William A. Gehlhaus, Parcel 24, on Route 36, Section 3, located in Middletown Township, Monmouth County.

Route 23, Section 11

(Item 62) The State Highway Engineer submitted a general property Key map on Route 23, Section 11, from Route 6 to Packanack Lake Road, He recommended that the same be approved and that negotiations be authorized for the acquisition of the property necessary to be acquired for right of way on this section. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Route 25, Section 10

(Item 63) The State Highway Engineer submitted a general property key map on Route 25, Section 10, from Route S-26 to Adams Station Road. He recommended that the same be approved and that negotiations be authorized for the acquisition of the property necessary to be acquired for right of way on this section. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Route 30, Section 10

(Item 64) The State Highway Engineer submitted a general property key map on Route 30, Section 10, Pennington By-pass. He recommended that the same be approved and that negotiations be authorized for the acquisition of the property necessary to be acquired for right of way on this section. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Right of Way - Route 25

(Item 65) The State Highway Engineer submitted again the matter of sale of Parcels 47-X and 45E-X on Route 25, Section 6. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission confirmed the sale of the said Parcels 47-X and 45E-X on Route 25, Section 6, to the Boulevard Park Construction Company on their bid of $38.70 and authorized the preparation and execution of the necessary papers to convey the said property to the Boulevard Park Construction Company.

Right of Way - Route S28

(Item 66) The State Highway Engineer submitted a form of deed wherein the Highway Commission conveys to the State of New Jersey, through its Board of Commerce & Navigation, Parcels 2C-NL, 2C-N2,3C-NL and 3C-N2 on Route S-28, Section 2A, Rue's Lane to Old Bridge. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the resolution as prepared and submitted, authorizing the conveyance of the said Parcels 2C-NL, 2C-N2, 3C-N1 and 3C-N2 on Route S-28 Section 2A, Rue's Lane to Old Bridge, located in the Townships of East Brunswick and Madison, Middlesex County, to the Board of Commerce & Navigation, this conveyance being made in accordance with the provisions of an agreement entered into on February 13, 1933. The Commission further authorized execution and delivery of the necessary deed to the said Parcels 2C-N1, 2C-N2, 3C-NL and 3C-N2.

Right of Way - Route 1

(Item 67) The State Highway Engineer submitted the matter of the acquisition of Parcels 2A, 2C, 2D, 2E, 2F, and 2G on Route 1, Section 1, on which an agreement has previously been approved with the Lond Dock Co., and Erie Railroad Company at a consideration of $12,125.00 plus the conveyance of Parcel 2V. He advised that this agreement was made with a provision that title was to be accepted subject to the lien of a mortgage of the Long Dock Company and also as to any judgments outstanding against both parties, but that no provision was made as to the outstanding mortgages affecting the lease hold interests of the Erie Railroad Company. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the acceptance of the deed and title subject to the mortgages against the leasehold interest of the Erie Railroad Company as well as the mortgages of the Long Dock Company, and judgments against both parties.

Right of Way - Route 8

(Item 68) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award made by condemnation commissioners in the sum of $1148.50 plus interest from June 14, 1933 for the property of the New York, Susquehanna & Western Railroad Company, known as Parcels 12G and 12C-2 on Route 8, Section 4.

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(Item 69) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the total sum of $7,441.00 with interest thereon from June 14, 1933 for the property of Edmund R. Halsey, known as Parcels 12A, 12B, 12C1, 12D, 12E and 12F on Route 8, Section 4; the total amount of $7,441.00 including the award of $3,441.00 for Parcel 12C1, the title to which is in dispute, and an award of $4,000.00 for the remaining parcels.

Right of Way - Route 10

(Item 70) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of a settlement with James Buddle and wife, in the amount of $1200.00 for Parcel 11 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 71) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Cedrick Hosken and wife, in the amount of $814.75 for Parcel 10, on Route 10, Section 6, Succasunna to Lake Hopatcong Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 21

(Item 72) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $4,067.07 with interest from October 5th, 1933 for the property of the Unknown Heirs of Alfred Ougheltree and George Oughletree known as Parcel 164 on Route 21, Section 2, in Newark.

Right of Way - Route 21

(Items 73, 74, 75, 76) The State Highway Engineer submitted letters from Mr. Herbert Hannock, in further reference to the acquisition of properties of the Nagle Packing Company, Wilson & Company, H. Edward Wolf, and Armour & Company, located on Route 21, Section 3, in the City of Newark. Following a discussion of this matter, the Commission directed that same be laid over for further report and recommendation at the next meeting.

JANUARY 2, 1934

EXTRA SUPPLEMENTAL SCHEDULE "A"

Motor Vehicle Aid-Gloucester County

(Item 9) The Secretary presented a communication from Hon. William H. Albright, State Senator from Gloucester County, relative to Motor Vehicle Aid funds in that county. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the set up of Gloucester County as follows: $9,907.65 held for contracts awarded but not yet started; $8,213.04 held for reserve; and the balance or $20,000.00 held to the credit of Gloucester County for unpaid 1933 road bills and for 1934 maintenance.

Construction Program - 1934
Route 45, Broadway

(Item 10) The Secretary presented a communication from Hon. Albert S. Woodruff, State Senator of Camden County, in which he recommended and urged the early construction of Broadway, leading through the City of Gloucester to the City of Camden. On motion, duly made and seconded, the same was ordered acknowledged with the advice that this highway was not included in the recommended program for 1934 due to the lack of funds, but that consideration will be given the project at the first opportunity when any funds become available.

Township & Boro Aid,
Cape May County

(Item 11) The Secretary presented a communication from the City of Cape May, relative to Township and Boro Aid allotments, transmitting a certified copy of resolution adopted by the Municipal Council on December 27th, 1933. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission regrets that it was not possible to grant all of the requests for apportionment of Township and Boro Aid moneys on account of the limit of available funds.

Route 4, Fair Lawn

(Item 12) The Secretary presented a communication from the Chief of Police of the Borough of Fair Lawn, Bergen County, relative to the dangerous conditions existing on State Highway Route 4, in that vicinity. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the conditions complained of seem to require local police regulation over which the Commission has no jurisdiction.

JANUARY 2, 1934

EXTRA SUPPLEMENTAL SCHEDULE "B"

Damages - Route S-49, Section 4

(Item 77) The State Highway Engineer submitted a report relative to the complaint concerning drainage as made by Mr. A. T. D. Howell, whose property is located on Route S-49, Section 4. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer, and authorized payment of the sum of $390.00 to Mr. A. T. D. Howell in full settlement of his claim for damages, it being understood that a release will be furnished by Mr. Howell absolving the State from any further liability in the matter.

Motor Vehicle Aid - Ocean County

(Item 78) The State Highway Engineer submitted a communication from Mr. Howard Applegate, Chairman of the Road Committee of Ocean County, relative to the county allotment of Motor Vehicle funds. On motion duly made and seconded, the Commission directed that this letter be referred back to the State Highway Engineer for consideration at the conference which is to be had with various county officials on January 4th, relative to the general matter of motor vehicle aid allotments.

Personnel - J. J. Newark

(Item 79) The State Highway Engineer submitted a communication from Mr. Julius J. Newark, Engineer, Real Estate Division, in which he requested that his salary be paid from October 1, 1933 in accordance with the Civil Service reinstatement order. On motion, duly made and seconded, the Commission directed that this communication be received and filed.

Personnel

(Item 80) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

EMPLOYMENTS

12/20/33	Lillian Naples, (Temp.)	Clerk Typist	$90.00	month
1/1/34	Florence Stephan "	" Steno.	80.00	"
1/1/34	Helen Hall "	" "	80.00	"
1/1/34	Albert F. Sofield Sr.	Jr.Hway.Insp.	119.00	"

(Mr. Sofield's employment to be staggered)

(Continued)

JANUARY 2, 1934

LEAVE OF ABSENCE WITHOUT PAY

1/1/34	Edwin M. Robinson	Map Draftsman for 2 months (To receive medical attention at Verterans' Hospital at Washington, D. C.)

OFF

12/31/33	A. E. Hill	Bridge Designer	Resigned
12/1/33	George A. Deter	Jr. Hway. Inspec. (Own request for 3 months)	Laid Off

Newton-Sparta Road, Section 2
Motor Vehicle Aid - Sussex County

(Item 81) The State Highway Engineer submitted a report relative to the request of Sussex County that the State share in the cost of right of way, engineering and maintaining detour, in connection with construction of the Newton-Sparta Road, Section 2, Sussex County, Motor Vehicle Aid. He recommended that the engineering be not paid. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment for the item of right of way in the amount of $325.00 and for maintaining detour in the amount of $562.16, but declined to approve payment of the item of engineering in the amount of $931.03.

Motor Vehicle Aid-Gloucester County

(Item 82) The State Highway Engineer submitted a report relative to the acceptance of the contracts for curb and gutter work on the following roads in Gloucester County:

Woodbury-Glassboro Road at Woodbury Heights
Clements Bridge Road at Cooper St. Intersection
Mantua-Glassboro Road at Pitman
Swedesboro-Franklinville Road
Mullica Hill-Bridgeport Road at Grand Spruce

In this connection, he called attention to the strength of concrete as shown by the tests made by the Department, which strength is considerably below that required by the specifications. On motion by Mr. Young, seconded by Mr. Baker, the commission withheld approval of the acceptance and authorization of final payment for this work, pending a further investigation of the strength of the concrete.

Motor Vehicle Aid-Sussex County

(Item 83) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of $16,567.55 to Sussex County from the regular motor vehicle allotment for 1933, to be used as payment on account of bonds and interest now due for road improvement performed on various roads in Sussex County under the provisions of Chapter 10, P.L. 1919.

Motor Vehicle Aid-General,
Chapter 10, P. L. 1919

(Item 83) In connection with payments to counties due under Chapter 10, P. L. 1919, the State Highway Engineer recommended that the Commission authorize the passing to payment of statements received from other counties, without formal Commission action, in order to expedite the making of payment to the counties. On motion by Mr. Young, seconded by Mr. Baker, the above recommendation was adopted.

Repairs - Essex County

(Item 84) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of the Essex County Board of Freeholders that they be reimbursed for one hundred percent of their 1933 motor vehicle allotment up to the sum of $295,000.00 and that the balance of their allotment or $53,760.00 be set aside as a reserve for maintenance and repair work to be performed during 1934.

Repairs - Morris County

(Item 85) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the balance of the Motor Vehicle Aid allotment for 1933 to Morris County, based on their certificate of progress for the period from October 1st to November 30th, 1933, the total cost of repairs being $222,336.59 and the State's share $191,840.00

Motor Vehicle Aid-Burlington County
Bordentown-Georgetown-Wrightstown
Road

(Item 86) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share for the force account work as performed on the Bordentown-Georgetown-Wrightstown Road, Burlington County, Motor Vehicle Aid.

Motor Vehicle Aid-Cumberland County

(Item 87) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share for the force account work as performed on Fifth Street, Sixth Street, "G" Street, "F" Street, Green Street and Third Street, City of Millville, Cumberland County, Motor Vehicle Aid.

Motor Vehicle Aid-Salem County
Dutch Row Road, Section 1

(Item 88) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the Salem County Board of Freeholders to award the contract for construction of Dutch Row Road, Section 1, Salem County, Motor Vehicle Aid, to J. H. Schrufer on his low bid of $2,466.00.

Township & Boro Aid,
Cape May County

(Item 89) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Lavender, Cardinal, Aster and Sweet Briar Roads, Wildwood Crest Boro, Cape May County, Township and Boro Aid.

Township & Boro Aid,
Gloucester County

(Item 90) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work on Blackwood Town Road, Section 2, Franklin Township, Gloucester County, Township and Boro Aid.

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(Item 91) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved additional allotments of $299.27 on Blackwood Town Road, Section 1, and $378.47 on Blackwood Town Road, Section 2, in Franklin Township, Gloucester County, the money to come from the following sources: $6.07 cancelled from Delaware Street, West Deptford Township, and $258.43 from Billingsport Road in Greenwich Township, and the balance of $413.24 from the general balance in Gloucester County.

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(Item 92) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction of Blackwood Town Road, Section 1, Franklin Township, Gloucester County, Township and Boro Aid.

Township & Boro Aid, –
Middlesex County

(Item 93) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an additional allotment of $147.15 on Cottageville-Fresh Ponds Road, North Brunswick Township, Middlesex County, Township and Boro Aid, the money to come from the balance of $12,242.30 remaining on the South Brunswick Township section of this same project.

Township & Boro Aid, –
Monmouth County

(Item 94) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Third Avenue, Spring Lake Boro, Monmouth County, Township and Boro Aid.

Township & Boro Aid Maintenance –
Somerset County

(Item 95) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Clover Hill-Neshanic Road in Hillsborough Township; the Blawenburg-Cedar Grove Road in Montgomery Township, Somerset County; the balances on Plainfield Avenue, Mountain Avenue, Warren Township and Hillsborough Township in the total amount of $1279.52 to be used to pay the over-expenditure on the Blawenburg-Cedar Grove Road.

Township & Boro Aid, –
Passaic County

(Item 96) The State Highway Engineer resubmitted the matter of the acceptance and authorization of final payment on North Haledon Avenue, North Haledon Boro, Passaic County, Township and Boro Aid. On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its action of December 19th and approved acceptance and authorization of final payment on this project. The Commission further approved the recommendation of the State Highway Engineer that as a condition precedent to any further allotment of aid to the municipality, the municipality be required to complete this road in accordance with the agreement made at the time of the original approval of the project.

Right of Way - Route 23

(Item 97) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $420.00 with interest thereon from September 26, 1933 for the property of George S. Dwight, individually and as Trustee for William H. Graves, known as Parcel 42 on Route 23, Section 13.

ADDITIONAL ITEMS

Route 10, Section 4

(Item 1) On motion, duly seconded, a hearing was granted to Senator Ely, who appeared on behalf of the Giovannone Construction Company, in an effort to make some arrangements whereby the current estimates on their contract for Route 10, Section 4, could be passed to payment. Senator Ely advised that this estimate was being held up on account of a claim which has been filed, which claim is contested by the contractor. Following a discussion of the matter, the Commission determined that it would accept an indemnity bond to cover the claim filed by Dominick Colantino, a subcontractor of the Giovannone Construction Company, and upon receipt of such indemnity bond would pass the current estimate to payment.

Highway Grade Separation
Route 6, Section 1-F, Bridge
over Route 2 - North

(Item 2) The State Highway Engineer presented the following list of bids received today for the construction of a bridge to carry Route 6, Section 1-F, over Route 2-North at Hasbrouck Heights:

Tidewater Stone & Supply Co.	$ 82,673.63
Geo. M. Brewster & Son, Inc.	87,691.20
P. T. Cox Contracting Co.	89,097.50

Major Sloan recommended that this contract be awarded to the low bidder. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 2-North at Hasbrouck Heights, bridge carrying Route 6, be and hereby is awarded to the Tidewater Stone & Supply Co., on theirs, the lowest bid submitted in the sum of $82,673.63

this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 193, as amaned by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Right of Way - General

(Item 3) On motion, duly seconded, a hearing was granted to Mrs. M. Louise Hicks, who protested to the Commission against the hearing of Bergen County condemnation cases in Morris County. Mrs. Hicks stated that she felt such procedure was unfair inasmuch as it would place the residents of Bergen County at a decided disadvantage in order to appear at such hearings. Following a discussion of the matter, the Commission advised Mrs. Hicks that this was a matter of determination by the Court and it was explained that her protest should be presented there.

Right of Way - Route 23

(Item 4) On motion, duly seconded a hearing was granted to Mr. Wilton G. Mead, who appeared together with his attorney, Charles Fishberg, relative to the acquisition of property known as Parcels 9A, B, C and D, on Route 23, Section 13. Mr. Fishberg advised that this case had been carried through condemnation and had been appealed and an increased award rendered by the jury on the try of the appeal. He urged that the Commission approve of the payment of the jury verdict in this case. Following a discussion of the matter, the Commission determined to adhere to its previous action in not approving the payment of the award as made by the jury in accordance with the recommendation of Counsel.

Motor Vehicle Aid-Middlesex County
Highland Park-Port Reading Road

(Item 5) On motion duly made and seconded, the Commission directed that the matter of acceptance and authorization of final payment for the force account work performed by Middlesex County on Motor Vehicle Aid, be referred back to Commissioner Dorsey for further investigation and report.

Services - Right of Way

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the appointment of Mr. Richard VanCamp as an additional appraiser for work in Ocean County, ~~if~~ as and when his services are required.

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(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the appointment of Mr. Louis Heller and Mr. Fred are as appraisers for work in Cumberland County, if and when their services are required.

Township & Boro Aid - General

(Item 8) The State Highway Engineer presented revised lists of township and boro aid apportionments for 1934 in Burlington, Mercer and Passaic Counties. He recommended that the apportionments as previously approved be rescinded, and the apportionments approved in accordance with the revised lists as submitted. On motion by Mr. Baker seconded by Mr. Young, the Commission approved the revised lists of apportionments for Burlington, Mercer and Passaic Counties, as submitted, the apportionments being as follows:

BURLINGTON COUNTY

Municipality	Name of Road	State's Share
Delanco Twp.	Creek Road	$ 6,300.00
Delran "	Fairview Street	3,200.00
Edgewater Park Twp.	Mt. Holly - Rancocas Road,	6,300.00
Florence Twp.	Burlington - Bustleton Road,	6,000.00
Hainesport Twp.	N.Y., Maryland & Connecticut Aves.	2,000.00
Lumberton Twp.	Eayrestown Road	12,700.00
Mansfield "	Old York Road	4,000.00
Mt. Laurel "	Fellowship-Springdale Road	3,000.00
Pemberton "	Pine Mill Lake Road, Sec. 3	5,000.00
Riverside "	Fairview Street	5,000.00
Springfield Twp.	Chambers Cor. Juliustown, Sec.2	7,000.00
Springfield "	Jacksonville-Hancocks Cor. Jobstown, Sec. 2	7,000.00
Burlington "	River Road	4,500.00
Burlington "	" "	3,000.00

MERCER COUNTY

Municipality	Name of Road	State's Share
Ewing Twp.	Ridge Road	13,000.00
Hamilton Twp.	Yardville-Hamilton Sq.. Sec. 2	20,000.00
Hightstown Boro	Summit-Centre-Mechanic-Oak Lane-Hutchinson & Grant Sts.	5,000.00
Hopewell Boro	Borough Streets	3,000.00
Hopewell Twp.	Jacobs Creek Road	20,000.00
Hopewell "	Harbourton-Mt.Airy Road	10,000.00
Princeton "	Cherry Hill Road	1,300.00
W. Windsor"	Clarksville-Grover's Mill, Sec.3, Bridge Approaches	2,700.00

Continued

PASSAIC COUNTY

Municipality	Name of Road	State's Share
Hawthorne Boro.	Westervelt Avenue	$28,000.00
Prospect Park Bor.	N. 10th, 14th & 15th Streets	15,000.00
W. Milford Twp.	Olcott Road	20,000.00
W. Milford Twp.	Warwick Turnpike	15,000.00

Right of Way - Route 31
Somerville By-pass

(Item 9) The Commission discussed the matter of a possible settlement with Hon. Joseph S. Frelinghuysen for the acquisition of his property required for right of way on Route 31, Somerville By-pass. During this discussion, Colonel Foran conferred by telephone with Major James S. Bowers, attorney for Senator Frelinghuysen. At that time, it was the sence of the Commission that it would approve of a settlement in this matter in the flat sum of $50,000.00 provided the Senator would agree to attend to all the necessary moving of buildings from the right of way, which offer Major Bowers advised he believed would be accepted. It was understood that acceptance of such offer would be confirmed by letter.

On motion, duly made and seconded, the Commission adjourned at 4:45 P. M., it being understood that they would meet on Thursday, January 4th, for a conference with the officials of the several counties relative to motor vehicle aid allotments for 1934; the next regular meeting to be held on Monday, January 8th, 1934, at 10:30 A. M.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING - January 8, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, January 8th, 1934. The meeting was called to order by the Chairman at 2:30 P.M.

Present: Col. Arthur F. Foran, Chairman; Messrs.
James Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Hearings

Proposed Highways

(Item 1) The Secretary presented a communication from the State Board of Public Utility Commissioners, advising of a hearing to be held on Wednesday, January 24th, in the Industrial Office Building, Newark, in the matter of approval of a plan for the elimination of a grade crossing known as Willow Avenue in Hoboken and Weehawken. State Highway Engineer Sloan advised that the Commission has no official connection with this matter at the present time, but that it might be of interest in connection with future routes. On motion, duly made and seconded, the Commission referred this letter to the State Highway Engineer with the request that he designate some member of the department to attend the hearing.

Right of Way-
Route 31 - Somerville Bypass

(Item 2) The Chairman presented a communication from Major James I. Bowers, attorney for Hon. Joseph S. Frelinghuysen, advising as to the acceptance of offer made in connection with right of way acquisition on Route 31, Somerville Bypass. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a settlement in the sum of $50,000.00 for the properties formerly designated as the Frelinghuysen properties at the intersection of State Highway Routes 28, 29 and 31 on the Somerville Bypass. This settlement was approved by the Commission with the understanding that Senator Frelinghuysen will attend to all of the moving of buildings involved, at his own expense, as set forth in Major Bowers' letter, and that no other conditions are to be effective in the agreement. The Commission further directed that Major Bowers be advised that the Commission is unable to make an advance payment on account of this settlement, but that the entire closing will be facilitated as much as possible.

Services-Right of Way
Accounting - Bills Payable.

(Item 3) The Secretary presented a communication from Mr. James F. Gannon, Jr., transmitting bill for services rendered in connection with real estate acquisitions on State Highway Route #1. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the bill as submitted by Mr. Gannon in the total sum of $825.00 covering professional services rendered from November 9th to December 18th as listed in the bill.

Township & Boro Aid
Hudson County

(Item 4) The Secretary presented a copy of letter written by direction of a committee of the Commission to the Municipal Construction Company, advising that company that the Commission will not approve of any assignment of their contracts for Palisade Avenue, 16th Street and 7th Street, in the Town of West New York, Hudson County, Township & Boro Aid projects, to another contractor. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission ratified the letter as written.

Reimbursement Construction-
Sussex County
Route 31, Section 9
Route S-31, Section 2

(Item 5) There was presented for further consideration by the Commission, the resolutions adopted by the Sussex County Board of Freeholders, requesting reimbursement for the construction of Route 31, Section 9, and Route S-31, Section 2. The State Highway Engineer advised that these resolutions included engineering charges, and recommended that same be not included in the reimbursement in view of the fact that the engineering expenditures were made prior to the agreement entered into between the Commission and County for the performance of this work under the reimbursement plan. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the charge for engineering be not paid, and authorized the making of reimbursement to the County of Sussex for the actual cost of construction of the above projects, plus interest paid on bonds issued to cover the cost of same, in accordance with the following resolutions:

JANUARY 8, 1934.

WHEREAS, the State Highway Commission, acting for and in behalf of the State of New Jersey, did on May 19th, 1931, enter into an agreement with the County of Sussex through its Board of Chosen Freeholders, for the construction of Route S-31, Section 2, Newton to Ross' Corner, under the provisions of the so-called reimbursement act, Chapter 183, of the Laws of 1918, and its amendments and supplements, which agreement provided that reimbursement for the actual cost of construction of the said highway, including interest on money borrowed to finance such work, shall be made to the County of Sussex on or before December 31, 1933, and

WHEREAS, the State Highway Commission did by resolution adopted July 18, 1932 accept the construction of the said State Highway Route S-31, Section 2, Newton to Ross' Corner, as completed under contract by the County of Sussex,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission does hereby approve of making payment to the County of Sussex in the sum of $178,837.67, representing the actual cost of construction, plus the sum of $16,286.41 covering interest on such sums as have been borrowed for expenditure by the County, making a total amount of $195,124.08, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Treasurer of the State of New Jersey with the request that he make payment of the aforesaid sum in accordance with this action.

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WHEREAS, the State Highway Commission, acting for and in behalf of the State of New Jersey, did on May 19th, 1931, enter into an agreement with the County of Sussex through its Board of Chosen Freeholders, for the construction of Route 31, Section 9, Andover to Newton, under the provisions of the so-called reimbursement act, Chapter 183 of the Laws of 1918 and its amendments and supplements, which agreement provided that reimbursement for the actual cost of construction of the said highway, including interest on money borrowed to finance such work, shall be made to the County of Sussex on or before December 31, 1933, and

WHEREAS, the State Highway Commission did by resolution adopted May 24th, 1932 accept the construction of the said State Highway Route 31, Section 9, Andover to Newton, as completed under contract by the County of Sussex,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission does hereby approve of making payment to the County of Sussex in the sum of $161,515.24, representing the actual cost of construction, plus the sum of $18,618.74 covering interest on such sums as have been borrowed for expenditure by the County, making a total amount of $180,133.98, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Treasurer of the State of New Jersey with the request that he make payment of the aforesaid sum in accordance with this action.

SCHEDULE "B" (next page

JANUARY 8, 1934

Route 44, Section3 1A and 6

(Item 1) The State Highway Engineer resubmitted the report of bids received on December 28th, 1933 for the construction of Route 44, Sections 1A and 6, Paulsboro, the low bid being by Charles D. Prosser at $49,587.14. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder, in accordance with the following resolution, the award of this contract being made subject to the approval of the United States Bureau of Public Roads:

BE IT RESOLVED that the contract for the improvement of Route 44, Sections 1A and 6, Paulsboro, be and hereby is awarded to Charles D. Prosser, on his, the lowest bid submitted in the sum of $49,587.14, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Construction Program - 1933

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for the following projects, and authorized the placing of advertisement for bids upon receipt of definite approval from the Federal authorities:

Route 23, Section 13-A, Smith Mills to Pompton Turnpike.

Route 1 (1917), Section 15, and Route 25, Section 10, New Brunswick City Line to Adams Station Road.

Route 30, Section 10, Pennington By-pass.

Route 23, Section 13

(Item 3) The State Highway Engineer advised that under the provisions of the Federal Emergency Relief Act of 1932, the expenditure of funds by the State must cease on December 31, 1933. In view of this fact, he stated that it was necessary that the work on the contract of Richard J. Fox for the grading of Route 23, Section 13, be terminated as of December 31, 1933. He recommended that the work on this contract which has been satisfactorily completed by the Fidelity & Deposit Company of Maryland following default of the contractor, be accepted and final payment made thereon, and that the contract be reduced by the remaining items of uncompleted work.

Continued

He further recommended that the final payment be subject to liquidated damages of $3,640.00 covering an overrun of 91 calendar days at $40.00 per day in accordance with the terms of the contract. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved by the Commission.

Route 10, Section 4

(Item 4) The State Highway Engineer advised that under the provisions of the Federal Emergency Relief Act of 1932, the expenditure of funds by the State must cease on December 31, 1933. In view of this fact, he stated that it was necessary that the work on the contract of the Giovannone Construction Company for the grading of Route 10, Section 4, be terminated as of December 31, 1933. He recommended that the work on this contract which has been satisfactorily completed be accepted and final payment made thereon, and that the contract be reduced by the remaining items of uncompleted work. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was adopted.

Right of Way - Route 2

(Item 5) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 9, New York State Line to Franklin Turnpike;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
58R-2A	Roland F. Knight	$222.50

Right of Way-Route 3 (1917)

(Item 6) The State Highway Engineer submitted the matter of the acquisition of property of Heirs of the Estate of Edward Clark, known as Parcel 48 on Route 3, Section 13, Absecon to Egg Harbor. He stated that an agreement had previously been approved in the sum of $50.00 but that it had been impossible to secure a deed from all of the heirs. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer that the original agreement be rescinded, and that condemnation be instituted in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 3, (1917), Section 13, Absecond to Egg Harbor;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
48	Heirs of Estate of Edward Clark	$ 50.00

Right of Way - Route 21

(Item 7) The State Highway Engineer submitted a report relative to the acquisition of the property of H. E. Wolf, known as Parcel #11 on Route 21, Section 3, Lafayette Street to Mulberry Street. He advised that the owners are now willing to accept the sum of $40,000. in settlement. He further advised that it was felt that this settlement was excessive, and recommended that condemnation be proceeded with as heretofore instituted. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

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(Item 8) On motion by Mr. Baker, seconded by Mr. young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $56,000.00 plus interest from December 31, 1931 for the property of the Nagel Packing Company, Parcel 10 on Route 21, Section 3, Lafayette Street to Mulberry Street.

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(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $26,685.00 plus interest from December 31, 1931 for the property of Wilson & Company, Parcel 7, on Route 21, Section 3, Lafayette Street to Mulberry Street.

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(Item 10) The State Highway Engineer submitted again the matter of the acquisition of lands of Armour & Company, Parcel 9 on Route 21, Section 3, Lafayette Street to Mulberry Street. He advised that the condemnation award in this case was $57,710.00 with interest from December 31, 1933. He further advised that the owners are willing to accept the sum of $60,000.00 flat in settlement and recommended that same be approved. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of a settlement in the sum of $60,000.00 flat for the said Parcel 9 on Route 21, Section 3, and directed that the condemnation proceedings be discontinued.

Route 24, Section 21

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the General Property Key Map as submitted for Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, and authorized negotiations for the property necessary to be acquired on this project.

Right of Way-Route 36

(Item 12) The State Highway Engineer submitted again the matter of acquisitions of property of William W. Swan & wife, known as Parcel 10A-R on Route 36, Section 3, Atlantic Highlands to Sea Bright, on which an agreement had been originally approved in the sum of $100.00.

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He advised that it now appeared that the area actually taken was considerably in excess of what was shown in the original agreement. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that the original agreement be rescinded and a revised agreement in the sum of $250.00 approved.

Right of Way - Route 29

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 29, Section 11A, South Branch of Raritan River to Centerville:
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1A,1B & 1C	Robert R. Cole and wife	$ 1620.04
13A, B, C,	Walter E. Sutphin and wife	1173.57

Right of Way Route 2

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 2, Section 7, from Route 4 to Wearimus Road:

Parcel	Name	Consideration
47	Floyd E. Tether and wife plus construction of culverts pipes, etc.	$ 20,000.00
62	Dr. Edgar K. Conrad and wife,	600.00
63,63X & 63Y	Conrad Brothers, Inc.	775.00
65A & 65B	Franklin C. Conrad and wife plus conveyance of Parcel 63-Y	125.00

Right of Way- Route 10

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 10, Section 6, Succasunna to Lake Hopatcong Road:

Parcel	Name	Consideration
49	Peter Hoehn & wife	$ 265.00
52	Thomas W/ Page and wife, the State to convey parcel 16X to this owner of $250.00	1.00

Right of Way - Route 10

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Charles Hicks and wife in the sum of $6,750.00 for Parcels 17 and 17X on Route 10, Section 6, Succasunna to Lake Hopatcong Road, and directed that the condemnation proceedings be discontinued.

Right of Way-Route 48

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Main & Verona, Inc., in the sum of $4,287.50 for Parcel 17 on Route 48, Section 27, New Road to Shore, and directed that the condemnation proceedings be discontinued.

Right of Way - Route 2

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Official Offer
46	Benjamin Manning & wife	$ 4416.53
48	Elisa P. V. Bogert et als	1792.80
59	Arthur Reeve et ux	6727.20
60	Frances F. Miller & husb.	254.40

Right of Way - Route 21

(Item 19) The State Highway Engineer presented a letter from Mr. Herbert J. Hannoch, relative to a possible settlement for the property of Meyer & Bush Company, known as Parcel 8 on Route 21 Section 3, Newark. On motion duly made and seconded, the Commission referred this matter back for further negotiation and directed that same be presented for further consideration at the next meeting.

Right of Way - Route 10

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, for public use all those lands and premises necessary in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
38A & 38B	Ledgewood Baptist Church	$ 371.90
43	Josephine B. Conselyea	300.00

Right of Way- Route 23

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State

Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
19	Charles Spinosa & wife	$ 415.00
37	Heirs of Estate of Daniel D. Craig	150.00

Lighting - Highways

(Item 22) The State Highway Engineer recommended that Col. Hudson and Mr. Muir be authorized to go to Revere, Massachusetts, on Friday, January 12th, to view an installation of Sodium Vapor Lights, which installation involves a modified clover leaf intersection somewhat comparable to our Newark Junction lay-out. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the above recommendation and authorized Col. Hudson and Mr. Muir to attend this installation.

Personnel - General

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Re-Employments

1/3/34	Katherine W. Ulrich,	Title Searcher	$139.00 mo.
1/11/34	Joseph Riley,	Attend	90.00 "
9/7/33	R. S. DuBois,	Sr.Brid.Designer	292.30 "

(Mr. DuBois worked one day,-resigned effective 9/8/33)

Returned from leave of absence, without pay

1/1/34	Wm. V. Paul,	Jr. Civ. Engineer	128.50 mo.

Leave of absence, without pay (additional)

12/29/33	Hazel V. Sheerin, (continued illness)	Telephone Opera.	3 mos.

Offs

1/4/34	Henry A. Ladd,	Attend.	Died
1/6/34	M. M. Boonin,	Bridge Detailer	Laid Off
1/6/34	H. W. Hrist,	" "	" "
1/10/34	John W. Simmons	" "	" "
1/10/34	John E. Kane,	" "	" "
1/10/34	E. J. Rainer,	" "	" "
1/16/34	Jos. F. Schlottenmeier	Material Inspector	" "

(Item 24 was withdrawn from the schedule, action on this matter having been taken at the last meeting.)

Township & Boro Aid Maintenance,
Camden County

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of adding Taunton Avenue, Berlin Borough, .4 mile at an estimated cost of $350.00; to Camden County's approved Schedule #2 for 1933 Township & Boro Aid Maintenance; and also approved of deducting from the estimate submitted on Haines Avenue, Franklin Avenue, Taunton Avenue and Washington Avenue, an amount of $117.68 for trucks, labor, oil and sand which was used on Washington Avenue, since Washington Avenue was not built with State Aid, and maintenance work cannot be allowed.

Motor Vehicle Aid- Cape May County,
Rio Grande Bridge

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting an extension of time of thirty working days for completion of the contract for erection of electric roadway gates on the Rio Grande Bridge, Cape May County, Motor Vehicle Aid.

Repairs-Mercer County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the Mercer County specifications for 50,000 gallons of Tar Patching Material KP or UC to be used during 1934 for repair work.

Township & Boro Aid-Mercer County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer that the State share in the total cost of engineering to the amount of $1713.00 instead of $1625.00 as previously approved, on East State Street Extension, Section 2, Hamilton Township, Mercer County, Township & Boro Aid, and also approved of the recommendation that the Township be advised that the State does not share in the cost of sidewalks as a matter of policy.

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Township & Boro Aid Maintenance, Morris County

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of an amendment of the Morris County 1933 Township & Boro Aid Maintenance Schedule for the item in Passaic County in order that same shall read "Drainage for repairs contemplated on Main and Central Avenues", and also approved of the State sharing in the cost of this work, it being understood that no additional State funds will be required.

Township & Boro Aid-Sussex County

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way in the amount of $50.00 covering property purchased from William Chammings, on the Fredon-Marksboro Road, Section 2, Sussex County, Township & Boro Aid.

Township & Boro Aid- Ocean County

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the award of contract by Brick Township, Ocean County, to the low bidder, David C. Wright, on his lump sum bid of $5,748.48 for the construction of Drum Point Road, Township & Boro Aid.

SUPPLEMENTAL SCHEDULE " A"

Route 10, Section 4

(Item 6) The Secretary presented a report relative to advice of Counsel in the matter of requested release of current estimate to the Giovannone Construction Company on their contract for Route 10, Section 4, in which he advised that the Commission is not now able to make a judicial determination as to the correctness or justice of the claims filed. In view of this fact, the Commission determined that it could take no further action in the matter and directed that the report be received and filed.

Rt.15, Newark Airport,

Signs-Permits

(Item 7) The Secretary presented a communication from the Western Union Telegraph Company, requesting permission to erect two Western Union Signs in the traffic circle on our State Highway Route 25 at Newark Airport. State Highway Engineer Sloan advised that the policy of the Commission is not to permit any other than the standard State Highway signs within the right of way limits of highways, and in view of this policy, he recommended that the request be denied. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

SUPPLEMENTAL SCHEDULE "B"

Motor Vehicle Aid-General

(Item 32) The State Highway Engineer submitted a memorandum of the outline of the procedure to be followed in the administration of funds allotted to counties under Chapters 132 and 193 of the Laws of 1933, which procedure was generally approved at the conference had with representatives of the counties on January 4th. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the procedure as outlined in the memorandum presented, the same being as follows:

"Memorandum relative to the administration of funds allotted to counties under Chapter 132, P. L. 1933 and Chapter 193, P. L. 1933.

The above legislation provides for the allotment to Counties for the year 1934 of a total of $6, 735,000.00, and provides the method of distribution of this amount among the several counties. The money is to be used for the general highway purposes of the County and the Law is broad as to the manner in which the amounts can be expended.

Existing legislation requires the approval by the State Highway Commission of the expenditures made by the Counties from these funds. It is clear that the existing legislation contemplates a broad use of these funds for any highway purpose by the county to the end that County appropriations for such work shall be minimized and taxation reduced accordingly. The Commission desires to work with the Counties to this end.

In an effort to simplify both, in regards the State Highway Department and the County authorities the matter of the administration of this money, the Commission has formulated the following regulations for the year 1934:

First: Each County shall spend an amount of money not less than than expended by it in the year 1933 for the repair and maintenance of its roads.

Second: There may be charged against its allotment by each of the Counties an amount not exceeding 10% of the total allotment to cover the cost of its administration and engineering work. The amount charged for the above purposes shall be the amount actually expended. Under this heading may be charged amongst other things

The salary of the County Supervisor of Roads.
The expense of maintaining his office.
Salaries of his assistants and the cost of his necessary automobile transportation.
Such proportionate cost of the maintenance of the offices of the County Engineer as shall be represented by the work performed by it in connection with County Highways, including automobile transportation.

Third: The remaining balance after taking care of the administration and engineering of the Department and the maintenance and repair of the County highway system fixed the maximum which may be used by the County for the retirement of outstanding obligations and the payment of interest on same.

Fourth: In the maintenance and repair of roads a charge for equipment is a considerable item. While in the past this charge has been made by submitting to the State the actual cost of repairs and renewals it is now deemed wise by the Commission to require the County to handle this matter in a different way. There is, therefore submitted herewith a list showing the hourly rental which may be charged by the County for each piece of equipment used in connection with the work. These rates have been so fixed as to provide not only for the actual cost of maintaining and operating the equipment, but also to provide for the depreciation and interest on account of the investment of this equipment. The rental collected should therefore pay not only for the operation of the equipment, but should provide a fund which may be used for the purchase of new equipment to take the place of the old, as the same becomes obsolete or worn out. This money shall be set aside for this specific purpose and kept in a separate fund. It will, of course, be recognized by the County authorities that this fund could not legally be used for any other than highway purposes and it will be further recognized that under this rental plan if it is not preserved for the purpose intended the County will eventually find itself in difficulty as regards its equipment.

Personnel- Thomas Yeager

(Item 33) The State Highway Engineer submitted a report relative to the request of Thomas Yeager, a former employee of the department who was enjured under date of November 12, 1931, for a commutation of the compensation award in this case. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of this request and authorized a payment of $504.00 to Mr. Yeager at this time, which amount is to be deducted from the latter end of the compensation award.

Materials - Maintenance, Signs - Cautionary

(Item 34) The State Highway Engineer submitted a report relative to correspondence had with the Libby Cataphote Corporation relative to reflector units and the guarantee which they submitted in connection with units furnished by that company. Following a discussion of the matter, Mr. Dorsey moved that requisition be made on the State Purchase Commissioner for the purchase of 600 reflector units under the same provisions and conditions as covered by the guarantee made by the Libbey Cataphote Corporation in connection with the 1933 purchase of reflector units. This was seconded by Mr. Young and adopted.

Route 48- Section 27

(Item 35) The State Highway Engineer requested information as to the action desired by the Commission in the matter of readvertising the work at Pleasantville. This matter was considered by the Commission in conference, following which Mr. Young moved that readvertisement for bids for Route 48, Section 27, Pleasantville, be placed at the earliest possible date, and that the underpass be advertised as a separate contract and not as a part of the above mentioned Route 48, Section 27 project. This was seconded by Mr. Baker and adopted.

Route 4, Paramus

(Item 36) The State Highway Engineer submitted a letter from the Borough of Paramus, enclosing petition requesting that accommodations be provided for pedestrians between Farview Avenue and State Highway Route 4 in Paramus, which would necessitate the construction of a flight of steps. He recommended that this request be denied in view of the dangerous conditions which it is believed would be created by the construction of such steps. On motion by Mr. Dorsey seconded by Mr. Young, this recommendation was approved.

Real Estate Division

(Item 37) The State Highway Engineer submitted a report of the cost of operation of the Real Estate Division from August 1, 1933 to January 1, 1934. On motion, duly made and seconded, this report was ordered received and noted and a copy forwarded to each member of the Commission.

ADDITIONAL ITEMS

Route 24, Section 21

(Item 1) The State Highway Engineer submitted the following report of bids received at twelve o'clock today for the construction of Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden:

Franklin Contracting Co..........	$ 54,990.40
Hyde-McFarlin Const. Co..........	55,649.94
Salmon Bros. Inc.................	57,594.56
Richards & Gaston, Inc...........	62,055.66

The State Highway Engineer advised that approval of the award had been received from the Bureau of Public Roads, and he recommended that the contract be awarded to the low bidder. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 24 Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, be and hereby is awarded to the Franklin Contracting Company, on theirs, the lowest bid submitted in the sum of $54,990.40, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws od 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Township & Boro Aid, Gloucester County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the acceptance of the completed work on Pitman Avenue, Pitman, Boro, Gloucester County, Township and Boro Aid, and authorized final payment of the State's share thereon.

Motor Vehicle Aid- Gloucester County

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed the State Highway Engineer to present a report to the Commission as to the penalty to be applied on account of the low strength of concrete on the contracts for curbs and gutters on various Gloucester County Roads, Gloucester County, Motor Vehicle Aid.

Courtesy Cards

(Item 4) On motion by Mr. Baker, duly seconded, the Commission authorized and directed the preparation of 250 courtesy cards.

Accounting - Bills Payable

(Item 5) On motion by Mr. Young, duly seconded the Commission approved payment of the bill of Hugh A. Kelly in the amount of $650.00 for professional services rendered in connection with the proposed alterations and additions to the State Highway Laboratory.

Route 25 Reconstruction

(Item 6) Commissioner Dorsey presented a letter which he has received from Mrs. Fannie Applegate, Mrs. Roy Applegate and Ludwig Geijer, in which they presented a protest against certain realignment contemplated in the improvement of State Highway Route 25 from Route 26 to the vicinity of Dayton. On motion, duly made and seconded, the Commission referred this letter to the State Highway Engineer for investigation and report.

Insurance - Bridges

(Item 7) On motion, duly made and seconded, the Commission approved of the renewal of the insurance on the two following bridges and authorized payment of the premium on such renewal of policies for 1934.

Bridge over Barnegat Bay from Seaside Heights to Island Heights
Bridge over Manahawkin Bay at Beach Arlington.

On motion, duly made and seconded, the Commission recessed at 4:00 P. M. for conference the next day, following which adjournment was taken until Tuesday, January 16th at 10:30 A. M.

Respectfully submitted,

A. Lee Grover, Secretary.

MINUTES OF MEETING - JANUARY 16, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, January 16, 1934. The meeting was called to order at 10:45 A. M.

Present: Messrs. James Baker, Frank Dorsey and David Young, Jr.

Absent: Colonel Arthur F. Foran.

On motion, duly made and seconded, Mr. Baker was named as Chairman pro tem in the absence of Colonel Foran.

SCHEDULE "A"

Right of Way - Route 2

(Item 1) On motion, duly made and seconded, the Commission conferred with Judge Cross and Mr. Epstein, who discussed the matter of a possible settlement in connection with property being acquired from Mrs. Louise Tatosian, known as Parcels 75A and 75B, on Route 2, Section 7. Following this conference, Mr. Young, moved that the matter be referred back to the State Highway Engineer for further study and report with recommendation as to an offer of settlement. This was seconded by Mr. Dorsey and adopted.

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The Commission also discussed with Judge Cross and Mr. Epstein the matter of acquisition of the property of the Ridgewood Park Estates, known as Parcels 49A, 49B, 50A, 50B, 50C, 50D, 50E, 52 and 53 on Route 2, Section 7. Following a discussion of this case, Mr. Young moved that the Commission approve of a settlement with the Ridgewood Park Estates in the sum of $20,000.00 for the said Parcels 49A, 49B, 50A, 50B, 50C, 50D, 50E, 52 and 53 on Route 2, Section 7, and the condemnation proceedings as heretofore authorized be discontinued. This was seconded by Mr. Dorsey and adopted.

Right of Way - Route 3

(Item 2) There was presented a communication received by Colonel Foran from Meyer & Bush Company, indicating their acceptance of the sum of $195,000.00 in settlement of the award as made by condemnation commissioners for the property being acquired from them for right of way on Route 21, Section 3, in Newark, the same being known as Parcel 8. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that this matter be deferred for consideration at the next meeting.

Traffic - Route 25
Connecting Link

(Item 3) The Secretary presented a communication from the Elizabeth Chamber of Commerce, transmitting a copy of a resolution requesting that the governing body of the City of Jersey City postpone the effective date of the ordinance prohibiting trucks on the Pulaski Skyway, Route 25 Connecting Link. On motion by Mr. Young, seconded by Mr. Dorsey, the same was ordered acknowledged with the advice that the regulation of traffic on the highways of the State is not a function of the State Highway Commission.

Township & Boro Aid,
Cape May County

(Item 4) The Secretary presented a communication from Mr. R. B. Dean, City Manager of Cape May City, urging that an allotment of aid be made to Cape May City for the improvement of its Streets. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice that the apportionment of Township & Boro Aid funds as heretofore made to the municipalities of Cape May County has taken up the total sum available for that purpose.

SUPPLEMENTAL SCHEDULE "A"

Right of Way - Route 3
Secaucus

(Item 5) The Secretary presented a communication addressed to Mr. Baker from Mr. Adrian Post, Town Clerk of Secaucus, requesting the payment of money claimed to be due the Town of Secaucus for land taken and damages in connection with the improvement of State Highway Route 3, Section 2. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission referred this letter to the State Highway Engineer for investigation of the agreement and authorized him to advise the town of Secaucus that the State will reimburse them in accordance with the terms and conditions of the agreement in this matter.

JANUARY 16, 1934

Right of Way - Route 1

(Item 6) The Secretary presented a communication from Mr. Charles E. Hendrickson, relative to some conditions in connection with the acquisition of property of his clients, Harold D. V. Shaw, the Mutual Chemical Company, Joseph T. Ryerson & Son, Inc., and Mallinckredt Chemical Works, on Route 1, Section 8, with special reference to the payment of taxes and certain sewer assessments. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission referred this letter to the State Highway Engineer and to the Real Estate Division for investigation and report.

Right of Way -
Route 25, Lincoln Highway
Morris Canal Property

(Item 7) The Secretary presented a communication from Dr. H. B. Kummel, General Manager of the Morris Canal and Banking Company, with resulution relative to the turning back of the bed of the canal to the said Morris Canal and Banking Company. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that this matter be referred to Counsel with directions that the necessary resolution to accomplish this turning back be prepared and submitted to the Commission for adoption.

SCHEDULE "B"

Route 25, Section 9

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for the construction of Route 25, Section 9, Cinnaminson Road to Union Schoolhouse Road, and ratified the placing of advertisement in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 25, Section 9, Cinnaminson Road to Union Schoolhouse Road, and determined to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

JANUARY 16, 1934

Route 3, Secaucus,
Pole Relocation

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, requesting the Public Service Coordinated Transport to relocate a pole south of the intersection of the westerly curb line of State Highway Route 3, with the easterly curb line of the Paterson Plank Road at Secaucus:

> RESOLVED, that in order to accommodate public purposes in the Town of Secaucus, Public Service Coordinated Transport be and it is hereby requested and directed to relocate a pole south of the intersection of the westerly curb line of State Highway Route 3, with the easterly curb line of Paterson Plank Road, as indicated on map or plan numbered 2460-A and entitled "Sketch showing relocation of pole on State Highway Route 3, Secaucus, N. J." hereto attached and made a part hereof, and that said pole be and is hereby relocated as shown on said map or plan.

Route 21, Newark

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, requesting the Public Service Coordinated Transport to relocate its poles on State Highway Route 21 between Parkhurst Street and South Street, Newark, subject to the provisions of the agreement between the State Highway Commission and the City of Newark, dated October 3, 1932:

> RESOLVED that the State Highway Commission does hereby subject to the provisions of the agreement between the State Highway Commission and the City of Newark dated October 3, 1932, wherein it is stipulated that the City agrees to "construct reconstruct, change, alter, improve, protect, maintain, and/or cause the same to be done, all surface and sub-surface utilities along Route 21, through Newark,---", request Public Service Coordinated Transport to relocate its poles on State Highway Route 21, between Parkhurst Street and South Street, as indicated on map or plan numbered 2511-B and entitled: "Public Service Coordinated Transport, Distribution Department, Proposed relocation of poles on State Highway Route 21, between Parkhurst & South Streets, Newark, N. J." Revised October 26, 1933 hereto attached and made a part hereof, and that said poles be and are hereby relocated as shown on said map or plan.

Route 37, Section 7

(Item 4) On motion by Mr. Route seconded by Mr. Dorsey, the Commission approved the request of John W. Heller Company to sublet to Charles P. Yorkus the work or erecting the guard rail called for under their contract for Route 37, Section 7, Mercer County Line to Allentown, subject to the usual regulations.

Route 37, Section 7

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of John W. Heller Company to sublet to Joseph Jingoli & Son the work as called for under Items 12 to 23 inclusive, representing the curbing and drainage work, on their contract for Route 37, Section 7, Mercer County Line to Allentown, subject to the usual regulations.

Route 2, Section 7

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Geo. M. Brewster & Son, Inc., to sublet to Samuel Colacurcio, Inc., the work covered by items 4, 15 to 29, and 38 to 40 inclusive, representing the drainage installations including ditch excavation, headwalls, concrete box culverts, pipe installation, inlets and manholes, rip-rap and trench excavation, on their contract for the construction of Route 2, Section 7, from Route 4 to Wearimus Road,subject to the usual regulations.

Route 10, Section 6

(Item 7) The State Highway Engineer advised that the Gray Construction Company desired to use the following brands of cement on their contract for construction of Route 10, Section 6; Dragon, Vulcanite, Lehigh, Atlas, Nazareth, Saylor and Medusa. He advised that approval of thie request would revise the provisions of the specifications as applying to this particular job which permit the use of not more than two brands on any job. He recommended, however, in view of the existing conditions that permission be granted for the use of the above mentioned brands. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the use of the above mentioned brands of cement on the said contract of the Gray Construction for Route 10, Section 6, thus revising the specifications for the particular job with respect to the use of cement.

Route 10, Section 6

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of the Gray Construction Company to sublet to P. Camillo & Company the furnishing of labor as required for preparing the sub-base, installing all pavement, including bridge approach slabs, sidewalsk and curbs, drainage basins, concrete headers, barricades, rubble masonry, traffic markers, on their contract for construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road, subject to the usual regulations.

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(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of the Gray Construction Company to sublet to Sequine-Bogert Company the work of furnishing and placing of approximately 100 ,000 cubic years of Borrow, on their contract for construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road, subject to the usual regulations.

Personnel - John J. Koffler

(Item 9) The State Highway Engineer submitted a report relative to bills submitted for medical and hospital services rendered to Mr. John J. Koffler in connection with treatments on account of injury sustained by Mr. Koffler last April while employed by the State Highway Department. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that this matter be laid over for further investigation and consideration at a later meeting.

Township & Boro Aid
Burlington County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on South Avenue, Mt. Holly Township Burlington County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Camden County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Burnt Mill Road, Voorhees Township, Camden County, and approved of adding to the price agreement a special price of $2.50 per hour for use of tractor for 7 1/2 hours and a price of 15¢ per load for 346 loads of Sand.

Township & Boro Aid Maintenance,
Mercer County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Mercer County on Old York Road in Hamilton Township, and Greenwood Avenue & Louellen Street, Hopewell Boro, and also approved of adding to the price agreement for Old York Road the following prices: 4¢ per ton per mile for hauling 20 miles, stone and screenings from county workhouse on private trucks and $1.00 per ton for Pea Gravel delivered.

Motor Vehicle Aid - Salem County,
Tilbury Road

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the award of contract by Salem County to George Slade on his low lump sum bid of $15,875.00 for construction of Tilbury Road, Salem County, Motor Vehicle Aid.

Township & Boro Aid,
Somerset County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Old York Road, Section 1, Branchburg Township, Somerset County, Township & Boro Aid; and also approved of an extension of time on the contract for this work from November 1, 1933 to November 28th, 1933.

Motor Vehicle Aid-Somerset County
Raritan-Centreville Road, Sec.2

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting an extension of time to November 28th, 1933 for construction of the Raritan-Centreville Road, Section 2, Somerset County, Motor Vehicle Aid; and further approved of the acceptance of the completed work and the making of final payment thereon.

Motor Vehicle Aid- Sussex County
Newton - Sparta Road, Section 2

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the acceptance and authorized the making of final payment on the Newton-Sparta Road, Section 2, Sussex County, Motor Vehicle Aid.

Township & Boro Aid,
Warren County

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the acceptance and authorized final payment for construction work and engineering on Kerrs Corner-Hope Township Line Road, Section 3, Frelinghuysen Township, Warren County, Township & Boro Aid.

Township & Boro Aid Maintenance,
Warren County

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township & Boro Aid Maintenance work in Warren County on Old Turnpike Road in Washington Township, and Blairstown-Millbrook Road in Blairstown Township; and also approved of adding to the approved price agreement on Old Turnpike Road a price of $30.00 for transporting roller, $24.49 for transporting men and 50¢ per hour for roller and grader operator.

SUPPLEMENTAL SCHEDULE "B"

Routes 21, 25, 29, Section 11A

(Item 19) The State Highway Engineer reported the contract of the Frankling Contracting Company for the construction of Routes 21, 25 and 29, Section 11A, Newark Junction, completed and ready for acceptance and final payment. He recommended that the Commission approve acceptance of this work and authorize the making of final payment thereon. He further recommended that the contract be reduced by the item of black asphaltic traffic lines amounting to $119.49. On motion by Mr. Dorsey, seconded by Mr. Young, the above recommendations were adopted.

Railroad Grade Separation
Route 6, Section 1F, Bridge
over N. J. & N. Y. Railroad

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of George M. Brewster & Son, Inc., to sublet item 9 on their contract for the construction of a bridge to carry Route 6, Section 1-F over the N. J. & N. Y. R. R. to the General Water Proof Products Company, the said item 9 covering the waterproofing and mastic filler.

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Highway Grade Separation,
Route 6, Section 1E, Teaneck
Road Overpass

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of George M. Brewster & Son, Inc., to sublet items 52 and 53 on their contract for the construction of the Teaneck Road Overpass on Route 6, Section 1E, to the General Water Proof Products Company, the said items 52 and 53 covering fabric waterproofing, black iron form and bituminous mastic.

Township & Boro Aid,
Bergen County

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on George Street, Tenafly Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Camden County

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Haines Avenue, Franklin Avenue, and Taunton Avenue in Berlin Boro, Camden County.

Township & Boro Aid,
Cumberland County

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $1800.00 State's share of 1932 Township & Boro Aid funds, from Arbor Avenue, Section 2, to West and Chestnut Avenues, Drainage, Landis Township, Cumberland County.

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(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on West and Chestnut Avenues, Drainage, Landis Township, and Vineland Boro, Cumberland County, Township and Boro Aid.

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(Item 25) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized Landis Township, Cumberland County, to award the contract for Paving and Drainage work on New Pear Street, Section 1, to the low bidder, A. H. Lupton, Jr., on his lump sum bid of $20,671.55.

Motor Vehicle Aid-Hunterdon County,
Baptistown-Lambertville, Sec.1

(Item 26) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the Baptistown-Lambertville Road, Section 1, Hunterdon County, Motor Vehicle Aid.

Township & Boro Aid, Ocean County

(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $5295.00 State's share of 1932 Township and Boro Aid funds, from East Bay Boulevard to Silverton Road, Dover Township, Ocean County.

Township & Boro Aid, Union County

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of LaGrande Avenue, Fanwood Boro, Union County, Township and Boro Aid.

Township & Boro Aid, Warren County

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the State's share of $1953.75 on property acquired from Nemath, Beers, Suzanski, Boehme, Radle, Venner and Simons, for right of way on Harmony-Brass Castle Road, Section 2, Harmony Township, Warren County; and further approved of the sum of $150.00 being retained on this project to pay for the Shober parcel after condemnation proceedings.

Right of Way - Route 2

(Item 30) The State Highway Engineer submitted the matter of the condemnation of lands of Alice MacArthur, Parcel 23, on Route 2, Section 9, in the Township of Hohokus, Bergen County, on which an award has been made in the amount of $9400.00 with interest thereon from September 26th, 1933. On motion, duly made and seconded, this matter was laid over for consideration at the next meeting.

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(Item 31) The State Highway Engineer submitted report and appraisals with maps and descriptions on Route 2, Section 7, from

Route 4 to Wearimus Road. He recommended that the following official offers be made for the property indicated and in event of failure to accept, that same be acquired by condemnation:

Parcel	Name	Offer
72A & 72B	Victoria Zygmuth et al	$1120.00
77A,77B,77C	Clara W. Smith Widow,	7278,00
86	Adele Bene et al,	26.65

On motion, duly made and seconded, the Commission directed that this matter be laid over for consideration at the next meeting.

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(Item 32) The State Highway Engineer submitted again the matter of acquisition of property known as Parcel 13 on Route 2, Section 7, from Route 4 to Wearimus Road. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded the action in approving an agreement with Sallie Nielsen in the sum of $50.00 for this property, and directed that condemnation proceedings be instituted in accordance with the following resolution based on an offer of $50.00:

WHEREAS, the StateHighway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the Stateof New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
13	Joseph Washington Allen,	$50.00

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(Item 33) On motion by Mr. Dorsey, seconded by Mr. Young the Commission approved settlement with Arthur Reeve and wife, in the sum of $7,000.00 for Parcel 59 on Route 2, Section 7, from Route 4, to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 4

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 4, Section 3, Hackensack River to Fort Lee;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
111-S	Janet Me. Moore	$550.00

Right of Way - Route 10

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Mt. Arlington Lakes Development Company covering acquisition of Parcels 47A, 47B, 47C and 47D on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $1,500.00

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(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk of Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisiton of said lands and premises.

(continued)

Parcel	Owner of Record	Official Offer
21	John H. Conover and wife	$1189.92
33	Louis Beck and wife,	564.06
45	Heirs of Est. of Wm. C. Sweeney and Dr. Clifford Mills & wife	121.80

Right of Way - Route 23

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 23, Section 12, Packanack Lake Road Riverdale:

Parcel	Name	Consideration
28	Elmer A. Montrose and wife	$300.00
29	Willis Hennion and wife,	40.00

Right of Way - Route S-24

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with the Esperanza Trading Corporation in the sum of $1,050.00 for Parcel 105 on Route S-24 Section 1, Elmora Avenue, Elizabeth, to Stuyvesant Avenue, Union, and directed that the condemnation proceedings as heretofore instituted be discontinued.

Right of Way - Route 25

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Peter Cerone, covering acquisition of Parcel 23 on Route 25, Section 9, Cinnaminson Road to Union Schoolhouse Road, at a consideration of $250.00.

Right of Way - Route 29

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Walter E. Sutphin and wife, covering the acquisition of Parcels 13A, B and C, on Route 29, Section 11A, Raritan River to Centerville, at a consideration of $1,391.00 and directed that the condemnation proceedings be heretofore discontinued.

Right of Way - Route 40

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with William M. Allen in the sum of $1,475.00 for Parcel 65B on Route 40, Section 7, Browning Road to Kings Highway, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 40

(Item 42) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Fred Harned, Substitutionary Administrator of the Estate of John F. Harned, covering acquisition of Parcels 17A, B, C and D on Route 40, Section 9, Marlton to Medford at a consideration of $1,000.00.

Route 48, Section 27

(Item 43) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the revised General Property Key Map for Route 48, Section 27, New Road to Shore Road, as submitted,and authorized negotiations for the acquisition of the revised parcels of property required for right of way on this project.

Right of Way - Route 48

(Item 44) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
7	Ambrose P. Shea	$34.80

Personnel - General

(Item 45) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

(continued)

JANUARY 16, 1934

1/16/34	L. L. Vogts,	Batching Plant Inspector at $162.00 per month, be continued on the payroll for the period of January 16, to Jan. 31st, for core drill work. Mr. Vogt's employment is staggered - on two weeks and off two weeks.
	Charles Stryker	Highway Inspector, who was to report Jan. 1, on a half time basis, did not accept this assignment on account of obtaining a full time assignment with the C. W. A.

Laid Off

1/15/34	Alice S. Jemison,	Clerk Stenographer	$80.00 mo.

ADDITIONAL ITEMS

Laboratory

(Item 1) The State Highway Engineer submitted sketch plans for a proposed new laboratory building to be constructed at Fernwood. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the sketch plans as submitted and authorized the preparation of the necessary plans and the placing of advertisement for bids for construction of the building as recommended by the State Highway Engineer.

Services- Right of Way

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the appointment of Mr. Richard Adams of Pompton Lakes and Mr. Richard Caplor of Paterson, as appraisers for use in Passaic County as and when their services are required in connection with appraisals of property to be acquired for right of way for State Highways in that county.

Personnel - C. M. Reeves

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of Mr. C. M. Reeves, Division Material Inspector who has reached the age of retirement, being retained in the service of the department for one year to December 27th, 1934.

Repairs - Bergen County

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the balance of the motor vehicle aid allotment to Bergen County for 1933, the said balance amounting to $4,559.56 as shown on the certificate of expenditure as submitted under date of January 12, 1934.

Motor Vehicle Aid - Burlington County
Bordentown-Georgetown-Wrightstown Road

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of the force account work as performed on the Bordentown-Georgetown-Wrightstown Road, Burlington County, Motor Vehicle Aid, and authorized the making of final payment thereon.

Township & Boro Aid,
Cape May County

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission cancelled the following allotments of Township and Boro Aid funds in Cumberland County:

$3,000.00	for Leesburg-Bellplain, Sec. 2, Maurice River Twp.
2,400.00	for Arbor Avenue, Section 1, Landis Twp.
3,300.00	from East Avenue, Section 1, " "
3,000.00	from Orchid Road, Landis Twp.

and further approved the reallotment of same as follows:

$4,700.00	to Almond Street, Vineland Boro.
3,800.00	to Grape Street " "
3,200.00	to Plum Street " "

Township & Boro Aid,
Salem County

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized Woodstown Boro, Salem County, to award the contract for Elm Street, a township and boro aid project, to the low bidder Had-Coll Construction Company on their lump sum bid of $4,428.57.

County Aid - Cape May County

(Item 8) The State Highway Engineer submitted a letter from Mr. W. S. Hitchner, County Treasurer of Cape May County, requesting permission to use a portion of their 1934 allotment for payment of interest due on road and bridge bonds for the month of January. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that funds from the 1934 allotment of County Aid will not be available for commitment or payment to the counties until the appropriation is approved by the Legislature.

Township & Boro Aid,
Gloucester County

(Item 9) The State Highway Engineer submitted a revised list of apportionment of township and boro aid funds to the several townships and boroughs of Gloucester County and recommended that the same be approved. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the previous action referring to Gloucester County apportionment of Township and Boro Aid funds for 1934, be rescinded, and that the revised apportionments be approved as follows:

Municipality	Name of Road	Amount
Clayton Boro	Clayton Avenue	$3,000.00
Deptford Twp.	Cedar Street	5,000.00
Elk Tpw.	Buck Road, Sec. 3,	8,000.00
Franklin Twp.	Dutch Mill Road, Sec. 1	3,600.00
Franklin Twp.	" " " Sec. 2	3,600.00
Glassboro Boro	Union, Carpenter, West High & Focer Sts. & University Blvd.	7,000.00
Harrison Twp.	Richwood-Aura Road	4,000.00
Harrison Twp.	Mullica Hill-Ewan Road	4,000.00
Logan Twp.	Bridgeport-Pedricktown, Sec. 2	3,000.00
Logan Twp.	Bridge Hill Road, Sec. 2	10,000.00
Mantua Twp.	Pitman - Jefferson	3,000.00
Monroe Twp.	Winslow Road, Sec. 1	9,000.00
Pitman Boro	15 Borough Sts.	9,000.00
S.Harrison Twp.	Swedesboro-Monroeville, Sec. 1	9,000.00
W. Deptford Twp.	Ogden Heights Road	7,000.00
Woolwich Twp.	High Hill Road, Sec. 1	6,000.00
Woolwich Twp.	Davidson Road	5,800.00

Proposed Highways –

(Item 10) Commissioner Dorsey presented a communication from Mr. Andrew J. Snyder, in which he recommended and urged that the Dey Road between Plainsboro and George Road be improved. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice that the Commission is unable to give consideration to the improvement of highways other than those that have been designated by the Legislature to form a part of the State Highway System, and that the Dey Road is not included in the designated Highway System.

Route 44, Sections 1A and 6

(Item 11) The State Highway Engineer advised that the U. S. Bureau of Public Roads has refused approval of the award of contract for the construction of Route 44, Sections 1A and 6, Paulsboro, as made to Charles D. Prosser. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that Mr. Prosser be notified of this action by the Bureau of Public Roads.

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(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that in view of the above action of the Bureau of Public Roads, the award of contract as made on January 8th be rescinded and cancelled, and that re-advertisement for bids on this project be placed at the earliest possible moment.

Blueprinting

(Item 13) The State Highway Engineer submitted a report relative to bids received by the State Purchase Commissioner for blueprinting services, etc. for 1934. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the State Purchase Commissioner be advised that it does not approve of the award of contract on the basis of the bid as submitted.

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(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the State Highway Engineer to establish a blueprinting plant for the making of blueprints required for State Highway Department work.

Motor Vehicle Aid-Gloucester County
Concrete Curb & Gutters

(Item 15) The State Highway Engineer submitted a further report relative to the acceptance of the completed work on the contracts of Charles D. Prosser for concrete curb and gutter work on a number of roads in Gloucester County. He recommended that the completed work on these projects be accepted, subject to the application of the penalties as listed below on account of the low strength of concrete:

Clements Bridge Road at Cooper Street Intersection	$499.38
Mantua-Glassboro Road at Pitman	420.32
Mullica Hill-Bridgeport Road at Grand Spruce	1155.87
Swedesboro-Franklinville at Commissioners Road	1082.32
Woodbury-Glassboro Road at Woodbury Heights	177.95

On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the above recommendation, and authorized the making of final payment on these projects, less the deductions as noted above.

On motion, duly made and seconded, the Commission adjourned at 1:30 P. M. to meet again in regular session on Monday, January 22nd at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,

Secretary.

MINUTES OF MEETING - JANUARY 22 & 23, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, January 22nd, 1934. The meeting was called to order at 10:45 A. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Right of Way - Route 23

(Item 1) The Secretary presented a communication from His Excellency, the Governor, transmitting a letter received by him from Mrs. Anna G. Lines, relative to acquisition of her property for right of way on Route 23. In this connection there was also presented a report from State Highway Engineer Sloan, advising as to his investigation of the matter. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the Governor be advised that the investigation of this case shows that Mrs. Lines has received every possible consideration from the representatives of the State Highway Department in the negotiations which have been carried on for the acquisition of her property.

Right of Way - Route 10

(Item 2) On motion, duly seconded, a hearing was granted to Rev. J. H. Earl, Pastor of the Ledgewood Baptist Church. Mr. Earl discussed with the Commission the matter of the property which it is necessary to acquire from that church for right of way on State Highway Route 10. He called attention to the fact that the proposed route will go through the rear portion of their property, necessitating the removal of certain buildings and destroying their baseball field and other improvements. He further called to the attention of the Commission the fact that the routing of this highway in the back of the church will cause them a considerable loss of income through sales which they have been conducting in front of the church on Saturdays and holidays during the summer season. He stated that in their opinion the offer which has been made is not adequate in view of the damage done. There followed a considerable discussion as to the appraisals, etc. on this property, after which the Commission advised Mr. Earl that due to the difference between the State's appraisals and the amount suggested by him, it did not appear possible to reach a settlement. It was suggested that Mr. Earl take the matter up further with his people and advise them as to the State's position in the matter, in an effort to see if any figure can be suggested at which a settlement might be possible.

Right of Way - Route 21

(Item 3) The Chairman presented again a communication received by him from Meyer & Bush Company, accepting the proposed settlement of award made for the acquisition of their property required for right of way on Route 21, Section 3, Newark. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of a settlement with Meyer & Bush Company in the sum of $195,000.00 flat for the acquisition of their property known as Parcel 8 on Route 21, Section 3, and directed that action of December 12, 1933 authorizing an appeal in this case be rescinded.

Right of Way - Route 1
Bergen County

(Item 4) The Secretary presented a communication from Hon. Walter G. Winne, County Counsel of Bergen County, requesting an opportunity to confer with the Commission relative to the matter of reimbursing the County of Bergen for the cost of certain property acquired for right of way on Route 1, Point Lookout Cutoff at Alpine. On motion, duly seconded, the Commission directed that Mr. Winne be granted a hearing at the meeting to be held on Tuesday, January 30th.

Route 10, Section 4

(Item 5) The Secretary presented a communication from the National Surety Corporation, relative to the contract of the Giovannone Construction Company for Route 10, Section 4, in which they requested that no further payments on account of this contract be made to the contractor until the consent of the surety company is received, in order that they may have an opportunity to investigate the status of same. On motion duly made and seconded, the Commission directed that the request as made by the National Surety Corporation be approved and no further payments made without the consent of the said surety company.

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(Item 6) The Secretary presented a communication from the Giovannone Construction Company, relative to certain claims which have been filed against their contract for Route 10, Section 4. On motion, duly made and seconded, the Commission directed that same be received and acknowledged, no further action being possible at this time in view of the above request as made by the surety company.

Bidding

(Additional Item 2) The Commission proceeded to receive bids at twelve o'clock noon, as advertised, for Route 25, Section 9, Cinnaminson Road to Union Schoolhouse Road. In this connection, State Highway Engineer Sloan recommended that the bid of Charles D. Prosser be not accepted, and that his name be removed from the list of approved bidders until such time as his outstanding contracts are put in such shape as to comply with the specifications under which they were constructed. Mr. Dorsey moved approval of the above recommendation,which was seconded by Mr. Young. On a roll call vote being taken, the motion was declared carried, there being three votes in the affirmative and one in the negative, Mr. Baker voting No.

On motion duly made and seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened at 2:30 P. M. for a conference meeting. Following the conference, a recess was taken at 3:30 P. M. until Tuesday, January 23rd, at 11:00 A. M.

The Commission reconvened at 11:00 A. M. on Tuesday, January 23rd, pursuant to recess taken on January 22nd, the same members being present.

SUPPLEMENTAL SCHEDULE "A"

Accounting - Funds

(Item 7) The Secretary presented a communication from Comptroller McCutcheon, with certification of transfer of funds covering share of cost of operation of the State House Annex, and the salary of the

Comptroller's auditor assigned to this office. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the transfer certificate covering the transfer of $15,000.00 from the State Highway Commission to the State House Commission as reimbursement for the year 1934 for the heating, lighting, cleaning and maintenance of that part of the State House Annex occupied by the State Highway Commission; and also approved of the transfer of certificate providing for the transfer of $3,000.00 from the State Highway Commission to the Comptroller's Department for the salary of the Comptroller's auditor who is assigned to and situated in the State Highway Department offices.

Right of Way - Route 2

(Item 8) State Highway Engineer Sloan advised that he had conferred further with Mr. Epstein, attorney for Louise Tatosian, relative to a settlement for property being acquired on Route 2, Section 7. He stated that the attorney had suggested the sum of $1660.00 in settlement, but that following a discussion of the matter had agreed to accept the sum of $1500.00 and he recommended that a settlement in that sum be approved by the Commission. On motion by Mr. Baker, duly seconded, the Commission authorized a settlement with Louise Tatosian in the sum of $1500.00 for the acquisition of Parcels 75A and 75B on Route 2, Section 7, and directed that the condemnation proceedings as heretofore authorized be discontinued upon execution of the necessary agreement or delivery of deed.

Lighting - Highways

(Item 9) The Secretary presented a communication from Mr. J. Ernest Thier, County Supervisor of Roads of Bergen County, in which he advised that due to a revision of the highway lighting schedule in Bergen County, certain lighting service will be discontinued by the County. On motion duly made and seconded, the Commission directed that this matter be referred to the State Highway Engineer for investigation.

County Aid - Monmouth County

(Item 10) The Secretary presented a communication from Mr. Charles E. Cole, Clerk of the Board of Freeholders of Monmouth County, relative to the payment of wages of County employees, with special reference to the regulations established by the State Highway Commission, in the matter of County Aid payments. On motion, duly made and seconded, the Commission directed that consideration of this matter be deferred until further information is obtained from the county as to the procedure contemplated.

SCHEDULE "B"

Route 1 (1917) Section 15, and
Route 25, Section 10

(Item 1) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of Route 1 (1917) Section 15 and Route 25, Section 10, from the New Brunswick City Line to Adams Station Road:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 1 (1917) Section 15, and Route 25, Section 10, from the New Brunswick City Line to Adams Station Road, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all those lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Railroad Grade Separation
Route 31, Section 7A

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of Route 31, Section 7A, N. Y. S. & W. R. R. Bridge and Approaches at Hamburg:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 31, Section 7A, N.Y.S. & W.R.R. Bridge and Approaches at Hamburg; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge and approaches, all those lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk after approval by the State Highway Engineer, is hereby approved.

Route 6, Section 1F
Bridge over Route 2-North

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the request of the Tidewater Stone & Supply Co. to sublet the following work on their contract for the construction of a bridge to carry Route 6, Section 1-F, over Route 2-North, in Hasbrouck Heights:

Item 6 - Timber Piles to Linde-Griffith Construction Co.
Item 13 - Waterproofing to General Waterproof Products Co.

Accidents - Frank Hullings

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized payment of the cost of operation, hospital service and subsequent medical treatment for Mr. Frank Hullings, a laborer employed in the Maintenance Division who was injured while in line of duty on October 18, 1933, it being understood that the cost of same will not exceed $130.00.

Traffic - Route 25 Connecting
Link, High Level Viaduct

(Item 5) The State Highway Engineer submitted a report relative to the providing of facilities for regulating traffic on the High Level Viaduct, Route 25, Connecting Link, in Jersey City, the said facilities including the furnishing of police booths, inter-communicating telephone system between the said booths, signal lights and a timber curb in the center of the roadway. He advised that the estimated cost of the necessary work is in excess of $60,000.00 and that it is not now apparent where the necessary funds could be made available for the installation of these facilities. He further suggested that the matter be taken up further with the proper authorities of the City of Jersey City with the suggestion that if trucks are to be eliminated from the High Level Viaduct, the installation of these facilities may not be required. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission referred this matter back to the State Highway Engineer with the request that he take same up with the authorities of Jersey City as suggested.

Federal Highway Construction Program - 1933

(Item 6) The State Highway Engineer submitted a report relative to letter received from Mr. A. G. Bruce, District Engineer of the Bureau of Public Roads, relative to the highway construction projects in Morris County that have been included in the Federal Highway Construction Program for 1933, in which Mr. Bruce advised that it appeared necessary and desirable to eliminate the item of the paving of Route 10, Section 4A, in order to properly balance the program. Commissioner Young called attention to the fact that most of the unemployment in Morris County is in the vicinity of Dover and that, therefore, the construction of Route 10, Section 4A, would result in producing very desirable results in the relief of unemployment in Morris County. Following a discussion, Mr. Young moved that this matter be referred back to the State Highway Engineer with the request that he discuss this subject further with the officials of the United States Bureau of Public Roads at Troy in an effort to obtain approval of State Highway Route 10, Section 4A, Paving, even if such approval necessitates the elimination of a section of State Highway Route 23 from the program of construction.

(Item 7 was taken up for consideration under Item 8 of Supplemental Schedule "B").

Signals - Drawbridges

(Item 8) The State Highway Engineer submitted a report relative to the investigation which he has made in the matter of installation of large red warning signals on either end of seventeen of the important draw spans on the State Highway System. On motion, duly made and seconded, the Commission directed that this matter be laid over for later consideration.

Services - Right of Way

(Item 9) The State Highway Engineer submitted a report, together with a report from Colonel Hudson, relative to the bills which have been submitted by Mr. Edward D. Grasso covering industrial appraisals alleged to have been made on certain properties located on Sections 2 and 3 of State Highway Route 21 in Newark. He advised that there did not appear to be any basis on which payment of the bills could be recommended.

(Continued)

On motion, duly made and seconded, the Commission declined to approve the bills as submitted.

Accidents - Irwin Vansant

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized payment of the cost of operation and hospital treatment for Mr. Irwin Vansant, an employee of the Maintenance Division, who was injured in line of duty on December 11, 1931, it being understood that the cost of the operation, plus the hospital care will be approximately $200.00 and that the same has been requested by the Workmen's Compensation Bureau.

Personnel - General

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

RE-INSTATEMENT

Permanently reinstated from Civil Service Re-employment list:

1/16/34 Lillian Naples Clerk-Typist $100.00 mo.
(Mrs. Naples has been employed in a temporary capacity as Clerk Typist at $90.00 per mo., since Dec. 20, 1933)

SUSPENSION

1/17/34 to and including 2/7/34 James J. Collins Hway. Insp. $162.00 mo.
(Pending a hearing on charges of intoxication)

OFFS

1/15/34	W. J. Albert	Bridge	Drafts.	Laid Off
1/15/34	Harris Solman	"	Detailer	" "
1/15/34	Frank Wood	"	"	" "
1/15/34	Ronald Sangster	"	"	" "
1/15/34	George Jellinek	"	"	" "

Township & Boro Aid, Bergen County

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of granting an extension of time from October 30, 1933 to December 8, 1933 for completion of New Milford Avenue, Oradell Boro, Bergen County, Township & Boro Aid.

Township & Boro Aid Maintenance Hunterdon County

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933

Township and Boro Aid Maintenance Work on the following roads in Hunterdon County:

Frenchtown-Everittstown, Sec. 1, Alexandria Twp.
Perryville-Hampton Rd., Sec. 2, Bethlehem Twp,
Annandale-Allerton and Lebanon-Cokesbury, Secs. 1 and 2 in Clinton Township.
Ringoes-Wortsville, Secs. 1 & 2, E. Amwell Twp.
Clinton-Sidney-Quakertown, Secs. 1 & 2, Franklin Township.
Spring Mills-Warren Glen, Secs. 1 & 2, Holland Twp.
Flemington-Clover Hill, Raritan Twp.
Centerville-Three Bridges, Dreahook-Wyckoff's Corner and Readington Road, Sec. 2, Readington Twp.

Township & Boro Aid, Maintenance, Somerset County

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Post Kunhardt Road in Bernardsville Borough, Somerset County.

Right of Way - Route 2

(Item 15) The State Highway Engineer resubmitted the matter of the acquisition of the property of Alice MacArthur, Parcel 23, on Route 2, Section 9, located in the Township of Hohokus, Bergen County. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $9400.00 with interest thereon from September 26, 1933, for the property of Alice MacArthur, known as Parcel 23 on Route 2, Section 9.

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(Item 16) The State Highway Engineer resubmitted the matter of acquisition of certain property on Route 2, Section 7, from Route 4 to Wearimus Road. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that same be acquired by condemnation in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4, to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the

Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
72A & 72B	Victoria Zygmuth et al,	$1120.00
77A, 77B, 77C	Clara W. Smith, widow	7278.00
86	Adle Bene et al	256.65

On motion duly made and seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened again at 3:30 P. M. with the same members present as at the morning session.

SUPPLEMENTAL SCHEDULE "B"

Route 29, Section 11A

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Project Agreement for Route 29, Section 11A, South Branch of Raritan River to Centerville, U. S. Public Works Project NRH 109-C, and authorized execution of same by the Chairman.

Reimbursement Construction
Monmouth County
Route 36, Section 3

(Item 18) The State Highway Engineer submitted a resolution adopted by the Board of Freeholders of Monmouth County, accepting the completed work on the contract of the Riverside Concrete Company for construction of Route 36, Section 3. He recommended that this acceptance be approved by the Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the acceptance of this contract and authorized the taking of same over for maintenance in accordance with the following resolution:

WHEREAS, there has been constructed by the Board of Freeholders of the County of Monmouth a portion of the State Highway system known and designated as Route 36, Section 3, Atlantic Highlands to Sea Bright, in accordance with the provisions of the so-called Reimbursement Act, Chapter 183, Laws of 1918, and amendments, and

WHEREAS, the said construction of State Highway Route 36, Section 3 has been accepted by resolution adopted by the Board of Freeholders of the County of Monmouth on January 17th, 1934, and

WHEREAS, the State Highway Engineer has certified to the State Highway Commission that the said work has been completed in a condition satisfactory to the State and in accordance with the plans and specifications therefore; and

WHEREAS, the State Highway Commission did by resolution adopted on February 10, 1931 take over for construction that portion of State Highway Route 36, from Keyport to Highland Beach,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission does hereby approve of the acceptance of the construction of the said Route 36, Section 3, Atlantic Highlands to Sea Bright, as made by the Board of Freeholders of Monmouth County, and does hereby take over the said section for maintenance as part of the State Highway System, it being understood that reimbursement for the cost of the work shall be made to the County of Monmouth in accordance with the agreement entered into with that County.

Right of Way - Route 1

(Item 19) The State Highway Engineer submitted a report relative to the letter addressed to the Commission under date of January 10th by Mr. Charles E. Hendrickson, concerning certain features of the contract made with his clients for the acquisition of property for right of way on Route 1, Section 8. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission determined that the terms of the agreement heretofore approved by the State Highway Commission must be adhered to, and directed that Mr. Hendrickson be advised accordingly.

Services - Right of Way
Route 1, Section 6

(Item 20) On motion duly made and seconded, the Commission directed that the bill of James F. Gannon, Jr., in the amount of $525.00 covering appraisal services on Route 1 (1927) be laid over for later consideration.

Township & Boro Aid,
Atlantic County

(Item 21) The State Highway Engineer submitted request from Town of Hammonton, Atlantic County to change the type of construction on their several streets from bituminous macadam penetration to a surface treated gravel; also request that the State share in the surface treatment to the full width. The State Highway Engineer recommended that the request for change in type of pavement be approved, and that the State share in the cost of construction of the full width of gravel surface on the several streets which are to be improved in the Town of Hammonton , but that the State's share of the cost of bituminous treatment of the said streets be limited to a 20 foot width. On motion by Mr. Dorsey, seconded by Mr. Young, the above recommendations were approved.

Township & Boro Aid Maintenance,
Cape May County

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of schedule, agreement and force account price agreements for 1934 Township and Boro Aid Maintenance work in Cape May County in the amount of $10,600.00, the State's share being 90% or $9,540.00.

Township & Boro Aid,
Essex County

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Glen Ridge Avenue, Montclair Town, Essex County, Township and Boro Aid.

Township & Boro Aid,
Hunterson County

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way on Frenchtown-Everittstown Road, Section 2, Alexandria Township, Hunterdon County, Township & Boro Aid; the Commission also approved of cancelling $644.07 from Perryville-Hampton Road, Section 1, in Hampton Boro, Hunterdon County and re-allotment of same to the Frenchtown-Everittstown Road, Section 2.

Right of Way - Route 2

(Item 25) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission confirmed the sale of Parcel 34Y on Route 2, Section 6, to Mr. Clair E. Owen, for the sum of $182.00 and authorized the Secretary and Chairman to execute the necessary instruments.

Right of Way - Route 6

(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with George Coane, at a consideration of $500.00 for Parcel 184B-1 on Route 6, Section 3, E. Brinkerhoff Avenue to Christie's Lane, and directed that condemnation proceedings be discontinued upon delivery of warranty deed and approval of title.

Right of Way
Route 6, Section 7

(Item 27) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved Sheets 6 & 7 of the General Property Key Map on Route 6, Section 7, and authorized negotiations for the acquisition of the properties necessary to be acquired from the Hasbrouck Heights Villa and the Broadway Development Company.

Right of Way-Route 10

(Item 28) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Peter B. Chase and wife, at a consideration of $200.00 for Parcel 48 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 10

(Item 29) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with David O. Wilkinson & wife covering the acquisition of Parcel 50 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $3,750.00, including $1,750.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance of $2,000.00 for land and damage to be paid upon approval of title.

Right of Way-Route 23

(Item 30) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of purchase agreements on Route 23, Section 12, Packanack Lake Road to Riverdale, as follows:

Parcel	Name	Consideration
20	Carl Melchert & wife	$700.00
26	Mary Fuchs, widow	600.00

Right of Way-Route 25

(Item 31) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreements on Route 25, Section 10, from Route S-26 to Adams Station Road, as follows:

Parcel	Name	Consideration
12	Herman H. Holsten & wife	$500.00
13	Charles J. Linder & wife	235.00
14	Frank J. Liner, Jr. & wife	200.00
15	Charles H. V. Buckalew & wife	400.00
16	Robert E. Buckelew & wife	75.00
17	William H. Buckelew & wife	150.00
18	Raymond Denniston & wife	300.00
20	Frank J. Linder, Sr. & wife	60.00

Right of Way - Route 25

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreements on Route 25, Section 9, Cinnaminson Road to Union School House Road, as follows:

Parcel	Name	Consideration
19	Florence J. Johnson,	$1,510.00 including $610.00 for removal and replacement of buildings and obstructions to be paid upon clearing of the right of way, and the balance in the sum of $900.00 for land and damage to be paid upon approval of title.
20	Mrs. Stella Themaszatis	$3,070.00 including $1,270.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $1,800.00 for land and damage to be paid upon approval of title.
24	Raymond Kennedy & wife	$300.00
28A & B	Lester Collins & Wife	742.00

Right of Way - Route 35

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with LeRoy Buckelew and wife covering acquisition of Parcel 7 on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar at a consideration of $725.00.

Right of Way - Route 2

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, Route 4 to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Official Offer
79	Louis Vogler and wife	$638.50

Right of Way - Route 4

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 4, Section 3, Hackensack River to Fort Lee;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
113-S	Herman Hefty	$140.00
133-S	Angelo J. Scarvalone	810.00
135-S	Otto Paul Rose & wife	560.00

Right of Way - Route 10

(Item 36) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owner of Record	Official Offer
25	Heirs of Estate of Elmira Shearman	$1,363.30
29	Guy R. Davis and wife	25.00

Right of Way - Route 23

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
5A,5B,5C,6A-1 6A-2,6A-3,	Heirs of Estate of Roswell G. Ryerson	$482.40

Right of Way - Route 25

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 9, Cinnaminson Road to Union School House Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owners of Record	Official Offer
11	Heirs Estate of Louis O. Aydelotte	$590.64
12A	Alfred Frenzel and wife	4665.72
16	Geo. T. Wiedenmann et al	608.00

Right of Way - Route 29

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved Sheet 1 of the General Property Key Map on Route 29, Section 12B, River Road to Route 28, and authorized negotiations for the acquisition of Parcel 26 as shown on the Key Map and Parcel E-26 as shown on the individual map, those properties being required at this time in order not to delay the construction of the Erie Rail-Road Bridge.

Right of Way - Route 36

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Mark A. Teaney, covering the acquisition of Parcel 75 on Route 36, Section 3, Atlantic Highlands to Sea Bright, at a consideration of $3,300.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 42

(Item 41) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with the Heirs of the Estate of S. E. Tombleson, covering acquisition of Parcels 7A, B, C, D, E and F, on Route 42, Section 8, Woods' Corner to Corkery Road, formerly owned by the Faulk Realty Company, and directed that the appeal as heretofore authorized in this case be discontinued.

Prequalification of Bidders

(Item 42) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the qualification and classification of Ole Hansen as a contractor for General Construction with a maximum capacity of $32,000.00; and also approved of the reclassification of the following contractors as recommended:

Name	Grade	Previous Rating	New Rating
Korp & Korp	G.C.	$450,000.00	$192,000.00
Salmon Bros, Inc.	G.C.	555,000.00	327,000.00
Charles D. Prosser	P.	350,000.00	176,000.00

Township & Boro Aid,
Bergen County

(Item 43) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on Marlot Avenue, Section 3, Fair Lawn Boro, Bergen County, and also approved of granting an extension of time from September 1, 1933 to December 8, 1933 on this work.

Township & Boro Aid, Somerset County

(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an extension of time from December 30, 1933 to February 1, 1934 for the completion of River Road, Section 3, Montgomery Township, Somerset County, Township and Boro Aid.

Township & Boro Aid Maintenance, Monmouth County

(Item 45) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Atlantic Township, Monmouth County, on the Farmingdale-Colts Neck Road.

ADDITIONAL ITEMS

Route 1, Section 8

(Item 1) The Commission at tis meeting held on January 22nd conferred with a delegation of citizens from Jersey City, headed by Mr. Harry Simon, who protested to the Commission that the Nesto Contracting Company were not complying with the provisions of the specifications relative to the employment of labor on their contract for Route 1, Section 8. Following a discussion of the matter, the Commission directed that same be the subject of a further hearing on Monday, January 29th, and that representatives of the Nesto Contracting Company be requested to be present at that time for a discussion of the question.

Route 25, Section 9

(Item 3) The State Highway Engineer submitted the following list of bids received on January 22nd for the construction of Route 25, Section 9, Cinnaminson Road to Union School House Road:

S. J. Groves & Sons Co.	$ 129,647.81
Wm. Eisenberg & Sons, Inc.	136,469.76
Edward H. Ellis, Inc.	139,817.28
Francis A. Canuso &/Son	141,481.43
Johnson, Drake & Piper, Inc.	146,047.40
Union Paving Co.	149,668.79
John F. Lafferty	152,798.13
Burket Construction Co.	153,417.37

Major Sloan advised that he had received approval from the Bureau of Public Roads to the award of contract to the low bidder, and he recommended that such award be made. On motion by Mr. Baker seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 25, Section 9, Cinnaminson Road to Union School House Road, be and hereby is awarded to S. J. Groves & Sons, Co., on theirs, the lowest bid submitted in the sum of $129,647.81, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1932 are not complied with this contract shall be voidable at the instance of the State Highway Commission.

Route 6, Section 1F

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of granting permission to George M. Brewster & Son, Inc., to sublet to George F. Malley, Inc., the work as convered by Items 2, 6, 11 and 13, on their contract for the construction of a bridge to carry Route 6, Section 1F, over the tracks of the N. J. & N. Y. Railroad at Hasbrouck Heights.

Route 6, Section 1~~F~~6.

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of George M. Brewster & Son, Inc., to sublet the work covered by items 43 to 50 inclusive, 53 and 56 to 61 inclusive, on their contract for the construction of the Teaneck Road over Pass on Route 6, Section 1~~F~~6, to George F. Malley, Inc.

Route 6, Section 1F, Bridge over Route 2-North

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of the Tidewater Stone & Supply Co. to sublet the structural steel under item 12 on their contract for the bridge to carry Route 6, Section 1F, over Route 2,North to the American Bridge Company.

Personnel - J. J. Newmark

(Item 7) The Secretary advised that he had received a request from Hon. John Colt that services of one of the Highway Department engineers be loaned to the C. W. A. for use in connection with a proposed Transportation Survey of the City of Newark, which it was expected would require about one month's time. Following a discussion of this matter, it was regularly moved and seconded, that the services of Mr. Julius J. Newmark be loaned to the C. W. A. at such time as his services may be required.

Route 25, Sections 10 & 11

(Item 8) The State Highway Engineer submitted a plan showing alternate proposed routes for the alignment of State Highway Route 25 in the vicinity of Maple Mead. He recommended that the Commission adopt the route as shown by a white line on this map. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the alignment of Route 25, Sections 10 and 11, as shown by a white line on the blueprint submitted, entitled, "New Jersey State Highway Department, Route 25, Sections 10 and 11, Alignment Study, Vicinity of Maple Mead, from North Brunswick Park to County Work House, Scale 1" equals 80', January 1934, New Brunswick Offices."

Right of Way - Route 26

(Item 9) The State Highway Engineer submitted a further report relative to the property acquired from the Princeton Nurseries on State Highway Route 26, Section 3. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved settlement of the claim as made by the said Princeton Nurseries, based on the payment by the State of New Jersey of the sum of $1,000.00 for interest on the amount awarded by condemnation commissioners for the property of the Princeton Nurseries, Parcels 22, 22A1, 22A2 and 22B2 on Route 26, Section 3.

Hearings,
Right of Way - Route 6 & 23

(Item 10) The Secretary presented a communication from Mr. Frederick Brodessor, requesting an opportunity to confer with the Commission relative to the property of the DeJaeger Nurseries, which is being acquired for right of way on Route 23, and 6, in Wayne Township, Passaic County. On motion, duly made and seconded, the Commission directed that Mr. Brodessor be given a hearing at the next meeting.

Right of Way

Route 25, Lincoln Highway,
Morris Canal Property

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, determining that it does not intend to occupy, improve or maintain the portion of the bed of the Morris Canal lying in the Town of Kearney between the west bank of the Hackensack River and the east bank of the Passaic River; and surrendering and relinquishing any rights therein heretofore held by the State Highway Commission:

WHEREAS, by resolution of the Morris Canal and Banking Company, dated October 14, 1927, that portion of the bed of the Morris Canal in the town of Kearney, lying between the west bank of the Hackensack River and the east bank of the Passaic River, was transferred to the control and jurisdiction of the State Highway Commission, and

WHEREAS, the Said State Highway Commission, by resolution dated October 18, 1927 accepted control and jurisdiction of said portion of the bed of said Morris Canal for the purpose of occupying, improving and maintaining same as part of the State Highway System; and

WHEREAS, the State Highway Commission has decided that due to changed conditions it does not intend to occupy, improve or maintain said part of the bed of the Morris Canal, above described, as part of its State Highway System; and

WHEREAS, the Morris Canal and Banking Company has expressed its willingness to re-assume control and jurisdiction over said portion of the bed of the Morris Canal lying in the town of Kearney between the west bank of the Hackensack River and the east bank of Passaic River, by resolution dated January 10, 1934, upon notice to it from the State Highway Commission that it does not intend to occupy, improve or maintain same;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission transfer and return, and it hereby does transfer and return to the jurisdiction and control of the Morris Canal and Banking Company, that portion of the bed of the Morris canal lying in the Town of Kearney between the west bank of the Hackensack River and the East bank of the Passaic River heretofore transferred to the said State Highway Commission for use by it as part of the State Highway System; and

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to said Morris Canal and Banking Company for the purpose of surrendering and relinquishing any rights therein heretofore held by the State Highway Commission.

Publicity

(Item 12) On motion, duly made and seconded, the Commission approved of a publicity release which has been prepared relative to the regulation of traffic on the Pulaski Skyway, wherein the Commission states that they are glad to join with other bodies in commending the officials of Jersey City on their action in adopting an ordinance prohibiting trucks from using the said Pulaski Skyway.

Routes 21, 25, 29, Section 11A

(Item 13) The State Highway Engineer submitted a further report to the Commission relative to the acceptance of the completed work on the contract of the Franklin Contracting Company for paving of Routes 21, 25 and 29, Section 11A, Newark Junction. On motion duly made and seconded, the Commission directed that the opinion of the Attorney General be requested as to whether the State Highway Commission may rescind its action as previously taken in this matter.

Personnel - J. J. Newmark

(Item 14) On motion, duly made and seconded, the Commission directed that the opinion of the Attorney General be requested as to whether the Commission is obligated to pay to Julius J. Newmark back salary from October 1, 1933 to December ~~[illegible]~~ 19 (A.G.), 1933, the date of his actual return to work.

On motion, duly made and seconded, the Commission adjourned at 4:30 P. M., to meet again in regular session on Tuesday, January 30th, at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,

Secretary.

MINUTES OF MEETING - JANUARY 30, 1934.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House, Trenton, New Jersey, on Tuesday, January 30th, 1934. The meeting was called to order by the Chairman at 11:30 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey, David Young, Jr.

SCHEDULE "A"

Route 1, Section 8

(Item 1) The members of the Commission on Monday afternoon, January 29th, conferred with Mr. S. Nesto of the Nesto Contracting Company, and Mr. Harry Simon who headed a delegation of residents from Hudson County who recently presented a protest against non-compliance by the Nesto Company of the provisions of the specifications relative to the employment of labor on the contract for Route 1, Section 8. Mr. Simon advised that they were prepared to present specific cases where this company has hired men who are non-residents of Hudson County, and also have permitted certain of their men to work beyond the number of hours specified. Mr. Nesto stated that they were trying to live up to the provisions of the specifications, but that they were required to hire the men sent to them by the Federal Employment Agency and were not able to personally investigate each case. Following a considerable discussion of the details, Mr. Nesto suggested that Mr. Simon and his associates meet with him at the field office on Route 1, Section 8, on Tuesday morning, January 30th, in an efford to iron out their differences and stated that he would be glad to cooperate with them to the fullest possible extent.

Hearings

(Item 2) The Secretary advised that the conference which had been arranged with Mr. Frederick A. Brodessor for Monday afternoon, relative to acquisition of property of the DeJaeger Nurseries on Routes 6 and 23 in Wayne Township, had been postponed until a later meeting.

JANUARY 30, 1934

Route 26, Millstone River ←
Bridge at Aqueduct

(Item 3) The members of the Commission on Monday afternoon, January 29th, conferred with a delegation of residents from the vicinity of Aqueduct relative to drainage conditions at the Millstone River on Route 26. Mr. Henry W. Jeffers, Dr. Smiley, Dr. Little and Mr. McMillan, addressed the Commission, claiming that the removal of one bridge at this point and the substitution of a pipe has seriously interfered with the drainage in that vicinity, and resulted in a swampy condition and stagnant water in which there was considerable mosquito breeding. These men also presented certain recommendations for work which, it was believed, would relieve the unsatisfactory conditions. Following a discussion of the matter, the Commission suggested that this appeared to be a project which should be undertaken as a C.W.A. project, and further suggested that the subject be taken up with Mr. Colt in order to ascertain the possibility of having same done on that basis.

Route 1 (1927) Point Pleasant ←
Cut-Off, Alpine

(Item 4) As directed by the Commission, a hearing was granted to Hon. Walter G. Winne, County Counsel of Bergen County, who conferred with the Commission relative to a claim by that County for reimbursement on account of expenditures made in connection with the construction of State Highway Route 1 (1927), Point Pleasant Cut-Off at Alpine, which road was constructed under a reimbursement agreement, whereby the State was to pay 75% of the cost of construction. Mr. Winne advised that the cost of the actual construction had been reimbursed to the County, but that no reimbursement had as yet been made for the cost of right of way. Following a discussion of the matter, the Commission directed that the claim be referred to the State Highway Engineer with the request that he investigate same and report to the Commission with recommendations as to payment.

Route S-40 ←

(Item 5) The Secretary presented a communication from His Excellency, Governor Moore, transmitting a letter received by him from Mr. Robert Parker Widnall urging the early construction of Route S-40 from the Circle at Four Mile to the Ocean County Line. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the improvement of Route S-40 was included in the 1933 program of construction to be performed under funds provided by the National Industrial Recovery Act, but that it was found impossible on this basis due to the fact that a redistribution of the work was required in order to meet the regulations imposed by the Federal authorities. It was further directed that the information be given that the Commission realizes the desirability of early completion of this section of highway, but it is not possible to give any definite information as to the probable date of its construction on account of the curtailment of highway moneys.

Routes 21, 25 & 29, Section 11A

(Item 6) The Secretary presented an opinion from the Attorney General relative to the powers and duties of the State Highway Commission in the matter of acceptance of completed highway projects. On motion, duly made and seconded, the same was ordered received and noted. In view of this opinion, Major Sloan recommended that the action of the Commission as taken on January 16th accepting the contract of the Franklin Contracting Company for Routes 21, 25 and 29, Section 11A, be rescinded, and that the contractor be notified that the work is not acceptable. Mr. Baker moved that this recommendation be laid over. This was seconded by Mr. Dorsey, and on roll call vote was declared carried, there being three votes in the affirmative and one in the negative, by the Chairman.

Accounting-Funds

(Item 7) The Secretary presented a communication from Mr. H. G. Githens, Deputy State Treasurer, concerning highway funds, with special reference to motor vehicle funds which are tied up through bank failures. On motion, duly made and seconded, it was directed that an inquiry be made on the State Treasurer as to the effect that the status of the moneys referred to will have on the availability of funds for highway work.

JANUARY 30, 1934.

Belleville Turnpike

(Item 8) The Secretary presented a communication from the Essex County Board of Freeholders, transmitting a communication received by them from Mr. H. L. Derby relative to congestion and unsatisfactory conditions on the Belleville Turnpike and connecting highways. On motion, duly made and seconded, the Commission directed that the Essex County Board of Freeholders be advised that the roads referred to have not as yet been taken over by the State Highway Commission as a part of the State Highway System, and that due to restriction of highway funds, the Commission is not now in a position to consider the improvements desired.

County Aid-Monmouth County

(Item 9) The Secretary presented a further report relative to the request made by the Monmouth County Board of Freeholders for a change in the regulations relative to the disbursing of County Aid moneys. On motion, duly made and seconded, the Commission directed that the Monmouth County Board of Freeholders be advised that the procedure which they suggest cannot be approved.

Route 2, Section 9

(Item 10) The Secretary presented a communication from Wm. Eisenberg & Sons, Inc., requesting release of a portion of their indemnity bond which was furnished to to cover three disputed claims on Route 2, Section 9 contract, in view of the fact that the claim of Mrs. Alice Young has been adjusted. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the release of so much of the indemnity bond on Route 2, Section 9 contract, as covers the claim which Mrs. Young has heretofore filed with the Commission.

Route 25 Connecting Link,
High Level Viaduct

(Item 11) The Secretary presented a communication with resolution from the Traffic Club of Newark, expressing disapproval of the restrictions placed on the use of the High Level Viaduct, Route 25 Connecting Link. On motion, duly made and seconded, the

Commission directed that same be acknowledged with the advice that the Commission has no authority in the matter of the regulation of traffic on the Highways.

SUPPLEMENTAL SCHEDULE "A"

Route 4, Main Street,
Bradley Beach

(Item 12) The Secretary presented a communication from the Board of Commissioners of Bradley Beach, requesting the completion of the resurfacing of Route 4, Main Street, Bradley Beach. On motion, duly made and seconded, the same was referred to the State Highway Engineer for investigation and report.

Exhibits

(Item 13) The Secretary presented a communication from the City of Asbury Park, inviting the State Highway Commission to place its highway exhibit at their Scientific Exposition, which is to be held March 26th to April 9th. On motion, duly made and seconded, the Commission authorized placing of the exhibit as requested.

Signals-Traffic,
Route 3, Secaucus

(Item 14) The Secretary presented a communication from the Town of Secaucus, requesting the State Highway Commission to install a traffic light at the intersection of Route 3 and the Paterson Plank Road. On motion, duly made and seconded, the same was ordered acknowledged with the advice that it is felt that this is an obligation which should be assumed by the municipalities at interest.

Route 25 Connecting Link,
High Level Viaduct

(Item 15) The Secretary presented a communication from the Elizabeth Chamber of Commerce, further concerning the restrictions placed upon the use of the High Level Viaduct, Route 25 Connecting Link. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission does not have authority in the matter of regulation of traffic on highways.

JANUARY 30, 1934

SCHEDULE "B"

Little Timber Creek Bridge,
Route 6 (1917)

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications for construction of the Little Timber Creek Bridge on Route 6 (1917):

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of the Little Timber Creek Bridge on Route 6 (1917), and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 23, Section 11

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications for construction of Route 23, Section 11, from Route 6 to Packanack Lake Road:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road; and determined to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said route, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 23, Section 13A

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications for the construction of Route 23, Section 13A, Smith Mills to Pompton Turnpike:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 23, Section 13A, Smith Mills to Pompton Turnpike; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said route, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Services - Materials Inspection of

(Item 4) The State Highway Engineer submitted a communication from the Haller Testing Laboratories, Inc., submitting a schedule of fees for the inspection and tests of highway materials as follows:

Mill Inspection of rolled structural steel	$0.30	per net ton.
Shop Inspection of rolled structural steel	0.60	" " "
Foundry Inspection of bridge castings and forgings (not machined)	0.75	" " "
Shop inspection of bridge castings and forgings (machined)	0.60	" " "
Warehouse inspection of reinforcing steel	0.40	" " "
Mill inspection of reinforcing steel	0.25	" " "
Inspection of cast iron pipe at foundry	0.45	" " "
quantities of 50 tons. Less than 50 tons	$15.00	per day, plus expenses.
Inspection of inlet and manhole castings at foundry	$15.00	per day plus expenses.

For inspection of creosoted lumber, piling and wood block at creosoting plants in Jacksonville, Brunswick, New Orleans or Norfolk:

Lumber	$ 1.00	per M Ft. B.M.
Piling	0.01	" Lin. Ft.
Wood Block	1.50	" 1000

For the inspection of Creosoted Lumber, Piling and Wood Block at points other than those named, Fifteen Dollars ($15.00) per day, plus expenses from the nearest point, at which we have inspectors located:

For analysis of Creosote Oil	$15.00	per sample
Inspection of Welded Rod Fabric	0.80	" ton

On motion by Mr. Young, seconded by Mr. Baker, the Commission approved ~~approved~~ acceptance of the proposition as above set forth and directed that an order for the making of inspection and tests at the rates as indicated above be awarded to the Haller Testing Laboratories, Inc.

Township & Boro Aid Maintenance,
Gloucester County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work in Franklin Township, Gloucester County, on Main Lake Road and Tuckahoe Road.

Township & Boro Aid,
Ocean County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $4,860.00, State's share of 1932 township and borough aid funds from Pinewalk-Keswick Road to Hickory Lane, Berkeley Township, Ocean County.

Township & Boro Aid Maintenance
Ocean County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1932 township and borough aid maintenance work on Bayview Avenue, Section 2, in Berkeley Township, Ocean County, and also approved of inserting in the approved price agreement a price of 50¢ per hour for tractor operator.

Township & Boro Aid,
Salem County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Linch's Corner-Newkirk Station Road, Section 2, Upper Pittsgrove Township, Salem County, Township and Borough Aid.

Township & Boro Aid Maintenance,
Somerset County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work done on Washington Avenue, Green Brook, Township, Somerset County.

Services - Right of Way

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the bill of James F. Gannon, Jr., in the amount of $525.00 covering appraisal services in connection with Parcels 24,25A,25B and 26 on Route 1, Section 8, be laid over indefinitely.

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SUPPLEMENTAL SCHEDULE "B"

Route 23, Section 11,-
Bridge over Boonton Road and
D. L. & W. R. R.

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications for the widening of the existing viaduct on Route 23, Section 11, across Boonton Road and the D. L. & W. R. R.:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 23, Section 11, widening of existing viaduct across Boonton Road and the D. L. & W. R. R., and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the widening of said viaduct, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Services - Right of Way -

(Item 12) The State Highway Engineer submitted a report in which he advised that the firm of Borg, Rusch & Boyd, which was designated by the Commission as appraisers for Bergen County has now been dissolved. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that Mr. Charles H. Borg, and Mr. James Boyd be designated and appointed as appraisers to be used in making appraisals of property to be acquired in Bergen County.

Motor Vehicle Aid-
Bergen and Passaic Counties,
Rutherford Avenue Bridge Fenders

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the granting of an extension of time to March 3, 1934, for the completion of the Rutherford Avenue Bridge Fenders, Bergen and Passaic Counties, Motor Vehicle Aid.

Township & Boro Aid,
Burlington County

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Coopertown-Delanco Road, Delanco Township, Burlington County, Township and Borough Aid.

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an extension of time from November 1, 1933 to November 30, 1933 on South Avenue, Mount Holly Township, Burlington County, Township and Borough Aid.

Motor Vehicle Aid-Hunterdon County,
Milford-Mt. Pleasant Rd. Sec. 2

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the acceptance and authorized final payment on the Milford-Mt. Pleasant Road, Section 2, Hunterdon County, Motor Vehicle Aid.

Motor Vehicle Aid-Ocean County,
Beaver Dam Bridge

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on Beaver Dam Bridge, Ocean County, Motor Vehicle Aid.

Township & Boro Aid,
Salem County

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of force account price agreement for construction of Center Street, Elmer Borough, Salem County, Township and Borough Aid, and also approved of the following changes in the force account price agreement:

5/8 cu.yd. shovel from $5.50 rate to $4.00
5 ton tractor-grader from $4.00 rate to $3.00

Route 1 (1917), Section 15, &
Route 25, Section 10

(Item 19) The State Highway Engineer submitted the following report of bids received on January 29th for the construction of Route 1, Section 15 and Route 25, Section 10, New Brunswick City Line-Adams Station Road:

Utility Const. Co................	$171,744.76
Edw. H. Ellis, Inc...............	176,372.93
J. P. Burns......................	179,530.89
Johnson, Drake & Piper, Inc......	187,191.62
Loprete Asphalt Co...............	187,611.95
Wm. Eisenberg & Sons, Inc........	189,098.88
S. J. Groves & Sons Co...........	210,478.22
Standard Bitulithic Co...........	213,177.79

He recommended that the contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder, in accordance with the following resolution, this award being made subject to the low bidder furnishing a certificate stating that he is complying with the amended rules and regulations of the Bureau of Public Roads relative to compliance with the code or President's reemployment agreement:

> BE IT RESOLVED that the contract for the improvement of Route 1 (1917), Section 15, and Route 25, Section 10, New Brunswick City Line-Adams Station Road, be and hereby is awarded to the Utility Construction Company, on theirs, the lowest bid submitted in the sum of $171,744.76, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 31, Section 7A

(Item 20) The State Highway Engineer submitted the following report of bids received on January 29th for the construction of Route 31, Section 7A, N.Y.S. & W.R.R. Bridge and Approaches:

Salmon Bros. Inc.	$59,974.94
Richards & Gaston, Inc.	61,451.85
Hyde-McFarlin Const. Co.	61,966.77
Kolyn Const. Co.	67,688.17
S. B. Martin	70,426.65

He recommended that the contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution, this award being made subject to the low bidder furnishing a certificate stating that he is complying with the amended rules and regulations of the Bureau of Public Roads relative to compliance with the code or President's reemployment agreement:

> BE IT RESOLVED that the contract for the improvement of Route 31, Section 7A, N.Y.S. & W.R.R. Bridge and Approaches, be and hereby is awarded to Salmon Bros. Inc., on theirs, the lowest bid submitted in the sum of $59,974.94, this award being made in accordance with the provisions of Chapter 27, of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932,

> which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 44, Sections 1A & 6

(Item 21) The State Highway Engineer submitted the following report of bids received on January 29th for the construction of Route 44, Sections 1A and 6, Paulsboro:

Francis A. Canuso & Son	$48,962.87
Edward H. Ellis, Inc	50,813.84
Burket Construction Co	51,571.78
Union Paving Co	55,740.97

He recommended that the contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution, this award being made subject to the low bidder furnishing a certificate stating that he is complying with the amended rules and regulations of the Bureau of Public Roads relative to compliance with the code or the President's reemployment agreement:

> BE IT RESOLVED that the contract for the improvement of Route 44, Sections 1A and 6, Paulsboro, be and hereby is awarded to Francis A. Canuso & Son, on theirs, the lowest bid submitted in the sum of $48,962.87, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is an "Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Right of Way-Route 2

(Item 22) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Edward James Hutchins, covering acquisition of Parcels 64A and 64B on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $2,500.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 2

(Item 23) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Otto Charles Vogler (single), covering acquisition of Parcels 78A and 78B on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $1,260.00.

Right of Way-Route 15(1917)

(Item 24) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of award as made by Condemnation Commissioners in the sum of $10.00 with interest thereon from October 3, 1933 for the property of Joseph B. Robers, Parcel 37A-2 on Route 15 (1917), Section 7.

(Item 25) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of award as made by Condemnation Commissioners in the sum of $10.00 with interest thereon from November 25, 1933 for the property of Anna Compton et als, Parcel 37A-3 on Route 15, (1917), Section 7.

Right of Way-Route 23

(Item 26) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreements on Route 23, Section 12, Packanack Lake Road to Riverdale, as follows:

Parcel	Name	Consideration
9	George W. Mead and wife,	$ 1,250.00
35	Fred F. Meyer and wife,	1,025.00

Right of Way-Route 24

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Walter Slater, single, covering Parcel 3A and Easement 3B, on Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, it being understood that the price of $250.00 is satisfactory to the D. L. & W. R. R. Company, which company under the terms of its agreement with the Commission is to reimburse the State for the cost of acquiring these parcels.

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Right of Way-Route 25

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Antonio Zimolong and wife, covering the acquisition of Parcel 8 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $1,950.00, including $950.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and $1,000.00 for land and damage to be paid upon approval of title.

Right of Way-Route 25

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 25, Section 10, from Route S-26 to Adams Station Road:

Parcel	Name	Consideration
7	Caroline Holsten and husband,	$ 150.00
8	Joseph A. Morrell and wife,	450.00
9	David A. Fiske and wife,	700.00
10	Arthur Knof,	153.00
11	James Knof and wife,	200.00
35	Cecelia Pulda,	200.00

Right of Way-Route 29

(Item 30) The State Highway Engineer submitted a report from Mr. Van Tine in the matter of the condemnation of lands of Mr. Gustav Adolf Fimmel, Parcel 23 on Route 29, Section 12, Centerville to Frelinghuysen Avenue, on which an award in the sum of $1,550.00 with interest from November 27, 1933 has been made. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from this award, and further directed that a check appraisal be obtained from another Somerset County appraiser.

Route 29, Section 12B
Right of Way-Route 29

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the General Property Key Map for Route 29, Section 12B, River Road to Route 28, and authorized negotiations for the acquisition of the property needed on this project.

Right of Way-Route 30

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 30, Section 10, Pennington By-Pass:

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Parcel	Name	Consideration
1	Mary D. Winner,	$ 50.00
6	Margaret Kennedy Ralph & husband,	394.00
7	John Morrell and wife,	20.00
17, 17X	Samuel B. Seruby and wife,	3,200.00
18	Benjamin Dyer (widower) conveyance of portion of Parcel 17X.	1.00 plus

Right of Way-Route 31

(Item 33) The State Highway Engineer submitted a report relative to a portion of the building owned by the Sheffield Farms Company which is located within the right of way on Route 31, Section 7A, Hamburg. On motion by Mr. Dorsey, Seconded by Mr. Young, the Commission authorized the payment of $240.16 to the Sheffield Farms Company, Inc., upon the removal of that portion of the buildings within the right of way, and upon the execution and delivery of proper releases releasing the State from all further claims for damages.

Right of Way-Route 36

(Item 34). The State Highway Engineer submitted again the matter of acquisition of property of Josephine Hardy, known as Parcel 64 on Route 36, Section 3, Atlantic Highlands to Sea Bright. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a settlement with the said Josephine Hardy for Parcel 64 on Route 36, Section 3, at a consideration of $3,500.00 plus interest from June 1, 1933, with the understanding that the appeal as taken by the owner from the award as made by Condemnation Commissioners will be discontinued.

Right of Way-Route 1

(Item 35) The State Highway Engineer submitted again the matter of acquisition of Parcels 2A, 2C, 2D, 2E, 2F and 2G, Long Dock Company and Erie Railroad Company on Route 1, Section 1, on which an agreement in the sum of $16,125.00 plus the conveyance of Parcel 2V was previously approved. He advised that the tax search has disclosed the fact that there is a pending prospective sewer assessment amounting to $369.00, which assessment is not now legally due. He recommended that the Commission approve acceptance of title in this matter, subject to the assessment with the understanding that the same will be paid by the railroad company when it becomes legally due. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Right of Way-Route 2

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with John G. Myers and wife, covering acquisition of Parcel 105 on Route 2, Section 6, Hasbrouck Heights to Route 4, at a consideration of $15,000.00, and directed that the provisions in the agreement relative to interest applying on this amount after June 1, 1934 be eliminated from the agreement.

Right of Way-Route 10

(Item 37) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the sale of buildings located on Parcels 17 and 17X acquired from Charles Hicks and wife, and on Parcels 31A and 31AX and 31B acquired from John F. Scheer and wife, on Route 10, Section 6, Succasunna to Lake Hopatcong Road; the same to be sold at public sale to the highest bidder.

Right of Way-Route 23

(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolutionL

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises,

Parcel	Owner of Record	Official Offer
36	Heirs of Estate of John H. Brown,	$263.25

JANUARY 30, 1934

Right of Way-Route 25

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for use in the construction of Route 25, Section 9, Cinnaminson Road to Union School House Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the said lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
5	Wm. P. Schmierer and wife,	$ 912.84
10	George H. Hathaway and wife,	2,886.75
21A & B	Mrs. Margaretta Dickerson,	5,660.00

Right of Way-Route 30

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 30, Section 10, Pennington By-pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Consideration
4	Otto Hoffman,	$1,637.10

Right of Way-Route 48

(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said lands and premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
10	Peter E. Jacoby et al,	$34.80

Route 47, Section 10

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of project agreement on Route 47, Section 10, Landis Avenue to Almond Road, U. S. Public Works Project NRH-84F and authorized execution of same on behalf of the Commission.

Motor Vehicle Aid-Essex County

(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment on Bloomfield Avenue (car track area and repairs to side area), Essex County, Motor Vehicle Aid.

Personnel

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Employment

1/22/34 Mae McCrossan, (Temp.) Clerk Typist, $90.00 mo.

(Contd.

JANUARY 30, 1934

Leave of Absence, Without Pay (Additional)

1/1/34	Verna Z. Grimes,	Sr. Clerk-Steno. (continued illness)	six months

EXTRA SUPPLEMENTAL SCHEDULE "A"

County Aid-Burlington County

(Item 16) The Secretary presented a communication from the Board of Chosen Freeholders of Burlington County, with a copy of a resolution adopted by that Board on January 26th, requesting the State Highway Commission to allow them to improve River Road with the use of county forces. Following a discussion of the matter, Mr. Young moved that it be determined that the Commission cannot approve of the performance of a project of the size contemplated on River Road by force account work. This was seconded by Mr. Baker and adopted, and it was further directed that the Burlington County Board of Freeholders be advised that it is believed that the same relief in their unemployment situation will be provided if a clause is included in the specifications for this work requiring the use of local labor.

Equipment-Automobiles

(Item 17) The Secretary presented a communication from the State Purchase Commissioner, advising as to proposals received for the furnishing of automobiles. On motion, duly made and seconded, the Commission directed that a requisition be made on the State Purchase Commissioner for the purchase of ten new Buick automobiles and the trading in of thirteen used automobiles.

Route 2, Hohokus

(Item 18) The Secretary presented a telegram from the Borough of Hohokus requesting a conference with the Commission relative to Route 2 in that vicinity. On motion, duly made and seconded, the Commission directed that a hearing be granted at the conference meeting on Monday afternoon, February 5th, at three P. M.

Route 4, Paramus

(Item 19) The Secretary presented a communication from the Borough of Paramus requesting an opportunity to confer with representatives of the State Highway Department concerning steps at

Route 4 and Farview Avenue, Paramus. On motion, duly made and seconded, the Commission directed that the State Highway Engineer be requested to send a representative of the Engineering Department to Paramus to confer with the officials of that Borough relative to this matter.

Lighting-Highways

(Item 20) The Secretary presented a communication from the Madison Township Republican Club, urging installation of lights on State Highway Route 4 through Laurence Harbor. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the lighting of highways is a function which should be assumed by the local municipalities through which same pass.

EXTRA SUPPLEMENTAL SCHEDULE "B"

Right of Way-Route 2

(Item 45) The State Highway Engineer submitted again the matter of acquisition of property of Benjamin Manning and wife, Parcel 46 on Route 2, Section 7, from Route 4 to Wearimus Road. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with the said Benjamin Manning and wife at a consideration of $5,200.00 for the said Parcel 46 with the understanding that the State will construct a 4' x 4' 11.5" box culvert; half of the culvert to be constructed on this property and the other half on the Tether property adjacent thereto, and the owner to construct his own ditches at an estimated cost of $250.00; and further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 21

(Item 46) The State Highway Engineer submitted again the matter of the acquisition of property of Meyer & Bush Company, Parcel 8 on Route 21, Section 3, Newark. He advised that the owners have executed and delivered a deed for the conveyance of this parcel with the understanding that they may occupy the building until August 4, 1934 without any cost; they, however, will pay all the 1934 taxes up to and including August 4, 1934, after which time the

State may remove that portion of the building now located on the lands herein conveyed without any further claim for damages incidental to the removal of that portion of the building now located within the new right of way line. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the acceptance of the deed as submitted with the provisions as set forth above.

Right of Way-Route 29

(Item 47) The State Highway Engineer submitted again the matter of acquisition of property on State Highway Route 29, Section 12B, River Road to Route 28. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the following purchase agreements on the above mentioned route and authorized execution of same:

Parcel	Owner	Consideration
42A-B	Joseph S. Frelinghuysen,	$ 20,000.00
44A-B	Raritan Finance Corp.	30,000.00

ADDITIONAL ITEMS

Federal Highway Construction Program - Regulations

(Item 1) On motion, duly made and seconded, the Commission conferred on Monday Afternoon, January 29th, with Mr. Loveland and Mr. Bernachi of the Truscon Steel Company and Mr. Healey of the firm of Igoe Brothers. These gentlemen addressed the Commission relative to the amended rules and regulations of the Bureau of Public Roads concerning compliance by the contractors on Federal Aid work with the code or President's re-employment agreement. They protested that permitting the contractors to purchase materials from either companies who have signed the code or from those working under the President's reemployment agreement would work a hardship on the code members. Following a discussion of the matter, the Commission advised that the rules and regulations referred to have been established by the United States Bureau of Public Roads, and that any changes in same must be made by that Bureau.

Personnel - Charles Molia

(Item 2) On motion, duly made and seconded, the Commission granted a hearing to Assemblyman Douglass Aitken from Cumberland County. Mr. Aitken addressed the Commission on behalf of Mr. Charles Molia, who was formerly employed as a Gravel Patrolman in the Maintenance Division. He stated that Mr. Molia had been laid off on account of physical disability, and urged that he be reinstated, it being contended that he was not physically incapacitated and that he is entirely able and willing to perform the duties required of him. Following a discussion of the matter, the Commission advised Mr. Aitken that they would be glad to have the facts as presented by him investigated, and that following such investigation an early determination would be made on his request.

Route 25, Sections 10 & 11

(Item 3) The State Highway Engineer recommended that action as taken by the Commission on January 23rd relative to the adoption of alignment for Route 25, Sections 10 and 11, in the vicinity of Maple Mead, be rescinded, and that the straight line as shown in yellow on the blue print be adopted. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its action of January 23rd in the above matter, and approved of the alignment for Route 25, Sections 10 and 11, from North Brunswick Park to the County Work House, as indicated by the yellow line on blue print entitled "Route 25, Sections 10 and 11, Alignment Study from North Brunswick Park to County Work House, dated January 1934".

Route 25, Section 11

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the recommendation of the State Highway Engineer and adopted the alignment for Route 25, Section 11, as indicated by the yellow line on the blue print map as submitted, entitled "Route 25, Section 11, Alignment Study, Vicinity Black Horse Lane, dated January 1934."

Motor Vehicle Aid-Middlesex County
Highland Park-Port Reading Road

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance of the completed force account work on the Highland Park-Port Reading Road, Section 5, Middlesex County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Township & Boro Aid,
Salem County

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the following apportionment of Township and Borough Aid funds for 1934 to Salem County:

Municipality	Name of Road	Amount
Elmer Boro	State Street	$4,000.00
Lower Penns Neck Twp.	Finns Point Road,	6,750.00
" " " "	Enlow Place,	4,500.00
" " " "	Rivieria Drive,	7,000.00
Mannington Township	Compromise Road,	4,500.00
Penns Grove Boro	Turner Avenue,	6,120.00
" " "	Barber Avenue,	6,020.00
" " "	East Union Street,	5,400.00
" " "	South Smith Avenue,	5,750.00
" " "	Willis Avenue,	6,810.00
Pilesgrove Township	Avis Mill-Harrisonville Sta.Rd.	7,000.00
Upper Penns Neck Twp.	Courses Landing Road,	8,000.00
Upper Pittsgrove Twp.	Elmer-Keans Corner Road,	3,150.00

Route 25, Jersey City

(Item 7) The State Highway Engineer presented to the Commission the matter of painting of the depressed roadway on Route 25 in Jersey City. On motion, duly made and seconded, the Commission authorized the State Highway Engineer to have a short sample section in the depressed roadway on Route 25, Jersey City, painted in order that the Commission may make a determination as to the painting of the entire depressed roadway section.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened at 3:00 P. M. with the same members present as at the morning session.

Personnel, James J. Collins

(Item 8) On motion, duly made and seconded, the Commission directed that Mr. James J. Collins be suspended for a period of thirty days without pay on account of intoxication while on duty, and further directed that he be demoted or transferred to a position of inspector in some position where he will not be required to use an automobile in the performance of his work.

Right of Way-Route 40

(Item 9) The Commission conferred with Mr. George Rothermel, attorney representing property owners on Route 40, Section 7. Following a discussion of this matter, the State Highway Engineer was requested to present a recommendation to the Commission for official offers to be made for the properties involved.

On motion, duly made and seconded, the Commission adjourned at 4:30 P. M. to meet again in regular session on Tuesday, February 6th, 1934.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - February 6, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Tuesday, February 6th, 1934. The meeting was called to order by the Chairman at twelve o'clock noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Right of Way-Routes 6 & 23

(Item 1) As heretofore arranged, the Commission conferred on Monday afternoon, February 5th, and again on Tuesday afternoon February 6th, with Mr. Frederick Brodesser; Mr. Bruno, owner of the DeJaeger Nurseries; and Mr. Thompson, an appraiser. At these conferences there was a lengthy discussion of many of the details in connection with the acquisition of property of the DeJaeger Nurseries which is required for right of way on Routes 6 and 23 in Wayne Township, attention being called to the considerable amount of damages that will be caused through removal of greenhouses, severance of the property etc. Following these conferences, the Commission advised that they would be glad to have the details of this matter carefully checked over, and also requested that Mr. Brodesser submit to the Commission in writing the lowest price at which the owner would consider making a settlement in this case.

Route 2, Hohokus

(Item 2) The Commission advised that as heretofore arranged, a conference had been had on Monday afternoon, February 5th, with representatives of the Borough of Hohokus. At this conference, Mayor Lamb of Hohokus, Borough Engineer Evans, and Mr. Harold W. Cheel, the developer of "Cheelcroft", addressed the Commission relative to the proposed alignment of Route 2 in that vicinity. It was urged that the line as adopted by the Commission would do considerable damage to the "Cheelcroft" development, and that same could be avoided by moving the line a short distance to the east. Following a discussion of this matter, the Commission directed that same be referred back to the State Highway Engineer for further study and determination as to whether such realignment is possible without disturbing the general character and alignment of the highway, and without entailing additional cost to the State.

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(Item 2) Mayor Lamb also called the attention of the Commission to the fact that the route as planned goes through their Borough on a straight line which will divide the town, and that it was felt this would cause them a considerable damage through loss of ratables. He stated that they felt that one or two traffic circles should be constructed in order to lessen the damage to their borough, and requested that the Commission give consideration to a plan for such circles which is now being worked out by the Boro authorities. The Commission advised Mayor Lamb that it would be glad to give careful study and consideration to the proposed plan of construction when submitted.

Lighting - Highways ←

(Item 3) The Secretary presented a communication from Hon. Harold G. Hoffman, transmitting a letter received by him from Mr. Edward W. Wise of Red Bank, urging the installation of lights at the easterly end of the new Shrewsbury River Bridge. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that it cannot approve of the installation of lights as requested, inasmuch as it is felt that the lighting of highways is an obligation which should be assumed by the municipalities through which the said highways pass.

Lighting - Highways ←

(Item 4) The Secretary presented a communication from Honorable Harold G. Hoffman, transmitting a letter received by him from the Middlesex County Safety Club, urging the installation of lights on Route 35 in the vicinity of Perth Amboy. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission cannot approve of the request as made for installation of lights inasmuch as it is felt that the lighting of highways is an obligation which should be assumed by the municipalities through which the said highways pass.

Personnel - Julius J. Newmark

(Item 5) The Secretary presented a communication from Mr. Walter H. Bacon, Jr., Counsel, in response to the request for opinion relative to the obligation of the State Highway Commission for the payment of back salary to Mr. Newmark. In this connection he suggested that the determination of the Commission in the Newmark case be deferred until the Supreme Court has rendered its opinion in the other cases which are pending, which involve the question of payment of salaries during the period of time when employees were not rendering service to the State. On motion, duly made and seconded, it was directed that same be received and noted and a copy forwarded to the Civil Service Commission for its information.

Right of Way - Route 21
Newark Center Market Building

(Item 6) The Secretary presented a communication from Mr. Frank Grad, in which he requested that the Commission authorize a partial payment at this time on account of the balance that is to be paid to him for services in connection with the alterations to and demolition of the Newark Center Market Building on Route 21, Section 3, in Newark. Following a discussion of the details of this matter, it was regularly moved and seconded, that Mr. Grad be informed that it has been determined that it is not possible to make an advance in payment to him at this time on account of his fees for services in the above mentioned matter.

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(Item 7) The Secretary presented a communication from Mr. Frank Grad, relative to the request of Andrew Christensen for an extension of time on his contract for altersations to and demolition of the Newark Centre Market Building on Route 21, Section 3, in Newark. On motion, duly made and seconded, the Commission granted an extension of time to March 15, 1934 for completion of the contract of Andrew Christensen for the general construction in connection with the alterations to and demolition of the said Newark Center Market Building.

Route 25, Sections 10 & 11

(Item 8) The Secretary presented a communication from Messrs. Hicks, Hulthau & Thompson, representing a committee of property owners who are urging the adoption of the so-called red line or old road as the alignment for the particular portion of State Highway Route 25, known as Sections 10 and 11. In this connection, the Commission advised that it had conferred at a meeting on Monday, February 5th, with Mrs. Fannie Applegate, Mr. Russell Uhl, and Mr. L. Geijer, who had addressed the Commission on the same subject, calling attention to the damages that will be done to them through being moved off the main road. They also presented a petition stating that if the old road was adopted for this alignment, the necessary right of way would be donated. Following a discussion of the matter, the Commission directed that the entire matter be referred to the State Highway Engineer for further study of the proposed lines.

Services - Right of Way -
Route 21, Newark -

(Item 9) The Secretary presented a communication signed jointly by Mr. Edward S. Jones, Mr. Louis Herman, Mr. John J. Berry, and Mr. Wm. C. Fiedler, relative to appraisal services claimed to have been performed by them in connection with right of way acquisitions on Route 21, Section 4. State Highway Engineer Sloan stated that an investigation had been made of this matter and that no records could be found to confirm the statements made in their letter. In view of this fact, Mr. Dorsey moved that same be acknowledged with the advice that the matter must be considered as being closed. This was seconded by Mr. Young and adopted.

Meetings -

(Item 10) The Secretary presented a communication from the Kiwanis Club of Irvington requesting that a speaker be assigned to address their group some time in the spring on the subject of "State Highways". On motion, duly made and seconded, it was directed that same be acknowledged with the advice that the Commission will be glad to comply with their request if they will advise as far in advance as possible as to the date of the meeting in order that the necessary arrangements may be made.

FEBRUARY 6, 1934

SCHEDULE "B"

Route 25, Section 9

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 25, Section 9, Cinnaminson Road-Pensauken Creek, U. S. Public Works Project N.R.H. 69-C, and authorized the execution of same by the Chairman.

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(Item 2) On motion By Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 25, Section 9, Pensauken Creek-Union School House Road, U. S. Public Works Project N.R.H. 69-D, and authorized execution of same by the Chairman.

Highway Grade Separation
Route 6, Section 1F, Bridge
over Route 2-North

(Item 3) The State Highway Engineer submitted a report and recommendation relative to a communication received from the Tidewater Stone & Supply Co., concerning the maintenance of traffic in connection with their contract for construction of a bridge to carry Route 6, Section 1-F over Route 2-North. On motion by Mr. Young, seconded by Mr. Baker, the Commission granted the request of the contractors for permission to close off the north bound roadway of Route 2 and detour traffic at Williams Avenue, requiring both noth and south bound roadway in order that traffic may be facilitated and construction expedited, as recommended by the State Highway Engineer. It was understood in granting this permission, that the contractor will make all the arrangements with the county and local authorities for the necessary arrangements for detour traffic, including the re-arrangement of the traffic lights that are now in operation at Williams Avenue and State Highway Route 2, and that the contractor will continue to provide necessary watchmen, and should it be deemed necessary by the county or borough authorities, such special policing as may be necessary at his own cost and expense.

Laboratory —
Services - Architectural

(Item 4) The State Highway Engineer submitted a letter from Col. Hugh A. Kelly, enclosing form of agreement covering the design and construction of a Laboratory Building at Fernwood. On motion by Mr.

Young, seconded by Mr. Baker, the Commission determined that in view of the fact that it is not anticipated that the new Laboratory Building will be constructed in the immediate future, the regular form of agreement for Architect's services should not be entered into. The Commission further authorized payment of a proper bill from Col. Kelly for his services in the preparation of complete plans for the said Laboratory Building, and also directed that the action heretofore taken authorizing the advertisement for bids be rescinded.

Lighting-Erie Railroad Bridge, Route 1

(Item 5) The State Highway Engineer submitted a communication from M. R. R. Randall, Superintendent of the Erie Railroad Company relative to lights on Route 1 across the Erie Railroad tracks in Jersey City. He also presented a report and recommended that the Commission authorize the lighting of four of the lights existing on this bridge at the expense of the State. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Lighting-Highways-Bergen County

(Item 6) The State Highway Engineer submitted a letter from Mr. J. Ernest Their, County Supervisor of Roads of Bergen County, relative to the discontinuance of certain lighting on highways in that county, together with a report thereon. He recommended that the County be requested to continue the lights as covered by items 10 and 11 which are on what is known as Hendricks Causeway and on the Market Street Bridge Paterson, in view of the fact that while these highways are now used as State Highway, upon completion of Route 6 the same will revert to the County of Bergen, and it is believed that the lights are necessary to be continued. He also recommended that the County of Bergen be advised that it has been determined that the lights covered by Item 15 are not necessary to be continued inasmuch as they cover lighting on temporary Route 6. He further recommended that the County of Bergen be advised that it is not considered that the discontinuance of the lights covered by items 91 to 98 which are located on Paterson Avenue between Moonachie Road and the Hackensack River, will cause any particular hazard. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the above recommendations and directed that the County of Bergen be advised accordingly.

FEBRUARY 6, 1934

Federal Aid Highway -
Construction Program

(Item 7) The State Highway Engineer submitted a report relative to the Federal Aid Revolving Fund. He recommended that the Commission authorize the making of a requisition on the Federal authorities for $300,000.00 additional to be placed in the Federal Aid revolving fund. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved this recommendation and authorized the Chairman to sign the necessary papers.

Prequalification of Bidders -

(Item 8) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the qualification and classification of the Tar Distribution Corporation as contractors for paving work (furnishing and applying surface materials) with a maximum capacity rating of $154,000.00.

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(Item 8) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the reclassification of John F. Lafferty as contractor for general construction work with a revised maximum capacity rating of $268,000.00.

Claims - Accidents

(Item 9) The State Highway Engineer submitted a report relative to the cost of repairing damages to glass directional sign and post at Bayway Circle on Route 25, which were injured through collision with an automobile operated by Mr. Micahel Vaida of Bayonne. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that this case be prosecuted to the point of obtaining a judgment against Mr. Vaida.

Township & Boro Aid, -
Atlantic County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Leipzig Avenue, Galloway Township, Atlantic County, Township and Boro Aid, and also approved of an engineering rate of 7 1/2% on this project.

Township & Boro Aid,
Atlantic County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Second Avenue, Galloway Township, Atlantic County, Township and Boro Aid, and also approved of an engineering rate of 7 1/2% on this project.

Township and Boro Aid,
Bergen County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications and an engineering rate of 7 1/2% for the construction of Cleveland Avenue, Waldwick Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Burlington County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of inserting in the approved price agreement for Old York Road, Section 2, Florence Township, Burlington County, Township & Boro Aid, a price of $2.00 per hour for Bull Dozer.

Township & Boro Aid,
Camden County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of application from Winslow Township, Camden County for Township and Boro Aid on Central Avenue in the amount of $3,000.00, the State's share to come from $1353.38 general balance of 1931 funds and the $1991.49 general balance of 1932 funds, it being understood that the first mentioned balance is to be used in its entirety and the remainder to come from the latter figure. The Commission further directed that the request for permission to do this work by force account be denied, and that the same be done by contract.

Motor Vehicle Aid-Cape May County
104th St. Bulkhead - Stone Harbor

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of creosoted timber bridge and bulkheads on 104th Street, Stone Harbor, Cape May County, Motor Vehicle Aid.

Repairs - Hudson County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on repairs to the pavement surface of the Hudson County Boulevard and Hudson County Boulevard-East, Hudson County, Motor Vehicle Aid.

Township & Boro Aid Maintenance
Passaic County

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Union Valley Road, Sections 1 to 7, West Milford Township, Passaic County.

Township & Boro Aid,
Salem County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of an extension of time from December 30, 1933, to April 2, 1934 for completion of Harrisonville-Lighthouse Road, Lower Penns Neck Township, Salem County, Township and Boro Aid.

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(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Union, Elmer & Church Streets, Borough of Elmer, Salem County, Township and Boro Aid, and also approved of an engineering rate of 8% in accordance with the South Jersey Chapter of Professional Engineers and Land Surveyors instead of the rate of 10.9% as shown in their statement.

Township & Boro Aid,
Sussex County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Ridge Road, Section 1, Green Township, Sussex County, Township and Boro Aid.

Township & Boro Aid,
Union County

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Tucker Avenue, Union Township, Union County, Township and Boro Aid.

Township & Boro Aid, Warren County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Roseberry, Heckman, Center and Ferguson Streets, Town of Phillipsburg, Warren County, Township and Boro Aid, it being understood that the State will share in the cost of a twenty foot width of surface only.

Right of Way-Ocean City-Somers Point Bridge and Approaches

(Item 23) The State Highway Engineer submitted a resolution and form of deed for the conveyance of Parcel 2V-1 on the Ocean City-Somers Point Bridge and Approaches, to the Board of Commerce & Navigation in accordance with the agreement heretofore made. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the resolution as submitted, and authorized the execution of the necessary deed and delivery of same to the Board of Commerce & Navigation for the conveyance of Parcel 2V-1 on the Ocean City-Somers Point Bridge and approaches.

Right of Way - Route 2

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Linwood Farms, Inc., covering acquisition of Parcel 61 on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $25.00.

Right of Way - Route 10

(Item 25) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Carrie L. Smith, widow, covering the acquisition of Parcel 23 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $225.00

Right of Way - Route 21

(Item 26) The State Highway Engineer submitted the matter of acquisition of the property of the Nagel Packing Company, Parcel 10 on Route 21, Section 3, Lafayette Street to Mulberry Street, Newark, on which a condemnation award in the amount of $56,000.00 was previously approved. He advised that the owners have now executed and delivered a deed for this parcel with the understanding that they may occupy the building until August 4, 1934 without any cost;

they, however, to pay all 1934 taxes up to and including August 4, 1934 after which time the State may remove that portion of the building now located on the lands conveyed without any further claim for damages incidental to the removal of that portion of the building now located within the new right of way line. He recommended that the deed as submitted be accepted. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Right of Way - Route 23

(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 23, Section 11, from Route 6 (Rev. 1927) to Packanack Lake Road:

Parcel	Name	Consideration
20	Catherine Parker, widow	$250.00
37 & 37X	James Casadevall and wife	275.00

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(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Harry Hokanson, single et als, covering the acquisition of Parcels 25 and 25X on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $1500.00

Right of Way - Route 25

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Henry Miller and wife, covering acquisition of Parcel 39, on Route 25, Section 10, from Route S-26 to Adams Station Road, at a consideration of $1112.00.

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(Item 30) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 25, Section 9, Cinnaminson Road to Union School House Road:

Parcel	Name	Consideration
15	Annie Haines & Alice Holvick	$400.00
17	Byron T. Roberts & wife	212.00
29	Township of Pensauken	1.00
32	Board of Education of Pensauken Township	454.00

Right of Way - Route 30

(Item 31) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 30, Section 10, Pennington By-Pass:

Parcel	Name	Consideration
15	Jennie H. Snook & Husband	$200.00
20-20X	William Foote	270.00
22	Mary Florence Wornwood	450.00
26	Anna E. Foote & James E. Foote	25.00
27-27X	John Hoffman & wife	50.00

Right of Way - Route 2

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to the filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Offer
81A-81B	Jacob Schaper and wife	$1,347.25

Right of Way - Route 23

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be

made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
39-39X	Ludlow C. Meeks & wife	$1,559.00
40	Charles S. Orben & wife	3,284.80

Right of Way - Route 23

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the Franklin Society in the sum of $1,000.00 for Parcel 55 on Route 23, Section 13, Smith Mills to Pompton Turnpike, and directed that the condemnation proceedinga as heretofore authorized be discontinued.

Right of Way - Route S-28

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the amount of $11,250.00 with interest thereon from November 7, 1933 for the property of Birdsall J. J. Rastall, Parcel 2B-r on Route S-28, Section 1A, in New Brunswick.

Right of Way - Route 23

(Item 36) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behal of said Commission, to make official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey,; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immédiately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Official Offer
39	Angelo Luciano and wife	$288.75

Right of Way - Route 30

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 30, Section 10, Pennington By-pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
2	Lewis C. Young & wife	$ 1,125.00
9	Edward Murry	250.00
10	Orva A. Miller	401.50

Services - Right of Way
Accounting - Bills Payable

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the bill of Mr. George Hill, as submitted in the sum of $25.00 for services rendered in connection with the acquisition of property on State Highway Route 35, Section 9, River Avenue and Riverview Avenue, Belmar; the said services consisting of furnishing written appraisals covering the reproduction and present day value, and also cost of removing and replacing the Belmar Yacht Club Holding Company.

Personnel

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Return from Leave of Absence

2/1/34	Edwin M. Robinson	Map Draftsman	$139.00 mo.

Off

2/15/34	Florence Stephan	Clerk Stenog.	$80.00 Mo.S & P.
2/15/34	Helen Hall	" "	80.00 " " "

FEBRUARY 6, 1934

SUPPLEMENTAL SCHEDULE "B"

Route 23, Section 11

(Item 40) The State Highway Engineer submitted the following report of bids received on February 5th for the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road:

Richard S. Sowerbutt	$ 313,971.32
J. P. Burns	319,268.56
Franklin Contracting Co.	320,303.95
J. F. Chapman & Son	326,502.11
Geo. M. Brewster & Son, Inc.	328,106.73
Edward H. Ellis, Inc.	335,516.30
Francis A. Canuso & Son	337,552.03
S. J. Groves & Sons Co.	351,905.74
Wm. Eisenberg & Sons, Inc.	353,555.69
Nesto Contracting Co.	355,384.33
Loprete Asphalt Co.	356,455.43

He recommended that the contract be awarded to the low bidder. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution, this award being made subject to the low bidder furnishing a certificate stating that he is complying with the amended rules and regulations of the Bureau of Public Roads relative to compliance with the applicable code or President's reemployment agreement:

BE IT RESOLVED that the contract for the improvement of Route 23, Section 11, from Route 6 to Packanack Lake Road be and hereby is awarded to Richard S. Sowerbutt on his, the lowest bid submitted in the sum of $313,971.32, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be viodable at the instance of the State Highway Commission.

Route 23, Section 13A

(Item 41) The State Highway Engineer submitted the following report of bids received on February 5th for the construction of Route 23, Section 13A, Smith Mills to Pompton Turnpike:

Union Building & Const.Co.	$ 366,851.65
Geo. M. Brewster & Son, Inc.	382,179.64
Franklin Contracting Co.	388,110.98
Edward H. Ellis, Inc.	399,924.43
Loprete Asphalt Co.	401,489.73
Francis A. Canuso & Son	415,969.01
S. J. Groves & Sons Co.	425,671.70
Wm. Eisenberg & Sons, Inc.	425,848.12
J. P. Burns	446,880.03

Contd.

He recommended that the contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution, this award being made subject to the low bidder furnishing a certificate stating that he is complying with the amended rules and regulations of the Bureau of Public Roads relative to compliance with the applicable code or President's reemployment agreement:

> BE IT RESOLVED that the contract for the improvement of Route 23, Section 13A, Smith Mills to Pompton Turnpike be and hereby is awarded to Union Building & Construction Co., on theirs, the lowest bid submitted in the sum of $366,851.65 this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instances of the State Highway Commission.

Route 6, Little Timber Creek Bridge

(Item 42) The State Highway Engineer submitted the following report of bids received on February 5th for the construction of Little Timber Creek Bridge on Route 6 (1917):

Ole Hansen	$31,985.32
Charles D. Prosser	34,663.42
Kolyn Construction Co	37,955.00
Wm. Eisenberg & Sons, Inc	52,908.63
R. E. Morehouse Co	52,991.37

On motion duly made and seconded, the Commission directed that the award of this contract be laid over.

Route 6, Section 1E

(Item 43) The State Highway Engineer submitted a resolution from the Borough of Ridgefield Park requesting the construction of sidewalks and installation of lights on Winant Avenue. He advised that inasmuch as no property was taken on the north side of the highway, it did not appear possible to accede to their request for the construction of a new concrete sidewalk along the north side of Route 6, Section 1E, On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the Borough of Ridgefield Park be advised of this fact, and that they be further advised that the lighting of highways is an obligation which it is felt should be assumed by the municipalities through which the roads pass and for that reason, it cannot approve the requestfor installation of lights on the said Winant Avenue.

Personnel - Russell M. Bettes

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the appointment of Mr. Russell M. Bettes of 168 Christopher Street, Montclair, New Jersey, as assistant Landscape Engineer, at a salary of $175.00 per month, for a period of three months beginning February 13th, 1934.

Township & Borough Aid,
Atlantic County

(Item 45) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved application of Folsom Boro,Atlantic County, for township and boro aid funds on Blue Anchor-Mays Landing Road,section 1A, in the amount of $6300.00, the money to come from the general balance of 1932 funds in Atlantic County.

Township & Borough Aid,
Morris County

(Item 46) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on the Berkshire Valley-Kenvil Road, Jefferson Township, Morris County, Township and Boro Aid.

ADDITIONAL ITEMS

Right of Way - Route 10

(Item 1) The Commission conferred on Monday afternoon, February 5th, with Major George Farney relative to the acquisition of certain property required for right of way on Route 10, Section 4. Major Farney called attention to the fact that the construction of this road on his property will cause considerable damage to the development on account of going through same on a high fill. Following a discussion of the situation, he stated that in order to avoid litigation, he would be willing to accept the sum of $15,000.00 in settlement, which he felt was fair in view of the amount of damage. The Commission advised Major Farney that they would be glad to give this matter very careful study in an effort to see if any settlement could be reached.

Right of Way - Route 48

(Item 2) On motion, duly seconded, a hearing was granted on Monday afternoon, February 5th, to Mr. Briody of Paterson, who appeared as attorney for Mr. Thomas W. Pullen. Mr. Briody addressed the Commission relative to the acquisition of Parcel 15 on Route 48, Section 27, in Pleasantville. He advised that the taking of this property would necessitate the moving the brick building and take their business off the main highway. He further stated that they felt it was only fair that Mr. Pullen should receive $50,000.00 for this property, and advised that he would not consider a settlement at $30,000.00 if offered. No further action in this matter was taken by the Commission.

Route 10, Section 4

(Item 3) On motion, duly made and seconded, a hearing was granted to Mr. Giovannone and Mr. Willson, representing the Giovannone Construction Company, who conferred with the Commission relative to the claim made by Domenick Colantino against their contract on Route 10, Section 4. They urged that the claim was not a just one and suggested that the Commission request the attorney for Colantino to institute suit without further delay in order that the final settlement may be made. Following a discussion of the matter, the Commission advised that they would request the attorney for Domenick Colantino to institute suit immediately.

State Highway Construction
Specifications

(Item 4) The Commission conferred on Monday afternoon, February 5th, with Mr. Wm. J. Brewster, relative to the matter of making payment for materials delivered on the site of the work but not yet incorporated in completed items of work on their several State Highway contracts. Mayor Sloan stated that the State Highway specifications permit of such procedure, but that the Federal Aid regulations under which the work is being done do not allow same, and it did not appear possible to work out any arrangement for the carrying of payments for such materials in State Highway funds pending the completion of the work. Following a consideration of the matter, the Commission directed that same be referred back to the State Highway Engineer with the request that he take the matter up with the Federal authorities in an effort to obtain their approval of making payment as requested.

Meetings-Association of Highway Officials of North Atlantic States

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the attendance of ten percent of the regular staff of the State Highway Department at the 10th Annual Convention of the Association of Highway Officials of the North Atlantic States, which is to be held at the Hotel Ambassador in Atlantic City, February 14th, 15th and 16th; and further authorized the State Highway Engineer to designate those to attend.

Route 32, Bernardsville

(Item 6) The Commission conferred on Monday afternoon, February 5th, with Senator Kuser and representatives of the Board of Freeholders of Somerset County, relative to the construction of bituminous surface pavement on the shoulders of State Highway Route 32 in Bernardsville. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission amended its actionas heretofore taken and approved of the payment by the State of one-half of the estimated cost of the paving of the shoulders above referred to, making the State's share $3,000.00 the Boro of Bernardsville to pay one-third of the cost or $2,000.00, and the County the balance or $1,000.00.

Right of Way - Route 30

(Item 7) The Secretary presented a communication from His Excellency, the Governor, transmitting a letter from Mr. Charles W. Young, protesting against the taking of a portion of his father's property for right of way on Route 30, Pennington By-pass. On motion, duly made and seconded, this matter was referred to the State Highway Engineer with directions that he communicate with Mr. Young, advising him as to the facts in the case and also advising him that the Commission will be very glad to confer with him on the subject.

Route 25 Connecting Link, High Level Viaduct

(Item 8) The Secretary presented a communication from His Excellency, the Governor, transmitting a letter from Mr. Al. Amon of Rahway, urging that the ramps to the High Level Viaduct from the traffic circle at Tonnele Avenue be opened. On motion, duly made and seconded the same was ordered acknowledged with the advice that the ramp referred to was opened to traffic on January 15th.

FEBRUARY 6, 1934

Maintenance - Highways

(ITEM 9) The Secretary presented a letter from Mrs. C. O. Padelford, Chairman of the Civics Department of the New Jersey Federation of Women's Clubs, in which she urged that some steps be taken to eliminate rag weed along the highways. On motion, duly made and seconded, the same was referred to the State Highway Engineer with the request that he make reply thereto.

Bidders - Qualification of

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission ratified the action as taken by a committee of the whole at the bidding on Monday, February 5th, in adopting the following resolution:

WHEREAS, Charles D, Prosser has complied with the requirements that his work on outstanding contracts be placed in a satisfactory condition,

NOW, THEREFORE, BE IT RESOLVED that the action as heretofore taken by the State Highway Commission removing the name of the said Charles D. Prosser from the list of eligible bidders, be and the same is hereby rescinded.

Equipment - Automobiles

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the State Purchase Commissioner be requested to place an order for ten new Buick cars on the basis of the lowest bid submitted by the Hammonton Auto Station at a total net figure of $6,532.00 after deducting the allowance made for thirteen old cars which are to be traded in.

Highways - Marking

(Item 12) The Chairman presented a letter written to him by Mr. Ernest H. Smith, Executive Vice-President of the American Automobile Association, in which he made certain recommendations relative to the numbering and directionary marking of our highways. On motion, duly made and seconded the Commission referred this letter to the State Highway Engineer with the request that he make proper reply to Mr. Smith.

Signs- Cautionary

(Item 13) The Chairman presented a letter received by him from Assemblyman Hart S. VanFleet, in which he made certain recommendations relative to the erection of signs for pedestrian traffic on our

Highways. On motion, duly made and seconded, the Commission referred this letter to the State Highway Engineer for investigation and recommendation as to the placing of signs as suggested by Mr. VanFleet.

Labor - Wage Rates -

(Item 14) The Secretary presented a communication from the Dock Builders, Pile Drivers and Foundation Workers Union, relative to the rate of wages being paid on certain work being performed in the City of Bayonne. On motion, duly made and seconded, the same was referred to the State Highway Engineer with the request that he acknowledge same with advice as to the contract with the City of Bayonne for the construction of the new water main, and also as to the maximum rates of pay that have been fixed for State Highway work with the approval of the Federal government.

Right of Way - Route 29

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with C. W. McCutchen Estate, covering Parcel 6 on Route 29, Section 11, from Route 30 to the S. Branch of the Raritan River, at a consideration of $2,783.40.

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(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Edwin S. Mahoney, Guardian of Lambert Kline Hoffman, covering Parcel 9 on Route 29, Section 11A, from S. Branch of Raritan River to Centerville at a consideration of $3,730.00.

Right of Way - Route 3

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 3, Section 2;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
57CX, 58AX, 58BX, 59BX	International Finance Corporation	$2,854.00

Right of Way - Route 40 ✓

(Item 18) The Commission conferred at its afternoon session with Mr. George Rothermel, attorney for several property owners on Route 40, Section 7. Mr. Rothermel discussed with the Commission the possibility of reaching a settlement with his clients, and tentative offers in settlement were suggested. Following a discussion of the matter, Mr. Rothermel was requested to take this matter up further with his clients on the basis of the suggested settlements and advise as to the same.

County Aid - Burlington County ✓

(Item 19) The Commission conferred with representatives of the Burlington County Board of Freeholders, further relative to the improvement and widening of River Road from Burlington to Riverside and Riverton to Palmyra. Following this conference, Mr. Young moved that the action as taken on January 30th, 1934 directing that this work be done by contract be rescinded. This was seconded by Mr. Dorsey and adopted. Mr. Young further moved that the Board of Freeholders of Burlington County be requested to forward to the State Highway Department plans for the contemplated work in order that an estimate may be prepared by the State Highway Engineer, which estimate will be used to fix the maximum of expenditure that will be approved for the performance of the above mentioned work. This was seconded by Mr. Dorsey and adopted, it being understood that the work will be performed by use of county forces and equipment, that the Board of Freeholders will advertise for and receive bids and award a contract for the materials that will be required.

On motion duly made and seconded, the Commission recessed for luncheon at 1:30 P. M. Following a conference meeting in the afte noon, adjournment was taken at 4:00 P. M., the next regular meetin to be held on Tuesday, February 20th, 1934.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING - FEBRUARY 20, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, February 20, 1934. The meeting was called to order at 12:00 Noon.

Present: Messrs. James Baker, David Young, Jr., Frank Dorsey.
Absent: Col. Arthur F. Foran.

Chairman

(Additional Item 1) The Secretary advised the members of the Commission that it would be necessary to designate an Acting Chairman to serve during the absence of Colonel Foran. Mr. Young moved that Mr. Baker be named Chairman pro tempore. This was seconded by Mr. Dorsey and unanimously adopted.

SCHEDULE "A"

Hearings

(Item 1) The Secretary advised that he had received a request from Mr. Niece that the conference which had been arranged for Monday afternoon, February 19th, be deferred until a later date. On motion, duly made and seconded, this request was approved.

Personnel-Charles Molia

(Item 2) The Secretary presented a communication from Hon. Douglas V. Aitken, Assemblyman from Cumberland County, inquiring as to whether any disposition has been made in the case of Mr. Charles Molia, concerning which Mr. Aitken recently addressed the Commission. On motion, duly made and seconded, it was directed that this matter be laid over for consideration when a report is presented by the State Highway Engineer.

County Aid-General

(Item 3) The Secretary presented a communication which has been prepared for forwarding to His Excellency, the Governor, advising him relative to the adoption by the Commission of a revised schedule of County Aid apportionments. On motion, duly made and seconded, the Commission approved of this letter and ratified the forwarding of same to the Governor.

Signals-Traffic,
Route 26

(Item 4) The Secretary presented communications from the Board of Freeholders of Mercer County, the Lawrence Township Committee, and the Taxpayers Association of Lawrence Township; urging the installation of a traffic control signal at the intersections of State Highway Route 26 adjacent to the Lawrence Township Fire House at Slackwood, in order to eliminate further fatal accidents. On motion by Mr. Young, seconded by Mr. Dorsey, these communications were referred to the State Highway Engineer for report and recommendation.

Route 10, Section 4

(Item 5) The Secretary presented a communication from Hon. Fred G. Stickel, Jr., further relative to the claim of his client, Domenick Colentino, against the Giovannone Construction Company, in connection with the contract for the construction of Route 10, Section 4. On motion by Mr. Young, seconded by Mr. Dorsey, the same was ordered received and filed.

Personnel-J.J. Newmark

(Item 6) The Secretary presented a communiation from the Civil Service Commission relative to the case of Mr. J.J. Newmark, with which they transmitted a copy of the order made by the Civil Service Commission on November 14, 1933, concerning its decision on the appeal of Julius J. Newmark from his removal by the State Highway Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission referred this matter to Counsel with request that he advise as to the procedure that should be followed by the State Highway Commission in this case.

Regulations-State Highway
Construction

(Item 7) The Secretary presented a communication from Mr. Edw. Ehlers, President of the Rockaway Rolling Mill, in which he urged the Commission to adopt a ruling requiring all contractors and materialmen, whether engaged in the performance of work or furnishing of materials on Federal Aid projects or State Highway projects, to observe the provisions of the applicable code or the President's blanket re-employment agreement. On motion by Mr. Young, seconded by Mr. Dorsey, the same was referred to Counsel for advice as to whether the Commission has the authority to adopt such a ruling and whether under existing Federal statutes, it is required to do so.

Route 25, Sections 10 & 11

(Item 8) The Secretary presented a communication from Mr. K.Y. Kuhlthau, further concerning the matter of alignment of State Highway Route 25, Sections 10 and 11. On motion, duly made and seconded, the Commission directed that same be acknowledged with advice that it is proposed to hold a further hearing relative to this alignment at which time these letters will be given further careful consideration.

Personnel-John J. Koffler

(Item 9) The Secretary presented communications from Dr. Henry H. Kessler from the Beth Israel Hospital for surgical and hospital services rendered to Mr. John J. Koffler on account of the injury which was sustained by him sometime ago while in the performance of his duties as a bridge construction ispector for the State Highway Department. Following a disucssion of the details of this case, Mr. Dorsey moved that the bills as submitted by Dr. Kessler for surgical services and by the Beth Israel Hospital for hospital services rendered to Mr. Koffler be paid. This was seconded by Mr. Young and adopted, the bills being as follows:

Henry H. Kessler, M.D.	$ 350.00
Beth Israel Hospital	438.50

Proposed Highways

(Item 10) The Secretary presented a communication from the Atlantic City Chamber of Commerce, transmitting a resolution adopted by their Board of Directors on February 9th, urging that the extension of Absecon Boulevard from the Absecon City Line to its terminus at Delaware Avenue, Atlantic City; and the Pleasantville Boulevard from the City Line of Atlantic City to the Drawbridge, be taken over and made a part of the State Highway System. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that it is not possible for the State Highway Commission to take the action as suggested because of the fact that these particular roads are not included as a part of the State Highway System designated by the Legislature.

SUPPLEMENTAL SCHEDULE "A"

Route 25, Morris Canal Property

(Item 11) The Secretary presented a communication from Dr. H.B. Kummel, General Manager of the Morris Canal & Banking Company, transmitting a certified copy of resolution adopted by the Board of Directors of the said Morris Canal & Banking Company accepting the return of the Morris Canal Bed, adjacent to State Highway Route 25 between the Passaic and Hackensack Rivers. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that this resolution be received and filed, and further authorized and directed the re-assignment to the Morris Canal & Banking Company of all existing leases, privileges, etc., pertaining to this property which were heretofore turned over to the State Highway Commission.

Township & Boro Aid-General

(Item 12) The Secretary presented a communication from the Mercer County Association of Township Committeemen thanking the Commission and the State Highway Engineer for their cooperation in the matter of township aid road work. On motion by Mr. Young, seconded by Mr. Dorsey, the same was ordered received and filed.

Route 6, Ridgefield Park

(Item 13) The Secretary presented a communication from Hon. A.W. Kneerim, Mayor of Ridgefield Park, furthering referring to their request for installation of sidewalks and lights on Winant Avenue, State Highway Route 6. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice that the Attorney General has heretofore ruled that State Highway moneys may not be expended for the construction of sidewalks except in cases where existing sidewalks have been destroyed, or where the construction or reconstruction of sidewalks is included as a part of the construction for the acquisition of property needed for right of way; and the further advice that the limitation of available funds makes it impossible for the State Highway Commission to give consideration to the matter of the construction of sidewalks or the installation of lighting.

FEBRUARY 20, 1934

Signals-Traffic,
Route 2, Paramus

(Item 14) The Secretary presented a communication from the Boro of Paramus, requesting the installation of traffic control signals on Route 2 in the Boro of Paramus. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be referred to the State Highway Engineer for report and recommendation as to the request for installation of traffic control signals on Route 2 at Midland Avenue and Ridgewood Avenue in the Boro of Paramus.

SCHEDULE "B"

Route 23, Section 11,
Bridge over Boonton Road & D.L. & W.R.R.

(Item 1) The State Highway Engineer submitted the following report of bids received on February 19th for the construction of a bridge to carry Route 23, Section 11, over Boonton Road and the D.L. & W.R.R.:

J.F. Chapman & Son, Inc.	$ 75,098.75
P.T. Cox Cont. Co.	83,395.05
Linde-Griffith Const. Co.	83,991.80
Frederick J. Wright Co. & Brooks Bros. Inc.	84,777.65
Bates & Rogers Const. Co.	88,422.90
Rodgers & Hagerty, Inc.	91,013.00
Kolyn Const. Co.	91,376.50
Richards & Gaston, Inc.	91,812.00
I.B. Miller, Inc.	92,656.50
J.R. Steers, Inc.	92,925.40
A.A. Johnson Corp.	98,141.02
F.F. Baker	98,336.60
Pizzimenti Bros., Inc.	103,127.70

On motion, duly made and seconded, the Commission directed that the matter of award of this contract be laid over until the next meeting.

Route 30, Section 10

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids for the construction of Route 30, Section 10, Pennington By-Pass:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 30, Section 10, Pennington By-:ass, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said route, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approved by the State Highway Engineer, is hereby approved.

Route 23, Section 13A,
Bridge over Pequannock River &
N.Y.S. & W.R.R.

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids for the construction of a viaduct to carry Route 23, Section 13A, across the Pequannock River and the tracks of the N.Y.S. & W.R.R.:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a viaduct to carry Route 23, Section 13A, across the Pequannock River and the tracks of the N.Y.S. & W.R.R., and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said viaduct, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 29, Section 12B

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Route 29, Section 12B, River Road to Route 28, and authorized the placing of advertisement for bids upon receipt of definite approval from the Federal authoritites.

Route 25, Section 11

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Route 25, Section 11, Adams Station Road to Deans, and authorized the placing of advertisement for bids upon receipt of definite approval from the Federal authorities.

Route 24, Section 21

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 24, Section 21, Bridge and Approaches at Port Colden, U.S. Public Works Project NRH 32C, and authorized execution of same by the Chairman.

Railroad Grade Separation,
Route 48, Pleasantville

(Item 7) The State Highway Engineer presented and recommended execution of agreement between the State of New Jersey and the Pennsylvania-Reading Seashore Lines, covering understandings in connection with the construction of a railroad bridge over State Highway Route 48 in the City of Pleasantville. On motion, duly made and seconded, this matter was laid over.

Railroad Grade Separation,
Route 23, Section 13A

(Item 8) The State Highway Engineer presented and recommended execution of agreement between the State of New Jersey and the New York, Susquehanna & Western Railroad Company, covering understandings in connection with the construction of a bridge to carry State Highway Route 23, Section 13A, over the railroad at Smith Mills, Morris County. On motion, duly made and seconded, this matter was laid over.

Route 49, Section 7A

(Item 9) The State Highway Engineer reported completion of the contract of Versaggi Brothers Construction Company for construction of Route 49, Section 7A, Manumuskin River Bridge Approaches, and recommended that the same be accepted. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of the above mentioned contract and authorized the making of final payment thereon, when the necessary formalities have been observed.

Accounting - Claims

(Item 10) The State Highway Engineer submitted a communication from Mr. Charles R. Stout, Director of Roads of Burlington County, in which he recommended cancellation of the bill rendered by the State Highway Department to Mr. Stanley Fraks in the sum of $23.49 representing the cost of repair of guard rail on Route 25 near Burlington, which was damaged in a skidding accident. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of this claim.

Route 4, Bradley Beach

(Item 11) The State Highway Engineer submitted a report relative to the request of Bradley Beach that the topping of Main Street in that Boro be finished. He advised that the placing of a bituminous top on Main Street, Route 4, in Bradley Beach, would necessitate reconstruction of the existing brick pavement and the curbs, and that the suggested resurfacing is, therefore, not practicable. He further advised that the existing surface of the roadway is being maintained in an apparently satisfactory condition. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved this report and directed that the Boro authorities be advised accordingly.

Services - Right of Way

(Item 12) The State Highway Engineer submitted a report with invoice from Mr. John C. Graef, covering attendance at conference on November 10th, with the State Highway Engineer, preliminary to furnishing appraisal of the Frelinghuysen properties on Routes 28, 29 and 31, Somerville. He advised that Mr. Graef was compensated for his appraisals on the basis of the rate per parcel previously established by the Commission. On motion, duly made and seconded, this matter was laid over.

Right of way Route 4, Tuckerton

(Item 13) The State Highway Engineer submitted letters from the Secretary of State, transmitting letters from T. Frank Pharo relative to claim for damages to his property on Route 4 in Tuckerton. He recommended that the Commission approve a settlement of this claim in the amount of $250.00. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized payment of the sum of $250.00 to Mr. T. Frank Pharo as a compromise settlement of all claims for damages that have arisen or may arise by reason of the widening of Route 4 in the vicinity of his property at Tuckerton.

County Aid-Cape May County

(Item 14) The State Highway Engineer submitted a resolution from the Board of Freeholders of Cape May County, recommending approval of procedure as therein outlined in the matter of payment by the State of the cost of repairs and reconstruction of county roads. He recommended that the Board of Freeholders be advised that the Commission desires to adhere to the present method of reimbursement. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the Board of Freeholders of Cape May County be advised that it has been determined that the Commission cannot approve of the procedure as recommended by their Board and that it must adhere to the present method of reimbursement as recently adopted.

Route 10, Section 4,
Accounting-Bills Payable

(Item 15) The State Highway Engineer submitted a bill of the New Jersey Bell Telephone Company in the amount of $3,229.02 for work performed, comprising labor and equipment, in erecting a temporary pole line and rearrangement of their wires and cables, etc., along the line of State Highway Route 10, Section 4, and recommended payment of same. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the bill as submitted.

Township & Boro Aid,
Sussex County

(Item 16) The State Highway Engineer submitted the request made by Mr. Harvey Snook, County Engineer of Sussex County, on behalf of the Townships of Frankford and Wantage, for permission to construct the Lake Owassa North Shore Road, Section 2, and the Central School House Road, Section 2, by force account. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that these matters be laid over for consideration when funds become available, it being necessary that the Legislature specifically appropriate funds before any definite commitments can be made by the State Highway Commission.

County Aid-Cape May County

(Item 17) The State Highway Engineer submitted the request received from Cape May County that it be permitted to construct certain roads in Upper Township by force account instead of contract, namely; New Road, Sections 1,2 and 3; Hope-Corson Road, Sections 1 and 2; and Cedar Avenue, Sections 1 and 2. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed this request be laid over for consideration when funds become available, it being necessary that the Legislature specifically appropriate funds before any definite commitments can be made by the State Highway Commission.

Personnel-Michael Pulewich

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of granting an indefinite leave of absence without pay to Michael Pulewich, a Foreman in the Maintenance Division, on account of illness.

Township & Boro Aid,
Atlantic County

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Blue Anchor-Mays Landing Road, Section 1A, Folsom Boro, Atlantic County, Township and Boro Aid, and also approved an engineering charge at the rate of eight percent on this project.

Repairs-Atlantic County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of the completed work of tar treatment on Jimmy Leeds Road; Mays Landing-DaCosta Road; Smithville-Port Republic Road; Cologne-Port Republic Road; Egg Harbor-Green Bank Road; and Six Avenue; Atlantic County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Township & Boro Aid,
Burlington County

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction of Pine Mill Lake Road, Section 1 and 2, Pemberton Township, Burlington County, Township and Boro Aid, and also approved of an engineering charge of five percent on this work, it being understood that any balance remaining after engineering is allowed is to be transferred from Section 2, to Section 1.

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(Cont'd)

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(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Cookstown-Browns Mills Road, Section 2, New Hanover Township, Burlington County, Township and Boro Aid.

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(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of semi-final statement #4 on Cookstown-Browns Mills Road, Section 3, New Hanover Township, Burlington County; 6% of $5900.00 which is the State's share of the total cost to be retained until final scraping is completed in the Spring; the State's share of the cost of engineering to be included in this payment.

Township & Boro Aid,
Camden County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Turnerville Road, Pine Hill Boro, Camden County, Township and Boro Aid, and also approved of an engineering rate of 8% on this job.

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(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Flittertown Road, Winslow Township, Camden County, Township and Boro Aid, and also approved of an engineering rate of 8% on this job.

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(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting an extension of time from January 15, 1934, to March 1, 1934, for completion of the gravel surface on Branch Avenue, Section 2, Pine Hill Boro, Camden County, Township and Boro Aid.

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(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting an extension of time from December 31, 1933, to March 1, 1934, for completion of the gravel surface on Burnt Mill Road, Delaware Township, Camden County, Township and Boro Aid.

FEBRUARY 20, 1934

Motor Vehicle Aid,
Cape May County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the payment of $8,359.12 to Cape May County covering expenditures from January 1st to February 3, 1934, as shown on certificate of progress #13, it being understood that this amount is to come from the balance of their 1933 allotment.

Hoover Avenue Storm Drain,
Motor Vehicle Aid-Essex County

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on Hoover Avenue Storm Drain, Bloomfield, Essex County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Township & Boro Aid,
Gloucester County

(Item 30) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Blackwood-Turnerville Road, Sections 1 and 2, Monroe Township, Gloucester County, Township and Boro Aid, and also approved of an engineering rate of 8% on this job.

Township & Boro Aid,
Gloucester County

(Item 31) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Glassboro-Cross Keys Road, Sections 1 and 2, Monroe Township, Gloucester County, Township and Boro Aid, and also approved of an engineering charge of 8% on this job.

Township & Boro Aid Maintenance,
Gloucester County

(Item 32) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed Township and Boro Aid Maintenance work on Mullica Hill Road, Gloucester County, Glassboro Boro.

Milford Bridge 421
Motor Vehicle Aid-Hunterdon County

(Item 33) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on Milford Bridge 421, Hunterdon County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Township & Boro Aid,
Hunterdon County

(Item 34) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Spring Mills-Warren Glen Road, Sections 2 and 3, Paving and Guard Rail, Holland Township, Hunterdon County, Township and Boro Aid.

Township & Boro Aid Maintenance
Middlesex County

(Item 35) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Middlesex County on Washington Avenue, Dunellen Boro; Forsgate Farms Road, Monroe Township; Forsgate Farms Road, South Brunswick Township; and South Clinton Avenue, South Plainfield Boro.

Motor Vehicle Aid-Monmouth County

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract for construction of Derrick Stone Sea Wall, Monmouth Beach, Monmouth County, Motor Vehicle Aid, and authorized final payment of the State's share thereon; and also approved of granting an extension of time of thirty-two working days for completion of this contract.

Township & Boro Aid,
Monmouth County

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the making of semi-final payment for construction work and engineering on various roads in Middletown Township, Monmouth County, Township and Boro Aid.

Motor Vehicle Aid-Morris County

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the request of the Morris County Board of Freeholders that the sum of $4,000.00 remaining to the credit of Prospect Street, Dover, from their statutory allotment for the year 1931 under Chapter 178, P.L. 1930, be transferred to the Madison-Hanover Road, Section 2; it being understood that this amount will be matched by Morris County in accordance with the provisions of the said Chapter 178, P.L. 1930; and also approved of the use of the statutory allotment of $35,000.00 available to Morris County under Chapter 132, P.L. 1933, on the same road.

Township & Boro Aid,—
Salem County

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work and authorized the making of final payment for construction work and engineering on Railroad Avenue, Elvin Avenue and New Street, Penns Grove Boro, Salem County, Township and Boro Aid; and also approved of an extension of time from December 1, 1933, to January 24, 1934.

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(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an extension of time from January 31, 1934, to March 31, 1934, for completion of Township Farm Road, Lower Penns Neck Township, Salem County, Township and Boro Aid.

Moore's Brook Bridge, Lake Avenue,
Motor Vehicle Aid-Sussex County

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on Bridge over Moore's Brook, Lake Avenue, Newton, Sussex County, Motor Vehicle Aid.

Motor Vehicle Aid-Warren County

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of the Warren County Board of Freeholders that the sum of $466.49 be transferred from the balance available from the $35,000.00 allotted to Warren County under Chapter 178, P.L. 1930, for the year 1932, to pay Warren County's share of the final cost of the Warren Glen Bridge, Hunterdon and Warren Counties, Motor Vehicle Aid.

Ocean City-Townsend's Inlet Road,
Motor Vehicle Aid-Cape May County

(Item 43) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of the Ocean City-Townsend's Inlet Road, Cape May County, Motor Vehicle Aid, the State to share in the cost of a thirty foot paved width and a seventy-six foot graded width.

FEBRUARY 20, 1934

Right of Way-Route 23

(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
4	Bruno Weyers & Susan M., his wife,	$ 428.68
32	Great Notch Corporation,	1284.90
33	Richard S. Sowerbutt,	1177.00
34	Clinton Asphalt Company,	1029.00

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(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the item covering Parcels 24,24X and 24Y, property of Margaret Bliss (widow), on which an offer of $5,000.00 was recommended be referred back to the Real Estate Division for further negotiation.

Right of Way-Route 25

(Item 45) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 9, Cinnaminson Road to Union School House Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
33A & 33B	Henry & William Vahle et ux,	$ 237.78
26	Stella E. & George E. Gallaghar,	569.00
25A & 25B	Larson & Bessie C. Horner,	505.00

Right of Way-Route 23

(Item 46) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 23, Section 11, from Route 6 to Packanack Lake Road:

Parcel	Name	Consideration
6	Richard Husk (widower)	$ 105.00
7	VanNess Lumber Company,	1000.00
19	Ella Jane McCord (widow)	400.00
26	Amelia Littloff (widow)	375.00
34	August Littloff & wife,	100.00
36	Arabella L. Boob & husband, plus conveyance of Parcel 37X.	125.00
42	William A. Ryerson & wife,	2500.00

Right of Way-Route 2

(Item 47) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Heirs of the Estate of Pasquale Yeno, covering acquisition of Parcel 35 on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $175.00.

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(Item 48) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of a settlement with Dominick Marini and wife, at a consideration of $7,650.00 for Parcels 69A and B on Route 2, Section 7, from Route 4 to Wearimus Road, and directed that the condemnation proceedings as heretofore instituted be discontinued.

Right of Way-Route 7-1917

(Item 49) The State Highway Engineer submitted again the matter of acquisition of property of Lloyd B. Pullen, Parcel 49 on Route 7 (1917), Section 7, Hightstown-Manalapan, on which an agreement in the sum of $10.00 was previously approved. He advised that the mortgagee refuses to execute the release of mortgage unless Mr. Pullen receives the sum of $50.00, claiming that he has spent $30.00 installing a pipe along the front of his property. He recommended that a total payment of $50.00 be authorized. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized payment of a total sum of $50.00 for conveyance of the above mentioned parcel, payment to be made upon the execution and delivery of deed, release of mortgage, etc.

Right of Way-Route 10 -

(Item 50) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the sale of buildings located on Parcel 31A, previously acquired from John F. Scheer and wife, on Route 10, Section 6, to Arthur Wright for the sum of $80.00 which was the highest bid received, and authorized the execution and delivery of the proper bill of sale.

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(Item 51) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the sale of buildings located on Parcels 17 and 17X, previously acquired from Charles Hicks and wife on Route 10, Section 6, to Ralph Davy for the sum of $800.00 which was the highest bid received, and authorized the execution and delivery of the proper bill of sale.

Right of Way-Route 23 -

(Item 52) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 23, Section 12, Packanack Lake Road to Riverdale, as follows:

Parcel	Name	Consideration
14	Nicholas Heycoop & wife,	$ 400.00
23	John D. Pierson & wife,	2100.00
48	Union City Realty & Development Corporation,	800.00
49-49X	George Brown & wife,	3000.00

Right of Way-Route 25 -

(Item 53) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Alfred Frenzel and wife, in the sum of $7,000.00 for the entire property known as Parcels 12A and 12X on Route 25, Section 9, Cinnaminson Road to Union School House Road, and directed that the condemnation proceedings as heretofore authorized against Parcel 12A be discontinued.

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FEBRUARY 20, 1934

(Item 54) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 25, Section 10, from Route S-26 to Adams Station Road:

Parcel	Name	Consideration
23	Steve Vibronek & wife,	$ 150.00
29	Armenia Dey & J. Mark Willinson,	245.00

Right of Way-Route ~~25~~ 29 –

(Item 55) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route ~~25~~, 29 Section ~~10~~ 12-B, from ~~Route S-26 to Adams Station Road:~~ River Rd. to Rt. 28-1927 A.H.

Parcel	Name	Consideration
26 & E26	Frederick Meyer & wife,	$ ~~992.00~~ 922.00
43	Albert C. VanTine, Jr., & wife, including $1500.00 for removal and replacement of buildings and obstructions to be paid upon clearing of right of way, and the balance in the sum of $1500.00 for land and damge, to be paid upon approval of title.	3000.00

Right of Way-Route 30 –

(Item 56) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Costata Spataccino et al, covering the acquisition of Parcel 13 on Route 30, Section 10, Pennington By-pass, at a consideration of $1500.00.

Right of Way-Route 42 –

(Item 57) The State Highway Engineer submitted again the matter of acquisition of property on Route 42, Section 7, Grenlock to Wood's Corner, known as Parcels 31A,B,C,D,E,F,G,H, owned by William H. Carmint, on which an agreement in the sum of $4500.00 was previously approved. He advised that the search discloses the fact that the title is involved and the owner cannot deliver clear title. He recommended that the former action of the Commission in approving this agreement be rescinded and that the property be acquired by condemnation. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved this recommendation, and adopted the following resolution directing condemnation proceedings based on an offer of $4500.00:

WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 42, Section 7, Grenloch to Wood's Corner, and

WHEREAS, the parcels with owner of record as listed below and indicated on map of the said section and route on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings:

Parcel	Owner of Record
31A,B,C,D,E, F,G & H	William H. Carmint

Right of Way-Route 23

(Item 58) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises:

Parcel	Owner of Record	Offical Offer
13	Joseph Rigets & wife,	$ 1,143.44.

Right of Way-Route 30

(Item 59) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 30, Section 10, Pennington By-pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Offical Offer
3A & 3B	Heirs Estate of John O'Brien,	$ 1,093.50
5A,B,C,D	Hiram C. Benedict et ux,	1,751.70
8A,B,C	U. Grant King,	1,676.00
12	George Sabestyen et ux,	2,641.30
19	Frances M. Jones,	625.00
23	Heirs Estate of Oscar Woolsey,	4,969.00
24A & B	John Gerecki et ux,	1,430.00
25	James M. Slusser et ux,	15.00

Personnel-Thomas L. Knapp

(Item 60) The State Highway Engineer submitted a report from Mr. Benjamin C. VanTine, Assistant Counsel, in connection with workmen's compensation by reason of injury suffered by Mr. Thomas L. Knapp, an employee of the Maintenance Division. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award of $957.64 plus the State's share of expenses, making a total amount of $1,117.63, as recommended by Mr. VanTine.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Section 17A,
Central R.R. Underpass,
Spring Street, Elizabeth

(Item 61) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of an extension to the bridge carrying the tracks of the Central Railroad of New Jersey across Spring Street, Elizabeth, Route 25:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of an extension to the bridge carrying the tracks of the Central Railroad of New Jersey across Spring Street, Elizabeth, Route 25; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said extension, all lands and premises requiredfor such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

FEBRUARY 20, 1934

Route 1-1917, Section 15 -

(Item 62) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 1-1917, Section 15, New Brunswick, United States Public Works Project NRM 123-B, and authorized execution of same.

Route 25, Section 10 -

(Item 63) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 25, Section 10, from New Brunswick to Adams Station Road, United State Public Works Project NRH 123-A, and authorized execution of same.

Route 44, Section 6 -

(Item 64) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 44, Section 6, Paulsboro, United States Public Works Project NRM 122-B, and authorized execution of same.

Route 44, Section 1A -

(Item 65) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 44, Section 1A, Paulsboro, United States Public Works Project NRH 122-A, and authorized execution of same.

Township & Boro Aid-Mercer County -

(Item 66) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Hopewell Boro Streets, Hopewell Boro, Mercer County, Township and Boro Aid, the State to share in an engineering charge of 8% of the total construction cost plus a value of $1.00 a ton on stone furnished by the Mercer County Workhouse; the Commission further approved cancellation of $2745.56 of 1932 funds from the Windsor-Sharon Road, Section 2, in Washington Township; and $1905.32 of 1932 funds from Province Line Road, Section 2, in Lawrence Township, and the reallotment of the total, or $4650.88, to Hopewell Boro Streets to pay the State's share of construction and engineering.

Repairs-Burlington County -

(Item 67) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved specifications for the following maintenance and repair materials to be used in Burlington County during 1934:

50,200	gals.	Tar, B or UB	221,900	gals	Tar, A or U2
302,700	"	" X or U3	20,000	"	" KP or UC
527,590	"	S.C.O.	115,000	"	Lignin Binder
1,500	tons	Pea Gravel	1,000	tons	3/4" Slag
7,000	"	3/8" Slag	5,000	"	2-1/2" Stone
3,000	"	1-1/2" Stone	2,500	"	3/4" "
2,000	"	5/8" "	4,000	"	3/8" "
1,500	"	Screenings			

ADDITIONAL ITEMS

(Additional Item 1 appears as the first item in these minutes.

Right of Way-Routes 6 & 23 —

(Item 2) The Commission conferred further at this meeting with Mr. Frederick A. Brodessor, and Mr. Bruno, relative to acquisition of the property of DeJaeger Nurseries on Routes 6 and 23. Following this conference, Mr. Young moved that the Commission approved of the purchase from the DeJaeger Nurseries of Parcels 6A,B,C,D and E on Routes 6 and 23, in Wayne Township, at a consideration of $100,000.00 plus the conveyance to the DeJaeger Nurseries of Parcel #11AX, the owners to be permitted to remove their plant and stock. This was seconded by Mr. Dorsey and adopted.

On motion, duly made and seconded, the Commission adjourned at 4:00 P.M. to meet again in regular session on Tuesday, February 27, 1934, at 11:00 A.M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - FEBRUARY 27, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, February 27th, 1934. The meeting was called to order by the Acting Chairman at twelve o'clock Noon.

Present: James Baker, Chairman pro tempore; Messrs. Frank Dorsey and David Young, Jr.

Absent: Col. Arthur F. Foran.

SCHEDULE "A"

Hearings

(Item 1) The Secretary advised that no requests for hearings at today's meeting had been received.

Proposed Highways

(Item 2) The Secretary presented a communication from the State Board of Public Utility Commissioners, in which they inquired concerning the plans of the State Highway Commission with reference to Assembly Bill No. 140 which provides for the designation of a State Highway in Hoboken and Weehawken. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission does not feel that it should take any steps in this matter unless, and until, further legislative action is taken therein.

Signals - Traffic,
Route 3, Secaucus

(Item 3) The Secretary presented a communication from the Town of Secaucus, in further reference to their request for the installation and operation of a traffic control signal at the intersection of State Highway Route 3 and the Paterson Plank Road at Brown's Lane in Secaucus. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that the Town of Secaucus be advised that because of the fact that the State Highway Commission does not have any jurisdiction or authority in the matter of the regulation and control of traffic on the highways, the erection of traffic control signals should not be undertaken at the expense of State Highway funds, and for that reason it is impossible for the Commission to accede to their request.

Right of Way Services

(Item 4) The Secretary presented a communication from Mr. Edward D. Grosso, in further reference to his claim for compensation on account of services as an Industrial Appraiser on Route 21 right of way acquisitions. On motion, duly made and seconded, the Commission directed that Mr. Grosso be advised that they will be glad to confer with him concerning this matter on Monday afternoon, March 5th.

SUPPLEMENTAL SCHEDULE "A"

Railroad Grade Separation,
Willow Avenue, Hoboken & Weehawken

(Item 5) The Secretary presented a certified copy of Modification of Order from the State Board of Public Utility Commissioners in the matter of a certain public highway in the City of Hoboken and Township of Weehawken known as Willow Avenue, which crosses the tracks of the New York Central Railroad and Erie Railroad. On motion by Mr. Dorsey, seconded by Mr. Young, the same was ordered received and acknowledged.

Lighting - Highways,
Route 6 (Temporary)

(Item 6) The Secretary presented a communication from Mr. J. Ernest Thier, County Supervisor of Roads of Bergen County, further concerning the discontinuance of lighting on certain roads in Bergen County. State Highway Engineer Sloan recommended that the Commission authorize the continuance of the lighting covered by Item 11 in Mr. Thier's former letter at State expense, which lighting is on temporary Route 6 including the Market Street Bridge, Paterson. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved this recommendation and authorized the making of the necessary arrangements with the County of Bergen.

Proposed Highways

(Item 7) The State Highway Engineer submitted a communication from Mr. Louis P. Booz, City Engineer of Perth Amboy, suggesting that the services of C.W.A. workers be used to grade the western extension of Route S-4 from Route S-4 to Waltrous Avenue. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the highway referred to has not been designated by the Legislature and, therefore, the State Highway Commission is unable to authorize the performance of any work thereon.

Labor - Wage Rates

(Item 8) The Secretary presented a communication from Versaggi Brothers Construction Company, advising as to the difficulty they are experiencing in organizing a working crew on their State Highway projects in view of the difference in the wage rates being paid by them and those being paid on C.W.A. Projects. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the wage rates established for skilled and unskilled labor on State Highway projects performed under Federal funds are the minimum rates that will be approved, but that the establishing of these minimum rates does not prohibit the paying of a higher wage rate on State Highway projects, and that in view of this fact the State Highway Commission is unable to grant them any additional compensation on account of the conditions referred to in their letter.

SCHEDULE " B "

Little Timber Creek Bridge, Route 6 (1917)

(Item 1) The State Highway Engineer resubmitted the report of bids received on February 5th, 1934 for the construction of Little Timber Creek Bridge on Route 6 (1917), the low bid having been submitted by Ole Hansen at $31,985.32. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution, the award of contract being subject to the low bidder furnishing a proper certifiaction as to his compliance with the applicable code or the President's Reemployment Agreement as required by the amended rules and regulations of the Bureau of Public Roads:

> BE IT RESOLVED, that the contract for the improvement of Route 6 (1917), Little Timber Creek Bridge, be and hereby is awarded to Ole Hansen, on his, the lowest bid submitted in the sum of $31,985.32, this award being made in accordance with the provisions of

> Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 23, Section 11, Bridge
over Boonton Road & D.L. & W.R.R.

(Item 2) The State Highway Engineer resubmitted the report of bids received on February 19th, 1934 for the construction of a bridge to carry Route 23, Section 11, over Boonton Road and the D.L. & W.R.R. the low bid having been submitted by J. F. Chapman & Son, and J. F. Chapman & Son, Inc., at $75,098.75. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution, the award of this contract being subject to the low bidder furnishing a proper certification as to his compliance with the applicable code or the President's Reemployment Agreement as required by the amended rules and regulations of the Bureau of Public Roads:

> BE IT RESOLVED, that the contract for the improvement of Route 23, Section 11, Bridge over Boonton Road and D.L. & W.R.R. be and hereby is awarded to J. F. Chapman & Son and J.F. Chapman & Son, Inc., on theirs, the lowest bid submitted in the sum of $75,098.75, this award being made in accordance with the provisions of Chapter 27 of the laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Services - Right of Way

(Item 3) The State Highway Engineer submitted again the invoice from Mr. John C. Graef covering attendance at a conference in the State Highway Engineer's Office relative to the furnishing of appraisals of the Frelinghuysen property on Routes 28, 29 and 31. He recommended that the bill be not allowed. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission determined not to approve payment of the bill submitted.

Route 23, Section 11

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 23, Section 11, from Route 6 to Packanack Lake Road, U. S. P. W. Project NRH 92-E, and authorized the execution of same.

Route 23, Section 13A

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 23, Section 13A, from Smith Mills to Pompton Turnpike, U. S. P. W. Project NRM 92-B, and authorized execution of same.

(Item 6) On motion by Mr. Dorsey, Seconded by Mr. Young, the Commission approved project agreement for Route 23, Section 13A, Smith Mills to Pompton Turnpike, U. S. P. W. Project NRH 92-F, and authorized the execution of same.

Route 31, Section 7A

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 31, Section 7A, N.Y.S. ([illegible]) ~~D.L.~~ & W.R.R. Bridge and Approaches at Hamburg, U. S. P. W. Project NRM 97-B, and authorized the execution of same.

Route 6, Section 1,
Hackensack River Bridge, Etc.

(Item 8) The State Highway Engineer submitted a report, recommending that the completed work on the contract of Rodgers & Hagerty for the Hackensack River Bridge on Route 6, Section 1, be accepted and semi-final payment made thereon. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of the completed work on the contract of Rodgers & Hagerty for construction of the superstructure of the bridge over the Hackensack River and the West Shore and New York, Susquehanna and Western Railroads on Route 6, Section 1, and authorized the making of semi-final payment thereon when the necessary formalities have been observed, less 125% of the value of the uncompleted work as represented by Item 20 of the contract covering removal of certain shoals that have developed in the river channel; the Commission further approved of an extension of time for the completion of this contract from December 16, 1933 to January 15, 1934, and also approved of an extension of time of ten working days to be granted in the Spring for the purpose of clearing the channel as above mentioned, which work cannot be performed until the river has opened up in the Spring.

SUPPLEMENTAL SCHEDULE " B "

Railroad Grade Separation, –
Route 23, Section 13A –

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the agreement as submitted to be entered into between the State and the New York, Susquehanna & Western Railroad Company, covering understandings in connection with construction of bridge to carry Route 23, Section 13A, over the railroad at Smith Mills, and authorized execution of same by the Chairman.

Railroad Grade Separation, –
Route 48, Section 27 –

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the agreement as submitted to be entered into between the State and the Pennsylvania-Reading Seashore Lines, covering understandings in connection with construction of railroad bridge over State Highway Route 48, Section 27, in the City of Pleasantville, and authorized the execution of same by the Chairman.

Route 29, Section 12B –

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of Route 29, Section 12B, from River Road to Route 28:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 29, Section 12B, from River Road to Route 28; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

FEBRUARY 27, 1934.

Lighting - Route 6,
Teaneck Road Overpass

(Item 12) The State Highway Engineer submitted a report, transmitting a report from Colonel Hudson, relative to the lighting of Route 6, where same crosses over Teaneck Road in Ridgefield. He recommended that the Commission authorize the installation of three lighting units on the approaches to the said crossing over Teaneck Road in accordance with the plan as submitted. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the installation of lights as recommended, it being understood that the annual operating cost of three six hundred candle power units would amount to $288.39, and that the additional cost for equipping same with refractors would amount to $24.00.

Signals - Traffic,
Route 26

(Item 13) The State Highway Engineer submitted a report relative to resolutions received from the Mercer County Board of Freeholders, the Lawrence Township Committee, and the Taxpayers Association of Lawrence Township, urging the installation of traffic control signals at intersections on State Highway Route 26 adjacent to fire houses in Lawrence Township. He recommended that the various authorities be advised that permission for the erection of traffic control signals must, under existing statutes, be first obtained from the Traffic Regulation Division of the Motor Vehicle Department, and that if authority is granted for such installation, the cost of same should be borne by the local municipality. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the above recommendation and directed that the authorities be advised accordingly.

Prequalification of Bidders

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the reclassification of Charles D. Prosser as a contractor for paving work with a maximum capacity of $260,000.00.

Route 49, Section 7A

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time from December 15, 1933, to

January 31, 1934 for completion of the contract of Versaggi Brothers Construction Company for construction of Route 49, Section 7A, Manumuskin River Bridge Approaches.

Township and Boro Aid,
Atlantic County

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an extension of time from December 15, 1933 to April 15, 1934 for completion of Flower Street, Section 1A, Buena Vista Township, Atlantic County, Township and Borough Aid.

Township & Boro Aid Maintenance,
Atlantic County

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved specifications for 1933 Township and Borough Aid Maintenance work on Lincoln Avenue and Railroad Avenue, Buena Vista Township, Atlantic County, the work to be done by contract.

Township & Boro Aid,
Camden County

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Hopkins Road, Haddonfield Borough, Camden County, Township and Borough Aid, and also approved of an engineering charge of 8% on this project.

Township & Boro Aid,
Cape May County

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Jake's Landing Road, Dennis Township, Cape May County, Township and Borough Aid.

Township & Boro Aid Maintenance,
Gloucester County

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for 1933 Township and Borough Aid Maintenance work on Pedricktown-Centre Square Road, Section 1, Logan Township, Gloucester County, the work to be done by contract.

Township & Boro Aid,
Hunterdon County

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an extension of time from November 1, 1933 to May 15, 1934 for completion of the Clinton-Sidney-Quakertown Road, Section 3, Franklin Township, Hunterdon County, Township and Borough Aid.

Township & Boro Aid Maintenance, Salem County

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work done on Georgetown Road, Upper Penns Neck Township, Salem County, and also approved adding to the approved price agreement for maintenance work in Salem County a price of $1.00 per hour for 2 ton trucks and $20.00 per day for 5 ton roller.

Township & Boro Aid, Sussex County

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $642.85, State's share of 1932 Township and Borough Aid funds from Lake Mohawk Road, Section 1, to Birch Parkway, Byram Township, Sussex County, the work to be done by force account.

Right of Way-Route 2

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with William H. Hammond and wife, in the amount of $225.00 for Parcel 68 on Route 2, Section 7, from Route 4 to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 10

(Item 25) The State Highway Engineer resubmitted the matter of acquisition of property known as Parcel 9 on Route 10, Section 6, Succasunna to Lake Hopatcong Road. He advised that an agreement for this property had been reached with May McPeak, widow, in the sum of $450.00, but that the title examination shows the owners of record to be Arthur Hoskin, Ethel Cramsey, Leona Begraft, and Byron Hoskin subject to the dower right of May McPeak. He further advised that three of these owners are not of age and accordingly cannot convey title at this time. He therefore recommended that the property be acquired by condemnation in order to obtain clear title. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved this recommendation and adopted the following resolution:

WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;

WHEREAS, the parcel with owners of record as listed below and indicated on map of the said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owners of Record
6	Arthur Hoskin (one-quarter interest) Leona Begraft (" " ") Ethel Cramsey (" " ") Byron Hoskin (" " ")

Right of Way - Route 23 -

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 23, Section 11, from Route 6 to Packanack Lake Road:

Parcel	Name	Consideration
1	Victor H. Haviser and wife,	$ 75.00
44	Harry L. Tether and wife,	1,750.00

(Item 27) The State Highway Engineer again submitted the matter of acquisition of Parcels 44A and 44B on Route 23, Section 13, Smith Mills to Pompton Turnpike, Heirs of the Estate of Schuyler, Smith and Dunning. He advised that all of the Heirs of the Schuyler Estate and of the Smith Estate have submitted deed and invoice in the sum of $25.00, and that a deed has been received from eight of the Heirs of the Dunning Estate, but that Sarah May Perry and husband who have a one-ninth interest in same have refused to execute the deed. He recommended that the Commission accept the deed from the Heirs of the Schuyler Estate in the sum of $25.00, and from the Heirs of the Smith Estate in the sum of $25.00; and also the deed from eight of the Heirs of the Dunning Estate in the sum of

$25.00. He further recommended that condemnation proceedings be instituted against Sarah May Perry and husband for their one-ninth interest based on an offer of $3.00, which is the proportionate amount which the other Heirs have agreed to accept. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of deeds as recommended above, and adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 13, Smith Mills to Pompton Turnpike;
>
> WHEREAS, the parcel with owners of record as listed below and indicated on map of said route and section on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,
>
> NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings.

Parcel	Owners of Record
44A, 44B	Sarah May Perry and David M. Perry (one-ninth interest in the Dunning Estate)

Right of Way-Route 25

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 25, Section 9, from Cinnaminson Road to Union School House Road:

Parcel	Name	Consideration
6	Robert Macintosh, Inc. including $2925.00 for building and obstructions to be paid upon the clearing of the right of way and the balance of $1075.00 for land and damage to be paid upon approval of title.	$ 4,000.00
9	John L. Schmierer and wife including $2355.00 for the removal and replacing of buildings and obstructions to be paid upon clearing of the right of way and the balance of $1645.00 for land and damage to be paid upon approval of title	4,000.00

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Rocco Graziano, single, covering acquisition of Parcel 32 on Route 25, Section 10, from Route S-26 to Adams Station Road, at a consideration of $3,210.00.

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Right of Way - Route 29

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 29, Section 12B, River Road to Route 28:

Parcel	Name	Consideration
36	Michael Mansfield and wife,	$50.00
37	William Slattery, widower,	15.00

Right of Way-Route 48

(Item 31) The State Highway Engineer resubmitted the matter of acquisition of property on Route 48, Section 27, New Road to Shore Road, known as Parcel 8, Heirs of Estate of J. Edward Wallis, on which an agreement was approved in the sum of $2,500.00. He advised that subsequent to approval of this agreement the line was changed and it was necessary to acquire some additional property. He recommended that the original agreement be rescinded, and that a revised agreement covering Parcel R-8 at a consideration of $3,000.00 be approved. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

Right of Way - Route 2

(Item 32) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Offer
71A,71B,	Mrs. Jessie Romano et als,	$ 2,665.00
74	John B. Woodward et als,	183.90
82	Wm. J. Timberman and wife,	785.70

Right of Way-Routes 6 and 23

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an agreement with the DeJaeger Nurseries, Inc., covering the acquisition of Parcels 6A, 6B, 6C, 6D and other lands on Routes 6 and 23, Traffic Circle and Relocation of Route 23, near Singac, at a consideration of $100,000.00, in accordance with the settlement as heretofore approved.

Right of Way-Route 10

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement in the sum of $7,500.00 plus interest for the property of Adelaide I. Harrison, Parcel 2 on Route 10, Section 4, Old Route 5 to Salem Street, and directed that the appeal be discontinued, it being understood that the owner will withdraw his application for a new trial.

Right of Way-Route 23

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute Condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Offer
5A, 5B,	Emma VanDuyne, widow,	$302.38
14	George Zeliff and wife,	517.50
30	Paul J. Baron, widower,	159.28
32	William Gainor and wife,	397.50

Right of Way-Route 42

(Item 36) The State Highway Engineer submitted again the matter of acquisition of property on Route 42, Section 5, Gloucester County Line to Weymouth, Parcels 3A, 3B, 6A, 6B, 3D, 3C and 23, Bates Company, on which an award of $1,880.00 was approved by the Commission. He advised that Justice Donges has ordered the discharge of the report of Commissioners and that it will be necessary for the State Highway Commission to start new proceedings. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the institution of new condemnation proceedings in accordance with the following resolution, based on an official offer of $1,000.00:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 42, Section 5, Gloucester County Line to Weymouth; and

WHEREAS, the parcels with owners of record as listed below and indicated on map of the said section on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings.

Parcel	Owner of Record
3A, 3B, 6A, 6B, 3C, 3D and 23,	Bates Company

Right of Way-Route 48

(Item 37) The State Highway Engineer submitted again the matter of acquisition of property of David VanAlstyne, Jr. and Charles A. Newkirk, Receivers, for Parcel 2 on Route 48, Section 27, New Road to Shore Road, on which an offer in the sum of $7,500.00 was previously authorized. He advised that the Receivers have now executed and submitted agreements in the sum of $7,500.00 with the understanding that they will convey "by deed of bargain and sale with covenant against grantors acts". He advised further that the Title Bureau states that this conveyance will be satisfactory in view of the fact that the Receiver can only convey by bargain and sale deed. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the agreement as submitted by the said David Van Alyne, Jr., and Charles A. Newkirk, Receivers, covering acquisition of Parcel 2 on Route 48, Section 27, New Road to Shore Road, at a consideration of $7,500.00, with the understanding that they will convey "by deed of bargain and sale with covenant against grantors acts," and further directed that the condemnation proceedings as heretofore authorized be discontinued.

Route 23, Section 13A,

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of granting permission to the Union Building & Construction Company to sublet to Joseph W. Rogers the work of constructing two bridges on their contract for Route 23, Section 13A, subject to the furnishing of a satisfactory bond.

Personnel - General

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting

Change from half time to full time employment

3/1/34	Alfred F. Sofield, Jr.	Jr. Hway. Insp.	$119.00 month

Transfer

3/1/34	J. W. Hiller,	Sr.Civ.Engr.	Const. S.&P.to Proj.Div.

Return from 30 day suspension

2/16/34	James J. Collins,	Hway. Insp.	$162.00 mo. Proj.

Leave of absence, without pay, for 3 months

3/15/34	Anne E. Lefkowitz,	Clerk Steno.	Adm. Div. (Ill Health)

Offs

2/4/34	Geo. T. Vickers,	Asst. Counsel,	Expiration of term of Attorney General.
2/4/34	Edwin G. Scovel,	" "	ditto
2/4/34	Walter H. Bacon,	Jr. Counsel	ditto
2/4/34	John J. Breslin,	Asst. Counsel,	ditto
2/4/34	James Erwin,	" "	ditto

Right of Way-Route 23

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized and approved a settlement with Mr. James Mooney, owner of Parcel 50 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $1,350.00 for conveyance of the said Parcel 50 together with slope and drainage rights.

ADDITIONAL ITEMS

Personnel - H. W. Hudson

(Item 1) The Secretary presented a communication from Col. H. W. Hudson, tendering his resignation as Assistant State Highway Engineer, effective March 1, 1934, in order to take a position with the Port of New York Authority. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission accepted Col. Hudson's resignation with regret.

Personnel - James Logan

(Item 2) Commissioner Young offered the following resolution and moved its adoption:

> BE IT RESOLVED that James Logan be appointed as Assistant State Highway Engineer to the State Highway Commission to fill the unexpired term of Col. H. W. Hudson, resigned, the said term expiring August 1, 1937.

This was seconded by Mr. Dorsey and on roll call vote being taken was declared adopted, there being three votes in the affirmative and none in the negative.

Maps - 1934

(Item 3) The State Highway Engineer presented an order request for two hundred thousand maps for the year 1934 and recommended approval of same. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized and directed the making of a requisition on the State Purchase Commissioner for the furnishing of two hundred thousand maps of New Jersey for the year 1934.

Right of Way - Route S28

(Item 4) The State Highway Engineer presented a report from Mr. Pierre P. Garven, transmitting a report from Mr. Sayrs relative to acquisition of the property of Annie E. Collier et als, known as Parcel 5 on Route S28, Section 1A. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the recommendation of Counsel and rescinded its previous action relative to the taking of an appeal from the award of $7,500.00 as made by Condemnation Commissioners for this property, and further authorized the payment of the award as made in event that the owner's appeal has not been perfected.

Route 25, Section 11,
Right of Way-Route 25

(Item 5) The State Highway Engineer presented a memorandum together with General Property Key Map on Route 25, Section 11, Adams Station Road to Deans Road. He recommended that this map be approved and that negotiations be authorized for acquisition of the property necessary to be acquired for right of way on this project. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were adopted.

Crescent Boulevard Underpass

(Item 6) There was presented a communication received by Mr. Pierre P. Garven, Counsel, from the Central Airport, Inc., relative to construction of an underpass to enable pedestrian traffic to cross the heavily congested Crescent Boulevard in the vicinity of Camden Airport. On motion by Mr. Dorsey, seconded by Mr. Young, the same was ordered acknowledged with the advice that under existing laws the Commission has no right to expend highway funds for the construction of a pedestrian underpass, but that if the Airport desires to proceed with the construction of an underpass at its own expense, the Commission will be glad to give favorable consideration to their application for a permit for such construction.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:00 P. M. and reconvened for conference at 3:30 P. M. with the same members present as at the morning session.

Route 10, Section 4

(Item 7) The State Highway Commission conferred with Hon. James A. Hamill, attorney for the Giovannone Construction Company, at which time Mr. Hamill explained certain of the procedure that is being followed by the Giovannone Construction Company in the working out of settlement of claims filed against the contract for Route 10, Section 4, both as to direct claims and claims against their sub-contractors. Mr. Hamill further urged that a payment on account of the final payment be made at this time. Mr. Charles H. Watson, attorney for the National Surety Corporation, presented a consent in behalf of his company to the payment of $10,000.00 on account of the balance remaining to be paid to the Giovannone Construction Company on the contract for Route 10, Section 4. On motion by Mr. Dorsey, seconded by Mr. Young, the State Highway Commission authorized and directed themaking of a payment at this time of $10,000.00 on account of the balance remaining to be paid to the Giovannone Construction Company on the said contract for Route 10, Section 4, it being understood that releases, evidence of satisfaction, or acceptable offsets will be furnished by the contractor before final payment is made.

Personnel - J. J. Newmark

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission, following a conference with Mr. Theodore Backes, Assistant Attorney General, and Mr. Pierre P. Garven, Counsel to the State Highway Commission, authorized and directed the payment of back salary to Julius J. Newmark from October 1, 1933 up to and including December 18th, 1933, in accordance with the ruling of the Civil Service Commission as adopted at its meeting on Tuesday, November 14th, 1933, the said payment to be made at the base salary rate of $4,000.00 per annum.

Proposed Legislation

(Item 9) The Commission discussed the matter of proposed legislation relative to an extension of the Trenton Loop to the middle of the Delaware River, in order to meet Pennsylvania's new highway. On motion, duly made and seconded, the Commission directed that this matter be held over for further conference on Monday, March 5th.

On motion, duly made and seconded, the Commission adjourned at 4:00 P. M. to meet again in regular session on Tuesday, March 6th, 1934, at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING, MARCH 6, 1934

A regular meeting of the State Highway Commission was held in the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, March 6th, 1934. The meeting was called to order by the Chairman at 12:30 P. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Hearings

(Item 1) The Secretary advised that as directed by the Commission, a conference had been arranged with Hon. LeRoy W. Loder, Senator from Cumberland County, for Monday afternoon, March 5th, relative to the construction of a certain spillway or dam in the vicinity of Millville. No appearance was, however, made by Senator Loder at that time, and the Commission directed that the matter be deferred until next Monday.

Hearings, Services-Right of way

(Item 2) The Secretary advised that he had received advice from Mr. Edward D. Grosso that it would be impossible for him to appear for a conference as arranged for Monday, March 5th, relative to his bill for services as an industrial appraiser on Route 21. On motion, duly made and seconded, the Commission directed that Mr. Grosso be given an opportunity to confer with the Commission on Monday afternoon, March 12th.

Economy Program

(Item 3) The Secretary presented a communication from His Excellency, the Governor, in which he called attention to the need for a continuance of the utmost economy in the expenditure of State funds. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the State Highway Commission will continue to put forth every possible effort toward cooperating with the Governor in this respect; and that the rules and regulations which have been established relative to the purchase of materials, supplies, equipment, etc., as well as the making of appointments, will be strictly observed.

Route 29, L. V. R. R.,
Underpass, Weequahic Park

(Item 4) The Secretary presented a communication from Hon. Meyer C. Ellenstein, Mayor of the City of Newark, in which he submitted for reconsideration by the Commission the bill covering cost of relocating a twenty-four inch water main in the Lehigh Valley Railroad Underpass in Weequahic Park on State Highway Route 29. In this connection, there was also presented the report as submitted by the State Highway Engineer on August 8th, 1933, with which he transmitted the advice of Counsel that existing legislation does not permit the State Highway Commission to pay charges of this nature, the ability of the State Highway Commission to act in such matters being regulated by Section 4 of Chapter 88 of the Laws of 1929. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that Mayor Ellenstein be advised that it has been determined that the former action in returning this bill to the City of Newark must be adhered to.

Proposed Highways

(Item 5) The Secretary presented a communication from Mr. Frank J. Radigan, County Engineer of Hudson County, with resolution adopted by the Board of Freeholders requesting the State Highway Commission to pass upon the adequacy of the proposed viaduct at the site of the Willow Avenue grade crossing in Hudson County. On motion by Mr. Baker, seconded by Mr. Dorsey, the same was ordered acknowledged with the advice that the Commission is unable to pass upon this question in view of the fact that no study has been made of the situation, and it is not now possible for the Commission to make such a study inasmuch as the street or road in question is not included as a part of the designated highway system.

Snow Removal

(Item 6) The Secretary presented a communication received by the Chairman from Hon. Duane E. Minard, in which he commended the Commission on the work of snow removal on the highways and submitted suggestions relative to the administration of snow removal and general maintenance work on all highways of the State. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that this communication be acknowledged with thanks for kindly expressions contained therein, and that a copy of same be given to those members of the State Highway Department who were directly in charge of the snow removal work.

Route 10, Section 4 -

(Item 7) The Secretary presented a communication from Mr. Charles H. Watson, Attorney for the National Surety Corporation, further concerning the partial payment as authorized to be made to the Giovannone Construction Company on account of the contract for Route 10, Section 4, and withdrawing the consent of their company to such payment. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that the Commission has determined that the authorization for partial payment to the Giovannone Construction Company as given at the meeting on February 27th must stand, and that the payment as authorized will be made when a satisfactory guarantee bond is furnished by the Giovannone Construction Company.

In connection with the above matter, the Commission conferred with Hon. James A. Hamill and representatives of the Giovannone Construction Company. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized payment of the amount remaining to be paid on current estimate on the contract of the Giovannone Construction Company for Route 10, Section 4; and further authorized payment of the balance of the $10,000.00 authorization as given on February 27th, if and when a guarantee bond is furnished by the contractor.

Maintenance - State Highway
Bridge, Flood Danger

(Item 8) The Secretary presented a communication from the Middlesex County Board of Freeholders, calling attention to flood danger in the Raritan River at New Brunswick, and requesting that proper action be taken to relieve this condition by blasting or other means. In this connection, Mr. Dorsey advised that he has been following this matter up with the State Board of Commerce & Navigation and that every possible effort has been put in force by that Board in order to abate the danger incident to an ice blockade in the Raritan River. On motion by Mr. Young, seconded by Mr. Baker, it was directed that the Middlesex County Board of Freeholders be advised of the information given by Mr. Dorsey, and that they be further advised that the Attorney General has ruled that State Highway funds may only be expended for the maintenance and protection of State Highway property.

Snow Removal
Route 4, Bradley Beach

(Item 9) The Secretary presented a communication from Mr. Frederic P. Reichey, Borough Clerk of Bradley Beach, in which it was suggested that, when snow removal work is undertaken on Route 4, Main Street in Bradley Beach, the snow be plowed to the middle of the street instead of to the curb. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission will be glad to cooperate with the Borough of Bradley Beach in any possible way in the event of further snow, providing nothing detrimental to our highway or its use is produced thereby.

County Aid - Morris County

(Item 10) The Secretary presented a communication from Mr. Fletcher L. Fritts, County Treasurer of Morris County, requesting a payment of 1934 motor vehicle funds in order to pay off certain temporary improvement notes in the tdal sum of $25,466.15. On motion by Mr. Young, seconded by Mr. Dorsey, the same was ordered acknowledged with the advice that no payment of County Aid on account of 1934 allotments can be made until the Legislature acts to include an item for County Aid in the appropriation bill.

Legislation - Proposed

(Item 11) The Secretary presented a communication from the Chamber of Commerce of Newark, requesting information relative to the purpose of Senate Bill No. 118 which is entitled "Allows State Highway Commission to lease land not needed for Road Purposes". On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission referred this letter to the Chairman with the request that he make proper reply thereto.

Route 10

(Item 12) The Secretary presented a communication from the Eastern Tool & Mfg. Company, inquiring relative to the alignment of State Highway Route 10 in Bloomfield, with special reference to its probable effect on their property. On motion by Mr. Baker, seconded by Mr. Dorsey, the same was ordered acknowledged with the advice that no determination has as yet been made relative to the alignment of State Highway Route 10 through Newark and vicinity, and for that reason it is impossible to furnish any information that will be helpful to them in making a decision as to the construction of a proposed new building.

Route 10, Section 3

(Item 13) The Secretary presented a communication from William Eisenberg & Sons, Inc., requesting cancellation of indemnity bond given by them in 1932 to cover a contested claim filed by Mrs. Louise B. Haight against the contract for Route 10, Section 3. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized cancellation of the indemnity bond written by the Aetna Casualty & Surety Company covering the claim above referred to.

SUPPLEMENTAL SCHEDULE "A"

Route 25, C. R. R. Underpass

(Item 14) on Motion, duly made and seconded, a hearing was granted to Rev. Father Baumgardner of the Sacred Heart Church of Elizabeth. Father Baumgardner advised that he had been informed that due to certain regulations it might not be possible for the commission to carry out all the provisions of the original agreement as made with the Sacred Heart Church relative to the construction of sidewalks, etc. in connection with the widening of the C. R. R. Underpass on Route 25. He urged that the Commission carry out all the terms of their agreement with the Church. The commission suggested that Father Baumgardner take this matter up further with Mr. Bedwell in order to obtain definite information as to the plans for this work. Father Baumgardner later advised the Commission that he had conferred with Mr. Bedwell and that it appeared that the matters would be satisfactorily arranged.

Route 23, Section 13

(Item 15) On motion, duly made and seconded, a hearing was granted to Mr. Charles Fishberg, who addressed the Commission on behalf of Mr. Martin Matthews. He informed the Commission that Mr. Matthews has a claim against the Commission for damages on account of wash from the highway fill on Route 23 having filled up a lake owned by Mr. Matthews which was used as a source of water and ice supply. Mr. VanTine advised the Commission that no property had been taken from Mr. Matthews but that it appeared he had suffered certain damages. Following a discussion of the matter, the Commission directed that the State Highway Engineer be requested to have an engineer go over the matter with Mr. Matthews and prepare an estimate of the cost of the necessary work of cleaning out the lake, and advised Mr. Fishberg that upon receipt of a report on the matter further action would be taken.

Hearings

(Item 16) The Secretary presented a communication from Mr. J. David Schaaf, requesting a hearing for a committee of Fire Commissioners, Councilmen, Township Committeemen, etc. on the matter of fire protection facilities on State Highway Bridges. On motion, duly made and seconded, the Commission directed that such a hearing be granted on next Monday afternoon, March 12th.

SCHEDULE "B"

Ocean City - Somers Point
Road Widening

(Item 1) The State Highway Engineer reported the contract of Charles D. Prosser for the construction of the Ocean City - Somers Point Road (Pavement Widening) completed and ready for acceptance, and recommended that the same be accepted by the Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of Charles D. Prosser for Ocean City-Somers Point Road (Pavement Widening), and authorized the making of final payment thereon when the necessary formalities have been observed.

Prequalification of Bidders

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Class	Maximum Capacity
F. H. Clement & Co.	G.C.	$ 2,311,000.00
George A. Fuller Co.	G. C.	18,000,000.00
Koppers Products Co.	P.F.A.	180,000.00
Royla-Rice Co. Inc.	G.C.	1,219,000.00

On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the reclassification of the following contractors as recommended by the State Highway Engineer:

Name	Class	Previous Rating	New Rating
Brooks Bros. Inc.	G.C.	$250,000.00	$124,000.00
Kaufman Const. Co.	B.	470,000.00	153,000.00
Linde-Griffith Const. Co.	B.	700,000.00	344,000.00
J. H. Terry Co.	B.	325,000.00	130,000.00
Frederick J.Wright Co.	G.C.	150,000.00	60,000.00

Route 6, Ridgefield Park

(Item 3) The State Highway Engineer submitted communications from the Ridgefield Park Taxpayers Association, Inc., requesting the construction of additional underpass on State Highway Route 6, in Ridgefield Park. He advised that this matter had been investigated by the engineering department, and recommended that the Taxpayers Association be advised that the Commission is unable to accede to their request for the construction of additional underpasses on account of the large expenditure involved and the limitation of available funds. On motion by Mr. Young, seconded by Mr. Dorsey this recommendation was approved.

Route 4, Paramus

(Item 4) The State Highway Engineer resubmitted the request of the Borough of Paramus for construction of steps leading from State Highway Route 4 to Farview Avenue in that Borough. He advised that the Commission had previously determined that this request be denied, but that following the request of the Borough a further investigation had been made of the matter. He recommended that the Borough of Paramus be advised that the Commission is not in a position to change its action as taken on January 8th declining approval of the construction of the proposed steps. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Township & Borough Aid,
Atlantic County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Galloway Township, Atlantic County, awarding the contract for construction of Leipzig Avenue to the low bidder, William Lafferty on his lump sum bid of $10,997.88.

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(Item 6) On mtion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Galloway Township, Atlantic County, awarding the contract for construction of Second Avenue to the low bidder, DelPatria Construction Co. on their lump sum bid of $4,905.76.

Right of Way, Route 2

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Evelyn P. Keppler in the sum of $100.00 for Parcel 88 on State Highway Route 2, Section 7, and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Frances Fox Miller and husband covering the acquisition of Parcel 60 on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $425.00 and directed that the condemnation as heretofore authorized be discontinued.

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(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with the Heirs of the Estate of Abram Gorlin covering the acquisition of Parcels 40 and 40X on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $325.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

March 6, 1934

Right of Way- Route 3 (1917), Section 10

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with the Clementon Building & Loan Association covering the acquisition of Parcel 94 on Route 3 (1917) Section 10, Berlin to Kirkwood, at a consideration of $100.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 23

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Sheffield Farms Co. Inc., covering acquisition of Parcels 38A, B, & C, on Route 23, Section 12, at a consideration of $4750.00, the State to construct five approaches at an estimated cost of $200.00.

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(Item 12) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of a settlement with Wilton G. Mead, covering the acquisition of Parcels 9A, B, C, and D on Route 23, Section 13, at a consideration of $2500.00 in accordance with the recommendation of Counsel, and further directed that the appeal as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Warren H. Less and Florence M. Less, covering the acquisition of Parcel 27 on Route 25 Section 9, from Cinnaminson Road to Union School House Road, at a consideration of $100.00.

Right of Way - Route 29

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Frederick W. Vones and wife, covering the acquisition of Parcel 27 on Route 29, Section 12B, River Road to Route 28, at a consideration of $20.00.

Right of Way - Route 40

(Item 15) The State Highway Engineer again submitted the matter of acquisition of property from Mark Lippincott and wife on Route 40, Section 9, Marlton to Medford. He advised that an agreement had been approved in the sum of $292.20 for Parcel 5R. He further advised that the search revealed the fact that Parcel 5R is not owned by Mr. Lippincott but is owned by the Philadelphia, Marlton & Medford Rail-Road Company, and that the adjacent land over which necessary slope rights are to be acquired is owned by Mr. Lippincott. He recommended that the original agreement with Mark Lippincott and wife in the sum of $292.20 for Parcel 5R be rescinded, and that a revised agreement covering the conveyance of slope rights, known as Parcel #E5-R in the sum of $25.00 be approved, it being understood that Mr. Lippincott will relinquish any rights he may have in the railroad right of way. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

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(Item 16) The State Highway Engineer again submitted the matter of acquisition of property from John C. Hurff on Route 40, Section 9, Marlton to Medford, He advised that an agreement had been approved in the sum of $203.20 for Parcel 8R. He further advised that the search revealed the fact that Parcel 8R is not owned by Mr. Hurff, but is owned by the Philadelphia, Marlton & Medford Railroad Company, and that the adjacent land over which slope rights are to be acquired is owned by Mr. Hurff. He recommended that the original agreement with John C. Hurff in the sum of $203.20 for Parcel 8R be rescinded, and that a revised agreement covering the conveyance of slope rights, known as Parcel E8-R in the sum of $50.00 be approved, it being understood that Mr. Hurff will relinquish any rights he may have in the railroad right of way. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Right of Way - Route 48

(Item 17) The State Highway Engineer submitted again the matter of acquisition of property of Joseph B. & Lydia Thomas, Parcel 9 on Route 48, Section 27, New Road to Shore Road, on which an agreement in the sum of $4,500.00 was previously approved. He advised that the line had been changed subsequent to approval of this agreement and it was now necessary to acquire additional property. He recommended that the original agreement in the sum of $4500.00 for Parcel 9 be rescinded, and that a revised agreement covering Parcel R-9 at a consideration of $4600.00 be approved. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

SUPPLEMENTAL SCHEDULE "B"

Route 10, Section 4A

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for construction of Route 10, Section 4A, from Route 5-N to Salem Street:

> Resolved that the State Highway Commission does hereby approve plans and specifications for the construction of Route 10, Section 4A, from Route 5-N to Salem Street; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all those lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 48, Section 27

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for the construction of Route 48, Section 27, Pleasantville Relocation, from New Road to Shore Road:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 48 Section 27, Pleasantville Relocation, from New Road to Shore Road, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Railroad Grade Separations
Central Railroad of New Jersey,
Route 30, and 31

(Item 20) The State Highway Engineer submitted a report, together with copy of recent decision of the New Jersey Supreme Court and an order of the State Board of Public Utility Commissioners in the matter of the crossing of the tracks of the Central Railroad of New Jersey by our State Highway Route 30 at Hampton and State Highway Route 31 at Somerville. He recommended that the entire matter be referred to Counsel with the request that he advise as to whether or not the Commission now has the legal right to proceed with the construction of these proposed crossings, paying the entire cost thereof from highway bond funds. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Route 23, Section 13A

(Item 21) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the Union Building & Construction Co., subletting the items of wire rope railing and black painted traffic lines on their contract for Route 23, Section 13A, Smith Mills to Pompton Turnpike, to C. W. Paugh, subject to the usual requirements as to bond.

Motor Vehicle Aid - Cape May County
104th Street Bridge, Stone Harbor

(Item 22) On motion by Mr. Baker, seconded by Mr. Young, the Commission determined to approve of the award of contract, if and when made by Cape May County to C. J. Scully & Sons on their low lump sum bid of $5,914.00 for construction of creosoted timber bridge and bulkheads over the canal on the line of 104th Street, Stone Harbor, Cape May County, Motor Vehicle Aid.

Personnel - Thomas B. Gleeson

(Item 23) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of Mr. Thomas B. Gleeson, Attendant (Electric Drawbridge) who has attained the age of seventy years and is subject to retirement on February 28th, being continued in employment to June 30, 1934, at which time he is to be retired.

Route 30, Section 10

(Item 24) The State Highway Engineer submitted the following report of bids received on March 5th for the construction of Route 30, Section 10, Pennington By-pass:

Edward H. Ellis, Inc	$199,604.59
Wm. Eisenberg & Sons, Inc	213,820.12
J. P. Burns	216,185.34
Geo. M. Brewster & Son, Inc	224,772.47
S. J. Groves & Sons Co	226,331.55
Franklin Contracting Co	232,002.14
Weldon Contracting Co	241,371.63
Charles D. Prosser	249,611.06
John F. Lafferty	249,738.74
Burket Construction Co	264,852.06

State Highway Engineer Sloan recommended that this contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the award of contract be laid over until the next meeting.

Route 23, Section 13A, Bridge over
N.Y.S.& W.R.R. & Pequannock River

(Item 25) The State Highway Engineer submitted the following report of bids received on March 5th for the construction of Route 23, Section 13A, Bridge over the N.Y.S. & W. R. R. and Pequannock River

Gray Construction Co	$138,613.90
P. T. Cox Contracting Co	153,864.50
J. F. Chapman & Son	162,687.50
Bates & Rogers Const. Co	170,802.10
Richards & Gaston, Inc	174,859.75
Rogers & Hagerty, Inc	175,476.90
Frederick J. Wright Co. and Brooks Bros	185,820.89
Geo. M. Brewster & Son, Inc	189,856.95
Pizzimenti Bros., Inc	193,824.40

State Highway Engineer Sloan recommended that this contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the award of contract be laid over until the next meeting.

Right of Way - Route 23

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

(continued)

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Offer
2	Packanack Lake, Inc.	$33.75
12A & B	Margaret Benson Preston (widow)	1047.60
21	Mary E. Ryerson (single) and Heirs of Estate of Lewis Roome	320.00
31A,B,C,D	American Homes Co.	6,493.95

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(Item 27) The State Highway Engineer submitted again the matter of acquisition of property of George Brown & wife, Parcels 49 and 49X on Route 23, Section 12, Packanack Lake Road to Riverdale, on which an agreement was previously approved. He advised that this parcel included a one story frame road stand, and recommended that authority be granted to advertise this building for sale and sell same to the highest bidder. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Right of Way - Route 25 ←

(Item 28) The State Highway Engineer submitted a communication from J. H. Hagerty, City Attorney of New Brunswick, relative to the acquisition of Parcels 1A, 1B and 1C on Route 25, Section 10. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, Route S-26 to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Offer
1A,1B,1C	City of New Brunswick	$3,953.00

Right of Way-Route S-28 ←

(Item 29) The State Highway Engineer submitted again the matter of acquisition of property on Route S-28, Section 1A, Route 25, to Weston's Mills, on which official offers were authorized as follows:

Parcel 6, Heirs of Estate of Robert Stockton - $50.00
Parcel 7, Heirs of Estate of Frank Grote - 10.00

He advised that the search later showed that a portion of Parcel 6 now known as Parcel 6A, is owned by the Heirs of the Estate of Frank Grote, and the balance of Parcel 6, now known as Parcel 6B is owned by the Estate of Robert Stockton et al. He recommended that the previous action be rescinded and condemnation authorized based on the revised parcels. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved this recommendation, rescinding its action of September 27th, and authorizing condemnation in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route S-28, Section 1A, Route 25 to Weston's Mill;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
6A & 7	Heirs of Est. of Frank Grote	$370.00
6B	Heirs of Est. of Robert Stockton	50.00

Right of way - Route 42

(Item 30) The State Highway Engineer submitted to the Commission the report of Mr. Pierre P. Garven, Counsel, in connection with condemnation of the lands of the Faulk Realty Company, Parcels 7A, 7B, 7C, 7D, 7E and 7F on Route 42, Section 8. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the recommendation as made by Counsel that the appeal in this case be discontinued, and the amount of the award as made by the condemnation commissioners paid into the Court of Chancery; the Commission further authorized negotiations with the first mortgagee for acquisition of the interest covering the area included in the streets.

Right of Way - Route 48

(Item 31) The State Highway Engineer submitted again the matter of acquisition of property on Route 48, Section 25, Pleasantville Relocation from the end of Route 48, Section 24 to New Road, Parcel 6B, on which an agreement was previously approved with the Rodef Sholem Cemetery Association in the sum of $626.00 including $1.00 for land and $625.00 for the removal of building. He advised that the search later showed that the Rodef Sholem Cemetery Association only owned a portion of Parcel 6B now designated as Parcel 6B1-R and that the balance now known as Parcel 6B-2 is owned by Newton Spence. He further advised that an agreement had been approved with Newton Spence for the conveyance of Parcel 6B-2 in the sum of $340.00. He advised that the Cemetery Association removed the building and cleared the right of way before the agreement was entered into with Newton Spence. In view of the facts, it was recommended that the Commission authorize payment of the full consideration price of $626.00 to the Rofef Sholem Cemetery Association upon execution and delivery of a deed for Parcel 6B1-R, and the execution and delivery of a general release relieving the State of any claims on account of the removal of the building. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Right of Way - Route 4

(Item 32) The State Highway Engineer submitted a form of resolution and deed in the matter of abandonment of Parcel A on Route 4, Section 31, and conveyance of same to William Krusch in accordance with the terms of agreement heretofore made relative to the acquisition of Parcel 22 on the said Route 4, Section 31. On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the resolution as submitted, and authorized the execution and delivery of deed covering the conveyance of Parcel A on Route 4, Section 31 to William Krusch in accordance with agreement heretofore entered into.

(Item 33 was withdrawn from the schedule, there being no personnel matters presented at this meeting.)

ADDITIONAL ITEMS

Railroad Grade Crossing,
Central R.R. of New Jersey,
Route 1, Section 8

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized and directed Counsel to petition the State Board of Public Utility Commissioners for permission to cross the tracks of the Central Railroad of New Jersey at grade on State Highway Route 1, Section 8, Danforth Avenue connection, in accordance with the recommendation of the State Highway Engineer.

Motor Vehicle Aid - Cape May County

(Item 2) The State Highway Engineer advised that there was a balance of $7,606.82 standing to the credit of Cape May County from their 1933 statutory allotment of Motor Vehicle funds. He recommended that $6,000.00 of this balance be reserved for payment of the cost of construction of the 104th Street Bridge in Stone Harbor, and that the remainder or $1,606.82 be used for the maintenance and repair of county bridges. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Motor Vehicle Aid - Hudson County
Hillside Road & Hudson River Tpk.

(Item 3) The State Highway Engineer presented a resolution adopted by the Hudson County Board of Freeholders, which resolution provides for certain work of moving railroad tracks, in order to eliminate two grade crossings in connection with the improvement of Hillside Road and Hudson River Turnpike, being done by the railroad companies involved on a cost plus basis at an estimated cost of $23,000.00; this procedure being followed in view of the fact that no bids were received following advertisement for same. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the resolution as submitted and authorized payment of the State's share of the cost of this work when in order.

Right of Way - Route 6, Paterson

(Item 4) The Secretary presented a communication from the Delaware Coal & Supply Company, requesting permission to cross lands acquired by the State from that company on Market Street, Paterson, State Highway Route 6, in order to have temporary access to a portion of their property until such time as the said lands are actually required for highway purposes. Following a consideration of this matter in conference, the same was referred to Counsel for disposition.

Personnel - Traffic Counters

(Item 5) The Secretary presented a communication from Mr. Samuel Spingarn, Department Commander of the American Legion, relative to the employment of traffic counters, in which it was urged that the disabled veterans whose names appear on the preferred list be given first opportunity for employment in this work. On motion, duly made and seconded, it was directed that same be acknowledged with the advice that instructions have been given to cease all traffic counting operations and that, therefore, the two laborers who have been assigned to such work have been laid off; and that in view of this action the Commission is not at present in a position to reinstate any of the former traffic counters, but should the need arise for information of this nature, the disabled veterans whose names appear on the perferred list will be given the first opportunity for employment.

Route S-28, Section 2-A,
Old Bridge Viaduct

(Item 6) The Commission conferred with representatives of the Hill Construction Company, relative to their claim for additional compensation on account of the contract for Route S-28, Section 2-A

Old Bridge Viaduct. At this conference Counsel presented a report and recommendation relative to the allowance that should be made on account of this claim. Following a discussion of the matter, Mr. Young moved that the recommendation of Counsel be approved and that payment of the sum of $12,733.19 be made to the Hill Construction Company, subject to checking of the quantities and figures, this sum representing an allowance of extra compensation with respect to Pier No. 5 in the amount of $1,406.05 and an allowance on account of claim for expense necessitated by changed conditions in the sum of $11,327.14, making a total allowance as stated above of $12,733.19. This was seconded by Mr. Dorsey and adopted.

Legislation - Proposed

(Item 7) The Commission conferred with Senator Powell and Senator Richards, relative to the adoption of legislation for the purpose of extending the Trenton Loop to the middle of the Delaware River at Yardley in order to meet Pennsylvania's highway on the Philadelphia-New York super highway. No action was taken by the Commission on this matter.

On motion, duly made and seconded, the Commission adjourned at 1:30 P. M., to meet again in regular session on Tuesday, March 13th 1934 at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - MARCH 13, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, March 13, 1934. The meeting was called to order by the Chairman at 11:00 A.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker,
Frank Dorsey, and David Young, Jr.

SCHEDULE "A"

The following conferences were held by the Commission at a conference meeting on Monday afternoon, March 12th. The action as noted at these conferences was ratified by the Commission at its meeting on March 13th.

Hearings -

(Item 1) The Secretary advised that tentative arrangements had been made for a conference with Senator Loder, relative to the construction of a certain spillway or dam in the vicinity of Millville. No appearance was, however, made by Senator Loder and the matter was accordingly deferred until a later meeting.

Signals - Traffic -

(Item 2) A conference was granted to a delegation of Fire Commissioners, Councilmen, Township Committeemen, and other officials of various municipalities in Mercer County. Mr. David Newell, and Assemblyman Carpenter addressed the Commission, urging that traffic control signals be placed on State highways adjacent to all fire houses, which lights would function only when a fire alarm was sounded. They advised that the county and townships had agreed to go along with such procedure on their roads, and urged that such action also be taken by the Commission in order to avoid the possibility of further fatal accidents as occurred recently in Slackwood. The Commission advised the delegation that they were in sympathy with the proposition but that under existing legislation they had no jurisdiction in the matter of traffic control and regulation, such jurisdiction being vested in the Bureau of Traffic Control of the Motor Vehicle Department. The Commission further advised that they would be glad to give the matter favorable consideration, if the proper legislation was passed authorizing and directing the erection of such signals and providing funds for the purpose.

MARCH 13, 1934

Services-Right of Way,
Route 21, Newark —

(Item 3) The Secretary presented a communication from Mr. Edw. D. Grosso, advising that it would be impossible for him to appear at this meeting to discuss the matter of his bill for services claimed to have been rendered in the making of industrial appraisals on Route 21 right of way acquisition in Newark. On motion, duly made and seconded, this conference was deferred until Monday afternoon, March 19th.

Route 23, Section 13 —

(Item 4) On motion, duly made and seconded, a hearing was granted to Mr. William W. Wimmer, attorney for James McCann, a subcontractor for Richard J. Fox on the contract for Route 23, Section 13. Mr. Wimmer addressed the Commission, stating that he felt his client had a just claim for extra compensation on account of the fact that the quantity of rock excavation which he had encountered was considerably in excess of the quantity shown on the cross sections on which his price was based, and that he had suffered a considerable loss on account of having to perform this rock excavation.

Mr. Louis Auerbacher, attorney for the surety company, and Judge Ulrich, also addressed the Commission urging approval of this claim and advising the Commission that while they realized the State could not be sued, they felt that several decisions in similar cases involving municipalities provided that a contractor was entitled to extra compensation when the plans were in error. State Highway Engineer Sloan stated that he did not agree that the plans were in error, and that any quantities shown are approximate only. Following a further discussion of this case, the Commission advised that it does not have authority to deal with subcontractors in such matters, and that the proper procedure would be for Mr. McCann to make his claim against the general contractor, Richard J. Fox, who could in turn present same to the Commission. The Commission further stated that if an attempt was made to procure the passage of a bill that would permit of the State being sued on this claim, they would not interpose any objection to the passage of such legislation, it being understood that such a suit, if instituted, would be vigorously fought.

MARCH 13, 1934

County Aid-Ocean County

(Item 5) The Secretary presented a communication from the Ocean County Board of Freeholders, urging the early appropriation of moneys so that payment may be made for the employment of men and equipment during the recent snow storms and the emergencies created thereby; and also requesting information as to the statutory allotment which it is proposed to use on Long Beach Boulevard, Section 3. On motion, duly made and seconded, the Commission directed that same be acknowledged with advice that it is not possible to give approval to the payment of county aid moneys because of the fact that action has not as yet been taken by the Legislature toward the making of appropriations for county aid for the year 1934. The Commission further directed that the County be informed of the fact that the balance of $761.34 in the statutory allotment of 1931 and the full allotment of $35,000.00 for 1932 stand to the credit of Ocean County and may be used for construction of the Long Beach Boulevard, provided these amounts are matched by an equal amount of county funds as required by laws; and that the $35,000.00 allotment for 1933 is also available, which allotment need not be matched.

Route 25, Spring Street, Elizabeth

(Item 6) The Secretary presented communications from the Lions Club and the Broad Street Improvement Association of Elizabeth transmitting resolutions urging that changes be made on Route 25, Spring Street, Elizabeth, in order to eliminate the traffic islands. On motion, duly made and seconded, it was directed that same be acknowledged with the advice that the particular type of construction at this point was developed in order to assist in the unobstructed flow of through traffic, of which there is a large volume, and it is felt that no change should be made in the style of construction on this highway at the present time.

Right of Way-Route 10

(Item 7) The Secretary presented a communication from Mr. Elmer King, urging that the appeal which has been directed by the Commission from the award made by condemnation commissioners for property of the Lakeland Corporation, known as Parcels 25 and 25X on Route 10, Section 4, be abandoned and the award paid. Following a consideration of the figures in this case, the Commission directed that same be acknowledged with the advice that in view of the values as fixed by the State's appraisers and other facts developed in connection with the case, it has been determined to adhere to the former action and continue with the appeal from the award as made by Condemnation Commissioners.

Hearings -

(Item 8) The Secretary presented a communication from Hon. Chas. H. Fetterly, Chairman of the Greenbrook Flood Control Committee, requesting an opportunity for a hearing on the matter of flood control in the vicinity of Bound Brook. On motion, duly made and seconded, it was directed that Mr. Fetterly be given an opportunity to confer with the Commission on Monday afternoon, March 19th.

Route 6, Sidewalks

(Item 9) The Secretary presented a communication from the Independence Township Committee, requesting the construction of sidewalks on Route 6, at Vienna. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission is unable to consider the construction of sidewalks along the highways, due to the fact that the available funds must be spent in the providing of additional improved highways, and it is felt that the construction of a sidewalk constitutes an improvement of the abutting property which the owners should assume.

SCHEDULE "B"

Route 30, Section 10 -

(Item 1) The State Highway Engineer resubmitted the report of bids received on March 5th for the construction of Route 30, Section 10, Pennington By-pass, the low bidder being Edward H. Ellis, Inc. at $199,604.59. He recommended that the contract be awarded to the lowbidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder, in accordance with the following resolution, this award being made subject to the contractor furnishing a certification that he is complying with applicable code of fair competition or the President's re-employment agreement as required by the amended rules and regulations of the Bureau of Public Roads:

BE IT RESOLVED, that the contract for the improvement of Route 30, Section 10, Pennington By-pass, be and hereby is awarded to Edward H. Ellis, Inc., on theirs, the lowest bid submitted in the sum of $199,604.59, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 23, Section 13A,
Bridge over N.Y.S. & W.R.R. &
Pequannock River

(Item 2) The State Highway Engineer resubmitted the report of bids received on March 5th for the construction of a viaduct over the N.Y.S. & W.R.R. and Pequannock River on Route 23, Section 13A. He recommended that the contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder, in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 23, Section 13A, Bridge over N.Y.S. & W.R.R. & Pequannock River, be and hereby is awarded to the Gray Construction Company, on theirs, the lowest bid submitted in the sum of $138,613.90, this award being made in accordance with the provisions of Chapter 27 of the laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, are cot complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 25, Section 17A

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for bids on the construction of Route 25, Section 17A, Spring Street, Elizabeth, (Roadways and Magnolia Avenue Bridge):

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 25, Section 17A, Spring Street, Elizabeth, (Roadways and Magnolia Avenue Bridge), and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said route, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 6 (1917),
Little Timber Creek Bridge

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project statement for Route 6 (1917), Little Timber Creek Bridge, U.S.P.W. Project NRM 121A, and authorized execution of same.

Complaints-Snow Removal

(Item 5) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to the complaint of Mr. W.B. Dunn, Recorder of the City of Salem, concerning the manner in which the State Highway routes within the City were cared for during and after the heavy snows. In this report, attention was called to the fact that the task presented by the unusually heavy snows and severe weather was a most unusual one. On motion by Mr. Young, seconded by Mr. Dorsey, this report was ordered received and filed.

Personnel

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

EMPLOYMENTS

3/12/34	Harry A. Darrah,	Laboratory Assistant,	$104.50 month
3/9/34	Raymond A. Callahan,	Clerk Typist (Temp.),	90.00 "
3/12/34	Anna R. Garofall,	Clerk Steno. (Temp.),	80.00 "

OFFS

3/2/34	Edward T. McGuire,	Attend. (S.D.-M.D.), Killed in line of duty.	Maint. Division

The following are names of Inspectors laid off in the Projects Division due to lack of work and also Inspectors affected in the Construction Division to be laid off and demoted because of seniority:

MARCH 13, 1934

PROJECTS DIVISION

1/31/34	J.J. McNicholas,	Highway Inspector,	$138.00	Laid Off
1/31/34	Raymond H. Farrow,	ditto	143.50	ditto
1/31/34	J.M. Parker,	ditto	143.50	ditto
1/31/34	Wm. J. Hampton,	ditto	143.50	ditto
1/31/34	A.A. Andrews,	ditto	143.50	ditto
2/28/34	Louis A. Snyder,	ditto	143.50	ditto
2/28/34	Chas. J. McDevitt,	ditto	143.50	ditto
3/1/34	George A. Deter,	Jr. Hway. Inspector,	119.00	ditto
3/14/34	John Mulrey,	Highway Inspector,	143.50	ditto
1/31/34	Leslie C. Fisler,	Jr. Hway. Inspector,	119.00	ditto
1/31/34	James S. Karr,	ditto	119.00	ditto
1/31/34	H.D. Byrne,	ditto	119.00	ditto
1/31/34	I.A. Corey,	ditto	119.00	ditto
3/14/34	Warren C. Oldham,	ditto	119.00	ditto
3/14/34	Fred W. Homeier,	ditto	119.00	ditto
3/14/34	W.D. Bryam,	ditto	119.00	ditto
3/14/34	J.J. Megules,	ditto	119.00	ditto
3/14/34	Alvin Ballinger,	ditto	119.00	ditto
3/14/34	W.S. Phillips,	ditto	119.00	ditto
3/14/34	A.W. Leida,	ditto	128.50	ditto
3/14/34	Charles Boitano,	ditto	128.50	ditto
3/14/34	Paul F. Davis,	ditto	119.00	ditto
3/14/34	H.H. Throckmorton,	ditto	119.00	ditto
3/14/34	W. Bradford Parker,	ditto	128.50	ditto
3/14/34	Wm. H. Baker,	ditto	128.50	ditto
3/14/34	Thomas C. Shreve,	ditto	128.50	ditto
3/16/34	Wm. Walmsley,	ditto	128.50	ditto

DEMOTED & CHANGED TO FULL TIME BASIS

3/15/34	Peter A. Tuozzolo,	Hway. Insp.	$143.50	to	Jr. Insp.	$138.00
3/5/34	Walter Rutherford	ditto	143.50	to	ditto	138.00
3/16/24	Kyle Totten,	Jr. Insp.	119.00	to	Rodman	114.00

and transferred to Construction Div.

CHANGED FROM HALF TIME TO FULL TIME BASIS

3/1/34 Charles A. Oliver, Highway Inspector, $143.50 month

CONSTRUCTION DIVISION

3/1/34	John A. Farley,	Highway Inspector,	$143.50	Laid Off
3/31/34	Louis A. Galloni,	ditto	143.50	ditto
3/31/34	A.W. Hincken,	ditto	143.50	ditto
3/31/34	A.J. Seber,	Jr. Hway. Inspector,	119.00	ditto
3/31/34	C.M. Hortman,	ditto	119.00	ditto
3/31/34	O.G. Carson,	ditto	119.00	ditto
3/31/34	Harry A. Marr,	ditto	119.00	ditto
3/31/34	Lawrence Oliver,	ditto	119.00	ditto
3/31/34	Chas. Siderits,	ditto	119.00	ditto
3/31/34	Robert Hutchinson,	ditto	119.00	ditto

DEMOTIONS

4/1/34	A.M. Crea,	Jr. Hway. Insp.	$119.00	to	Rodman,	$114.00
4/1/34	M.A. Groobman,	ditto	119.00	to	ditto	114.00
4/1/34	E.J. Peck,	ditto	119.00	to	ditto	114.00
4/1/34	Harry Ehrenfeld,	ditto	119.00	to	ditto	114.00
4/1/34	R.P. McCoy,	ditto	119.00	to	ditto	114.00
4/1/34	Norman A. Smith,	Hway. Insp.	143.50	to	Jr. Insp.	138.00
4/1/34	Charles Turner,	ditto	143.50	to	ditto	138.00
4/1/34	Fred Quad,	ditto	143.50	to	ditto	138.00
4/1/34	Roy Saunders,	ditto	143.50	to	ditto	138.00
4/1/34	L.R.S. Mayberry,	ditto	143.50	to	ditto	138.00

MARCH 13, 1934

SUPPLEMENTAL SCHEDULE "B"

Route 25, Section 17,
C.R.R. Underpass

(Item 7) The State Highway Engineer submitted the following report of bids received on March 12th for the construction of an extension to the bridge carrying the tracks of the Central Railroad of New Jersey across Spring Street, Elizabeth, Route 25, Section 17:

J.F. Chapman & Son	$ 47,679.50
I.B. Miller, Inc.	50,996.00
Richards & Gaston, Inc.	51.186.00
P.T. Cox. Cont. Co.	53,358.00
Tuller Const. Co.	53,681.00
J. Rich Steers, Inc.	53,945.70

Major Sloan recommended that this contract be awarded to the low bidder. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution, this award being made subject to the low bidder furnishing a proper certification as to compliance with the applicable code of fair competition or the President's re-employment agreement as required by the amended rules and regulations of the United States Bureau of Public Roads:

> BE IT RESOLVED that the contract for the improvement of Route 25, Section 17, extension to the bridge carrying the tracks of the Central Railroad of New Jersey across Spring Street, Elizabeth, be and hereby is awarded to J.F. Chapman & Son, on theirs, the lowest bid submitted in the sum of $47,679.50; this award being made in accordance with the provisions of Chapter 27 of the laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1932, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Reimbursement Construction-
Bergen County,
Right of Way-Route 1

(Item 8) The State Highway Engineer submitted a report relative to the statement presented by the County of Bergen, requesting payment for right of way on Route 1, Alpine Cut-off, a Bergen County reimbursement project. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the sum of $10,528.50 as shown on the statement submitted by Bergen County, in accordance with the following resolution:

WHEREAS, the State Highway Commission, acting for and in behalf of the State of New Jersey, did on December 31, 1929, enter into an agreement with the County of Bergen for the construction of Route 1, Point Lookout Cutoff, Alpine, under the provisions of the so-called Reimbursement Act, Chapter 183 of the Laws of 1918 and its amendments and supplements, which agreement provided that reimbursement of seventy-five percent of the actual cost of construction shall be made to the County of Bergen on completion and acceptance of the work, and

WHEREAS, the State Highway Commission did by resolution adopted June 7, 1932, accept the construction of the said State Highway Route 1, Point Lookout Cutoff, as completed under contract by the County of Bergen,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission does hereby approve of making payment to the County of Bergen of the sum of $10,528.30, representing the State's share of expenditures in connection with the acquisition of right of way on this project, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Treasurer of the State of New Jersey with the request that he make payment of the aforesaid sum in accordance with this action.

Signals-Traffic,
Route 2, Paramus

(Item 9) The State Highway Engineer submitted again a letter from the Boro Clerk of Paramus, requesting the installation of traffic lights on State Highway Route 2 at Midland Avenue and Ridgewood Avenue before the route is opened to traffic. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the report of the State Highway Engineer and determined that the installation of traffic signals cannot be approved.

Prequalification of Bidders

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the qualification and classification of H. Lem White, Incorporated, as contractors for general construction work, with a maximum capacity rating of $47,000.00.

Township & Boro Aid,
Gloucester County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Buck Road, Section 2, Elk Township, Gloucester County, Township and Boro Aid, and also approved of inserting in the approved price agreement a price of $2.50 per hour for three ton tractor.

Township & Boro Aid,-
Mercer County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $380.65, State's share of 1933 township and boro aid funds, from East State Street Extension, Section 2, to the Yardville-Hamilton Square Road, Section 2, Hamilton Township, Mercer County, approval of this transfer being subject to 1934 Township and Boro Aid funds becoming available.

Motor Vehicle Aid-Salem County,-
Pedricktown-Nortonville Road

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share on the Pedricktown-Nortonville Road, Salem County, Motor Vehicle Aid.

Township & Boro Aid, -
Ocean County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the transfer of $1500.00, State's share of 1932 Township and Boro Aid funds, from Law Road to Silverton Road, Dover Township, Ocean County, Township and Boro Aid.

Right of Way-Route 48 -

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises

Parcel	Owner of Record	Official Offer
43	Cecelia Bremer,	$ 14.00

Right of Way-Route 3

(Item 16) The State Highway Engineer submitted again the matter of acquisition of property on Route 3, Section 2, Paterson Plank Road at Paterson's Lane to Paterson Plank Road at Moonachie Road, Parcels 57CX,58AX,58BX and 59AX, International Finance Corporation, on which an official offer in the sum of $2854.00 was previously authorized. He advised that the maps have been revised and in order to clarify the records, he recommended that the former action be rescinded, and an official offer of $2854.00 be made covering the revised parcels. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved this recommendation and adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 3, Section 2, Paterson Plank Road at Paterson's Lane to Paterson Plank Road at Moonachie Road:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises, as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcels	Owner	Official Offer
57BX-1, 57CX-1, 58AX, 58BX & 59AX	International Finance Corp.	$ 2,854.00

Right of Way-Route 3

(Item 17) The State Highway Engineer submitted again the matter of acquisition of Parcel 312, on Route 3, Section 12, on which an agreement was heretofore approved with the Oak Grove Cemetery Association at a consideration of $75.00. He advised that a deed has been delivered but that good title cannot be secured due to the fact that the Oak Grove Cemetery Association is not incorporated. He, therefore, recommended that the original action approving this agreement be rescinded and that the property be acquired by condemnation based on an official offer of $75.00. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved this recommendation and adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 3, Section 12; and

WHEREAS, the parcel with owners of record as listed below and indicated on map of the said route and section on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings:

Parcel	Owner of Record
312	Oak Grove Cemetery Association

Right of Way-Route 23.

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 23, Section 11, from Route 6 to Packanack Lake Road:

Parcel	Name	Consideration
10	Bailey & Winters Co., Inc.,	$ 475.00
23	Ella R. McClelland, widow, et als,	940.00
43	Heirs Estate of Clara H. McClelland,	300.00
47	Generso Travagline & wife,	1.00

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(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Heirs of the Estate of Elizabeth DeBow, covering the acquisition of Parcel 47 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $1750.00 plus the construction of a suitable approach at an estimated cost of $200.00.

Right of Way-Route 25

(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Harold L. and Helen Steele, covering the acquisition of Parcel 13 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $7,275.00.

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(continued)

(Item 21) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 25, Section 10, from Route S26 to Adams Station Road:

Parcel	Name	Consideration
6A,6B,6G,6H,6I	Colonial Homesites, Incorporated,	$ 7,400.00
6C	ditto	1,000.00
6D	ditto	1,200.00
6F	ditto	1,200.00
19A,19B,19C	Peter Z. Buckelew & wife, including $1,450.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of right of way, and $2,050.00 for land and damage to be paid upon approval of title.	3,500.00
24	Peter Kurtikas & wife,	375.00

Right of Way-Route 29

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a grant of easement from Nicholas Francis, single, covering Parcels 1E-25 and 2E-25, on Route 29, Section 12, Centerville to Frelinghuysen Avenue, at a consideration of $100.00 for 240 days, and a rental of $10.00 per month after that time as long as this easement is required.

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(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with John Benegevenga et al, covering the acquisition of Parcel 35 on Route 29, Section 12B, from River Road to Route 28 at a consideration of $900.00.

Right of Way-Route 30

(Item 24) The State Highway Engineer again submitted the matter of acquisition of property of the Heirs of the Estate of John O'Brien, Parcels 3A and 3B on Route 30, Section 10, Pennington By-pass, on which an official offer in the sum of $1093.50 was previously authorized, at which time it was impossible to locate the heirs. He advised that Mrs. Mary A. Higgins, Administratrix, has now executed an agreement in the sum of $825.00 for the removal and replacement of buildings, and also an agreement in the sum of $164.00 for the conveyance of two-thirds interest in the land needed, now designated as Parcels R3A and R3B, and recommended that these agreements be approved. He further recommended that condemnation proceedings be authorized in order to acquire the one-third interest held by Mary O'Brien who is incompetent and cannot convey. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the agreements as recommended and also authorized condemnation of the one-third interest of Mary O'Brien based on an offer of $82.00 as recommended, in accordance with the following resolution:

WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 30, Section 10, Pennington By-pass, and

WHEREAS, the parcels with owner of record as listed below and indicated on map of the said route and section on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings.

Parcel	Owner of Record
3A & 3B	One third interest of Mary O'Brien.

Right of Way-Route 23

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
9	Mountain View Market, Inc.,	$ 15,138.00
29	Ray A. Waldeck & wife,	5,750.00

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(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Cclerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
44A & 44B	Margaret E. Chapman & husband,	$ 2,218.00

Right of Way-Route 29

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 29, Section 12B, River Road to Route 28;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
29	Somerville Trust Company,	$ 167.00

Right of Way-Route 38

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $1100.00 with interest thereon, from December 5, 1933, for the property of W.M. Sullivan, Parcel 17 on Route 38, Section 3.

MARCH 13, 1934

ADDITIONAL ITEMS

Route 25, Sections 10 & 11

(Item 1) The Commission at its conference meeting on Monday afternoon, March 12th, conferred with Hon. Thomas Hagerty, who addressed the Commission on behalf of a delegation of residents along Route 25, Sections 10 and 11. He called attention to the fact that the adoption of a new line and abandonment of the old road would work a considerable hardship on these people who had established their business on the old road, and urged that the Commission reconsider its decision concerning a new alignment. Following a discussion of the matter, the Commission advised that the new alignment had been adopted as being the most practical from an engineering standpoint as well as the most economical. They further advised that the plans for this road on the new alignment had already been approved by the Federal authorities and in view of this fact it did not appear that a further change was possible.

Right of Way-Route 25

(Item 2) Mr. Hagerty also addressed the Commission relative to the matter of the property being acquired from the City of New Brunswick for right of way on Route 25, Section 10, known as Parcels 1A,1B and 1C. Following a discussion of the matter, the Commission informed Mr. Hagerty that they were agreeable to a settlement with the City of New Brunswick for this property on the basis of the high appraisal, if such a settlement is accepted by the City.

Services-Right of Way

(Item 3) The State Highway Engineer submitted bills of Mr. Wm. L. Blanchard for services claimed to have been rendered in the making of appraisals on Route 21, Section 3, in Newark. On motion, duly seconded, the Commission directed that these bills be returned to Mr. Blanchard in order that the dates which appear therein may be checked as to their correctness and again submitted to the Commission.

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(Item 4) There was presented for consideration by the Commission the bill of Mr. James F. Gannon, Jr., in the sum of $525.00 for appraisal services on Parcels 24,25A,25B and 26 on Route 1, Section 8.

On motion, duly made and seconded, the Commission directed that Mr. Gannon be advised that payment for these services can only be made on the basis of the standard rate of $15.00 per parcel as heretofore fixed by the Commission.

Claims - Accidents

(Item 5) There was again presented to the Commission the matter of bill rendered to Mr. Robert Robinson covering damages to fence caused through an accident which occurred on February 1, 1934, while Mr. Robinson was driving on State Highway Route 10 near the Wittpenn Bridge. On motion by Mr. Young, duly seconded, the Commission authorized cancellation of this bill due to the fact that the damage was apparently caused by an unavoidable accident through skidding on the icy surface of the highway.

Maintenance-Drainage,
Route 44, Penns Grove

(Item 6) The State Highway Engineer submitted a report relative to the performance of certain drainage work on State Highway Route 44 in Penns Grove, and recommended that this work be carried out in cooperation with the Boro of Penns Grove, it being understood that the portion of the cost of this work to be paid by the State will be approximately $2,000.00. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of this recommendation and authorized the working out of the necessary arrangements.

Right of Way-Route 21, Newark

(Item 7) On motion by Mr. Young, duly seconded, the Commission determined that it will convey to the Pennsylvania Railroad Company that property required by the railroad which has been acquired in connection with the improvement of State Highway Route 21, in Newark, upon receipt from the City of Newark of definite assurance of arrangements for payment ot the State of New Jersey of moneys due in accordance with agreement heretofore entered into.

Personnel-W.G. Sloan

(Item 8) On motion, duly made and seconded, the Commission approved of an increase in the salary of the State Highway Engineer from the rate of $12,000.00 net per year, which he is now receiving, to a rate of $15,000.00 net per year, effective March 15th, this action being taken in compliance with the agreement made with Major W.G. Sloan when he was employed as State Highway Engineer that, if after a period of six months the work of his position warranted, his salary would be increased. This action was taken by the Commission subject to approval by the Governor. (Chairman Foran visited the Governor's office later in the day and received from the Governor his approval of the increase as granted, and directed that this information be included in the records.)

State Highway Garage Property-Dover

(Item 9) The State Highway Engineer presented a report to the Commission relative to certain property owned by the State Highway Department in the vicinity of Dover. He advised that the County of Morris is desirous of obtaining a portion of this property for conveyance to the D.L. & W.R.R. Company for use in the construction of a grade crossing elimination on Salem Street. He recommended that the Commission convey to the County of Morris for a consideration of $6,000.00 that portion of the State Highway Department property located on the south side of E. Blackwell Street at the Rockaway River in Dover as shown in red on the blueprint presented, in order that the County of Morris may convey same to the D.L. & W.R.R. Company for use in the construction of a grade crossing elimination and the improvement of Salem Street, connecting State Highway Route 10 to Blackwell Street, Dover. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

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(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the recommendation of the State Highway Engineer and authorized the construction of a garage 60' x 60' on the remaining portion of the State Highway Department property located on the South side of E. Blackwell Street, Dover, at an estimated cost of $4,000.00.

On motion, duly made and seconded, the Commission adjourned at 3:30 P.M. to meet again in regular session on Tuesday, March 20, 1934, at 11:00 o'clock.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - MARCH 20, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, March 20th, 1934. The meeting was called to order by the Chairman at 11:30 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs James Baker, David Young and Frank Dorsey.

SCHEDULE "A"

The following conferences were held by the Commission at a conference meeting on Monday afternoon, March 19th. The action as noted on these matters was ratified by the Commission at its regular meeting on March 20th.

Route 29A

(Item 1) As heretofore arranged, a conference was granted to Senator Prall and a delegation of citizens from Kingwood Township in Hunterdon County. Senator Prall stated that they were particularly interested in finding out, if and when anything could be done on the construction of Route 29A north of Lambertville. He presented a number of photographs showing the deplorable condition of this road at the present and called attention to the fact that it is a missing link between two highways. He also stated that the citizens of Hunterdon County were unanimously in favor of the construction of this route. The Chairman advised the delegation that the Commission realized the condition of this road and were strongly in favor of theimprovement, but that their hands were tied until action to include same in a program was taken by the Legislature. He further advised that the Commission would be strongly in favor of the construction of this route, if and when funds are found available for such purpose.

Requests for Aid, Kingwood Township

(Item 1) Senator Prall also advised that the delegation was anxious to find out if there was any way possible in which they might receive some additional aid from the State for the improvement of their township roads, calling attention to the fact that same are in a very poor condition following the severe winter. The Chairman advised the delegation that the Commission understands the conditions referred to, but that there are no additional funds available at this time; the township and boro aid funds, which are the only funds available for such purposes, having been apportioned for the current year as of October last in accordance with the provisions of statute.

Right of Way - Route 2

(Item 2) As directed by the Commission, a hearing was granted to Assemblyman Thomas S. Doughty. Mr. Doughty advised that he was appearing in reference to the acquisition of property of the Estate of Emil Geering known as Parcels 57A, B, C, D, E and F on Route 2, Section 7. He stated that the Commission has made an offer of $11,000.00 which they did not feel was adequate in view of the damages done to the property. Mr. Tetor who appeared with Mr. Doughty, explained in detail to the Commission the manner in which he had made up his appraisal as to the value of the property and damage thereto, as a result of which he felt the Commission should pay the sum of $29,000.00 for this property. Following a discussion of the matter, Mr. Doughty advised that they would accept $25,000.00 in settlement. The Commission advised that there appeared to be considerable difference between the appraisals for the owner and those for the State, and that they would be glad to have the State appraisal re-checked. The Commission also requested that Mr. Doughty submit a brief covering his proposition in order that same may be studied by the Commission for the purpose of determining whether a compromise is possible.

Highways - Proposed ~~Routes~~ - Route 28
and Route 29 Connecting Link,
Green Brook Flood Control

(Item 3) As directed by the Commission a conference was granted to Mr. Charles H. Fetterly, Chairman of the Greenbrook Flood Control Committee. Mr. Fetterly submitted a copy of the survey made by the State Water Control Commission relative to the control of this flood condition. He called attention to the fact that it was the general feeling of the counties and townships involved that this flood condition could be greatly relieved by the construction of a new viaduct at Sebrings Mills. He also called attention to the fact that the construction of such a viaduct would furnish a connecting link between State Highway Routes 28 and 29 and thus afford relief to the congested traffic conditions in that vicinity. Assemblyman Rafferty, Mr. Voorhees of Somerset County, Mr. Smith and representatives of the Union County Board of Freeholders also addressed the Commission, urging the desirability of such an improvement. In this connection, there was also presented a communication and resolution from the Green Brook Taxpayers League endorsing the suggestions made by the Green Brook Flood Control Committee. Following a discussion of the matter, the Commission advised the committee that the road connecting Routes 28 and 29 in that vicinity of Seabrings Mills is not a part of the State Highway System as designated by the Legislature, and before any consideration can be given to the construction of such a highway, legislative action must be taken to designate same as a part of the State Highway System.

Services - Right of Way

(Item 4) As directed, a conference was granted to Mr. Edward D. Grosso and his attorney, Mr. James A. McTague, who addressed the Commission relative to bills which have been presented by Mr. Grosso for services claimed to have been rendered in connection with the making of industrial appraisals of property acquired or to be acquired for right of way on Route 21, Newark. Mr. Grosso advised that this work had been done upon the basis of orders received by letter and telephone and that the appraisals had been furnished to the department. The State Highway Engineer resubmitted to the Commission a report made when these bills were originally presented, in which it was stated that no record could be found of orders having been given for the making of these appraisals,,and that the appraisals could not be located. Mr. McTague called attention to the fact that other bills presented by Mr. Grosso had been paid even though the appraisals could not be found, and also stated that Mr. Grosso had all of the pencil notes from which the appraisals were prepared. Following a further discussion of the matter, the Commission advised that the bills as submitted cannot be approved for payment on the basis of the present records, both because of the fact that the records are deficient as to the authorization for performance of same and proof that the work was performed. The Commission further advised that they would be glad to hold this matter open to give an opportunity for Mr. Grosso, or his attorney, to present any conclusive evidence that they may have to offer relative to the services rendered.

Right of Way - Route 1

(Item 5) The Secretary presented a communication from Mr. Charles E. Hendrickson, relative to settlement for property acquired from the Mutual Chemical Company, known as Parcels 17 and 17X on Route 1, Section 8. There was also presented a report from Mr. Vollmer concerning the provisions of the agreement entered into between the State and the Mutual Chemical Company in this matter. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the report as submitted, and directed that Mr. Hendrickson be advised that issuance of the check in payment for the said right of way cannot be approved until the current year's taxes have been paid in accordance with the terms of the above mentioned agreement.

Materials - Inspection

(Item 6) The Secretary presented a communication from Hildreth & Company, requesting an opportunity to present quotations for inspection services required by the State Highway Department. On motion, duly made and seconded, the same was ordered acknowledged with advice that the Commission has already accepted a proposition submitted by the Haller Testing Laboratories for the performance of the required inspection of materials.

Sidewalks-
Route 23, Newfoundland

(Item 7) The Secretary presented a communication from Rev. E. Russell Tanner, urging the desirability of having sidewalks constructed along State Highway Route 23 in Newfoundland and vicinity. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that it has been determined that the Commission must refrain from the construction of sidewalks along our highways, it being felt that the construction of sidewalks constitutes an improvement of the abutting property, and the cost of such improvement should be borne by the owners of such property.

Services - Right of Way

(Item 8) The Secretary presented a communication from Mr. William L. Blanchard, further relative to his bills for testimony in court on condemnation proceedings on Route 21, Section 3in Newark. There was also presented to the Commission a report on payments made to other appraisers who had performed similar work, these appraisers having been paid at the rate of $100.00 per day as billed by Mr. Blanchard. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the bills submitted by Mr. Blanchard as follows:

Meyer & Bush	Parcel	8,	Route	21,	Sec.	3	$800.00
Nagle Packing Co.	"	10,	"	"	"	"	225.00
Armour & Co.	"	9	"	"	"	"	250.00

SUPPLEMENTAL SCHEDULE "A"

Materials - Testing

(Item 9) The Secretary presented a communication from His Excellency, the Governor, relative to the testing of materials. This letter was considered by the Commission in conference, and the Chairman advised that he had proper reply thereto.

State Highway Garage Property - Dover

(Item 10) The Secretary presented a communication and resolution adopted by the Board of Freeholders of Morris County, formally accepting the proposition relative to transfer of a portion of the State Highway garage property at Dover to the County of Morris, the same to be conveyed by the County of Morris to the D. L. & W. R. R. Company in connection with the elimination of a grade crossing on Salem Street, connecting State Highway Route 10 to Blackwell Street, Dover. On motion, duly made and seconded, the same was received and filed, it being understood that the necessary details of arrangements in connection with the conveyance of this property are now being carried forward.

Personnel

(Item 11) The Secretary presented a communication from the Civil Service Commission, noting the appointments of Mr. James Logan as Assistant State Highway Engineer, Mr. Pierre P. Garven as Counsel, and Messrs. Wm. J. McCormick, Frank A. Matthews, and Harvey Rothberg, as Associate Counsel. On motion, duly made and seconded, the same was ordered received and filed.

Proposed Highways

(Item 12) The Secretary presented a communication from Mr. Joseph F. Deegen, Chairman of the Mayor's Committee of the Edison Parkway Commission, relative to the construction of a connecting highway route from Route 4 at Perth Amboy to Route 27. On motion by Mr. Dorsey, seconded by Mr. Young the same was ordered acknowledged with the advice that no designation has been made by the Legislature of the route proposed, and that the Commission is unable to take any action or authorize the performance of work on any highway until action is taken by the Legislatureto designate the said route as a part of the State Highway System.

SCHEDULE "B"

Route 2~~5~~3, Section 11

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Project Agreement for Route 23, Section 11, from Route 6 to Packanack Lake Road, including bridge at Mt. View and work done by railroad forces at Mt. View, U. S. P, W. Project NRH 92E, and authorized execution of same.

Route 2, Section 7

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Geo. M. Brewster & Son, Inc. subletting the work of wire rope railing on their contract for Route 2, Section 7, from Route 4 to Wearimus Road, to Amodeo & VanOstenbridge, in accordance with the usual regulations.

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(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of George M. Brewster & Son, Inc., subletting the work of timber piles on their contract for Route 2, Section 7, from Route 4 to Wearimus Road, to Linde-Griffith Construction Company in accordance with the usual regulations.

Township & Boro Aid,
Atlantic County

(Item 4) The State Highway Engineer submitted a letter from Mr. Douglas Reed, Chairman of the Buena Vista Township Committee, Atlantic County, in which he urged that favorable consideration be given to the improvement of Union Road in Buena Vista Township in connection with the allotment of township and borough aid funds. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that same be laid over for consideration at a later meeting.

Route 2, Section 8

(Item 5) The State Highway Engineer submitted a report in connection with the communication addressed to the Commission by Mr. Harold W. Cheel, relative to a desired change in the alignment of Route 2, Section 8, in the vicinity of "Cheelcroft" at Hohokus. He recommended that the Commission approve of a change in this line as suggested in his report. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of a change in the line of State Highway Route 2, Section 8, through the vicinity known as "Cheelcroft", the change providing for the swinging of the line of the road approximately 300 feet to the east of the line as originally adopted.

Accounting - Claims

(Item 6) The State Highway Engineer submitted a report in connection with claims against Frank J. Cirtella, Ciro DeGaetan, Annie W. Jack, and Charles J. O'Donnel, together with a report from Mr. Pierre P. Garven, Counsel, in which he recommended cancellation of these claims. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of these claims as recommended.

Personnel - John Jokelwicz

(Item 7) The State Highway Engineer submitted a report from Mr. Pierre P. Garven, Counsel, in the matter of compensation due John J. Jokelwicz as directed by a determination and order of the Workmen's Compensation Bureau. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment to Mr. Jokelwicz as set forth, in the order, covering a permanent disability of 25% in the amount of $1,829.56; a part of the Counsel fee in the amount of $100.00; doctors' fees in the amount of $50.00 and petitioner's cost in the amount of $10.10; less the sum of $201.19 which has already been paid to the petitioner as temporary compensation.

Madison-Hanover Road, Section 2,
Motor Vehicle Aid - Morris County

(Item 8) The State Highway Engineer submitted a report of bids received by Morris County for Construction of the Madison-Hanover Road, Section 2, Morris County, Motor Vehicle Aid, and recommended approval of the award being made to the low bidder, Gray Construction Company, on their low bid of $42,313.20. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

SUPPLEMENTAL SCHEDULE "B"

Route 29, Section 12B

(Item 9) The State Highway Engineer submitted the following report of bids received on March 19th for the construction of Route 29, Section 12B, River Road to Route 28:

Weldon Contracting Co.	$199,913.40
J. P. Burns	204,874.41
Franklin Contracting Co.	208,392.15
Wm. Eisenberg & Sons, Inc.,	210,290.59
Edward H. Ellis, Inc.	213,115.17
S. J. Groves & Sons Co.	227,319.76

State Highway Engineer Sloan recommended that the contract be awarded to the low bidder. On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution, the award being made subject to the low bidder furnishing the necessary certification as to compliance with the code or President's re-employment agreement as required by the amended rules and regulations of the Bureau of Public Roads:

> BE IT RESOLVED that the contract for the improvement of Route 29, Section 12B, River Road to Route 28, be and hereby is awarded to the Welden Contracting Co. on theirs, the lowest bid submitted in the sum of $199,913.40, this award being made in accordance with the provisionsof Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalities for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 25, Section 11

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution approving plans and specifications and ratifying the placing of advertisement for the construction of Route 25, Section 11, Adams Station Road to Deans:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 25, Section 11, Adams Station Road to Deans, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Roadside Beautification-Route 26,
Right of Way, Route 25, Section 9

(Item 11) The State Highway Engineer submitted a list of certain shrubbery and nursery stock located on the property acquired by the State Highway Department, known as Parcel 13, Route 25, Section 9, formerly owned by Harold L. Steele. He recommended that the nursery stock as listed be turned over to Dr. Jacob G. Lipman, Director of the Agricultural Experiment Station, it being understood that he will remove this material from the site at once in order that construction operations will not be interfered with; and it being further understood that Dr. Lipman will attend to the planting of some of this nursery stock along State Highway Route 26 where it cuts through the College Farm. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of this recommendation.

Shark River Bridge,
Route 4 (1917)

(Item 12) The State Highway Engineer reported that the construction of the Shark River Bridge on Route 4 (1917) has now been finally completed. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the final and official acceptance of this project.

Railroad Grade Crossing Elimination,
Route 29, C.R.R. of N.J.

(Item 13) The State Highway Engineer submitted a report relative to the necessary moving of telephone and telegraph wires in connection with the construction of bridge over the tracks of the C. R. R. of N. J. on Route 29 in Somerset County. He recommended that an agreement be made with the New Jersey Bell Telephone Company covering the necessary moving and relocation of their wires and the payment to them for the cost of the work which is estimated at $1230.00. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Route 21, Section 1,
Newark Viaduct

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the recommendation of the State Highway Engineer and granted permission to Geo. M. Brewster & Son, Inc., to substitute gunite for Class "B" concrete encasement of the facia girders, the web members of the truss spans, the bottom flanges of the end floor beams, and the bottom flanges of the cross girders at the bents of the viaduct on Route 21, Section 1, from Pier 16 to Poinier Street. In granting permission for this substitution, the Commission understood that the bid prices for the concrete encasement as included in this contract are not changed by the substitution.

Township & Borough Aid,
Salem County

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Pole Tavern-Jefferson Road, Section 1, Upper Pittsgrove Township, Salem County; also approved of having the price agreement as approved for Linch's Corner-Newkirk Station Road, Section 2, in the same township apply to the Pole Taver-Jefferson Road, Section 1, and approved cancellation of $377.48 State's share of 1931 Township and Boro Aid funds from Sharptown-Auburn Road, Section 1, in Pilesgrove Township and reallotment of $241.34 to the Pole Tavern-Jefferson Road, Section 1.

Right of Way-Route 2

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of a settlement with Elisa P. V. Bogert covering the acquisition of Parcel 48 on Route 2, Section 7 from Route 4 to Wearimus Road, at a consideration of $1500.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

MARCH 20, 1934

Right of Way - Route 3 (1917)

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $100.00 plus interest from November 8, 1933 for the property of Maurice Weiner, Parcels 75C and 75D on Route 3, Section 10 (1917) from Berlin to Kirkwood.

Right of Way - Route 10

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Martin Burkhardt and wife, covering the acquisition of Parcel 46 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $4,000.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of a settlement with Marshall Reed, covering the acquisition of Parcel 40 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $150.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 23

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with A. Carlton Durling and wife, covering the acquisition of Parcel 46 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $4,000.00.

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(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Herbert C. Taylor and wife, covering acquisition of Parcel 40 on Route 23, Section 11, at a consideration of $200.00.

Right of Way - Route 25

(Item 22) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Heirs of Estate of Collins T. Haines, covering the acquisition of Parcel 14 on Route 25, Section 9, from Cinnaminson Road to Union School House Road, at a consideration of $4,700.00; including $2,810.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and $1890.00 for land and damage to be paid upon approval of title.

Right of Way - Route 26

(Item 23) The State Highway Engineer submitted a further report relative to acquisition of Parcels 41E, 41F and 41G on Route 26, Section 5, Deans Road to Adams Station Road, on which an agreement in the sum of $400.00 was previously approved. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the acceptance of a deed from W. Reynolds Shetterly et al covering the conveyance of Parcels 41E and 41G at a consideration of $300.00 and further approved of the acquisition of Parcel 41F by condemnation proceedings in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 26, Section 5, Deans Road to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk of Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner	Offer
41F	Davis Hughes	$100.00

Right of Way - Route 30

(Item 24) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with George Sabestyon and wife, covering the acquisition of Parcel 12 on Route 30, Section 10, Pennington By-Pass, at a consideration of $2,750.00 including $1,360.00 for removal and replacement of buildings and obstructions to be paid upon clearing of the right of way, and the balance or

$1,390.00 for land and damage to be paid upon approval of title, and further directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 25) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Archibald S. Wilson, covering the acquisition of Parcel 21 on Route 30, Section 10, Pennington By-pass at a consideration of $500.00 plus the conveyance of Parcel X20 to the grantor.

Right of Way - Route 36

(Item 26) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with the New Point Comfort Beach Company, for the acquisition of Parcels 29A, 29C-2 and 29D, Route 36 Section 3, Atlantic Highlands, Sea Bright, at a consideration of $500.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 40

(Item 27) On motion by Mr. Baker, seconde by Mr. Dorsey, the Commission approved purchase agreement with David D. Griscom and the Burlington County Trust Company, covering the acquisition of Parcel E-27B on Route 40, Section 8, Kings Highway to Marlton, at a consideration of $250.00.

Right of Way - Route 40

(Item 28) The State Highway Engineer submitted a further report relative to the acquisition of the property known as Parcels 3A and 3B on Route 40, Section 2, Lakehurst to East and West Jersey Line, on which an agreement was previously approved. He advised that the owners are now unable to deliver clear title, and recommended that the previous action be rescinded and that this property be acquired by condemnation, based on an official offer of $50.00 due to defects in the title. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission rescinded its previous action as recommended, and authorized condemnation in accordance with the following resolution:

(Continued)

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 40, Section 2, Lakehurst to East and West Jersey Line;

WHEREAS, the parcels with owners of record as listed below and indicated on map of the said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings.

Parcel	Owner of Record
3A & 3B	William Woodhouse and Fidelity Realty Corporation

Right of Way - Route 23

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of the Said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk for Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such officer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
31	Alfonso Bisolo and wife	$700.00
35	Antonio Beriello et al	71.40

Right of Way - Route 23

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the Stateof New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediately conveyance of said premises as indicated on map for said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
24, 24X, 24Y	Margaret Bliss, widow	$5,000.00

Right of Way - Route 25

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, from Route S-26 to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediately conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
25	Louis Shepperd & wife	$7,397.00

Right of Way - Route 25

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, Route 26, to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
37	Board of Education of Township of North Brunswick	$473.00

Right of Way - Route 25

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the sale of building located on Parcel 32, Route 25, Section 10, Route S-26 to Adams Station Road, acquired from Rocco Graziano, to the highest bidder following advertising for and receipt of bids.

Right of way - Route 30

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized advertisement for bids for the sale of buildings located on Parcel 13 acquired from Costata Spataccino, and Parcels 17 and 17X acquired from Samuel B. Seruby, on Route 30, Section 10; and directed the sale of such buildings to the highest bidder following receipt of bids.

Right of Way - Route 29

(Item 35) The State Highway Engineer submitted again the matter of acquisition of property of Gustav Adolf Fimmel, Parcels 23 and 23X on Route 29, Section 12, on which a check appraisal has been obtained from Mr. J. A. Higgins. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission determined to adhereto the action as heretofore taken in directing that an appeal be taken from the award as made for this property.

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(Item 36) The State Highway Engineer submitted a letter from Senator Frelinghuysen, requesting an extension of time to April 15th, 1934 for the removal of buildings from the property acquired from him on Route 29. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of granting an extension of time to April 15, 1934 for the removal of the buildings acquired from Senator Frelinghuysen on State Highway Route 29, it being understood that all the other provisions of the agreement entered into under date of February 20, 1934 are to remain in full force and effect.

Right of Way - Route 30

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a purchase agreement with Samaria Blackwell Corbett & husband, covering the acquisition of Parcels 16 and 16X on Route 30, Section 10, Pennington By-pass at a consideration of $2,500.00; and also authorized the placing of advertisement for bids for the sale of the buildings located on the property and the sale of such buildings to the highest bidder.

Right of Way - Route 48

(Item 38) The State Highway Engineer presented again the matter of acquisition of property from Lorenzo H. Sayer on Route 48, Section 27, New Road to Shore Road, Parcel 16. He advised that an agreement in the sum of $100.00 had been made for this property, but that subsequently the line was changed and it is now necessary to acquire the entire property. He recommended that the original agreement be rescinded, and that a new agreement in the sum of $10,000.00 for the entire property known as Parcels R16-A and R16-B be approved. On motion by Mr. Baker, seconded by Mr. Dorsey, these recommendations were approved.

Township & Boro Aid,
Somerset County

(Item 39) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on North Bridge Street, Section 2, Somerville Boro, Somerset County, township and boro aid, and also authorized the granting of an extension of time from October 31, 1933 to December 1, 1933.

ADDITIONAL ITEMS

Right of Way - Route 2

(Item 1) Mr. Fred Tetor addressed the Commission at its conference meeting on Monday afternoon, March 19th, relative to property being acquired from the Consistory of the Congregation of Paramus, known as Parcel 76 on Route 2, Section 7. He stated that Congregation of Paramus was not satisfied with the offer that has been made for this property, it being felt that consideration should be given to the valuation of same on the basis of cemetery lots instead of an acreage basis which was the basis of the State appraisals. The Commission advised Mr. Tetor that they would be glad to have a check appraisal made on this property.

Township & Boro Aid,
Passaic County

(Item 2) The Commission conferred on Monday afternoon, March 19th, with a committee from the Borough of North Haledon, This committee advised that they had previously made an application for an allotment of $22,000.00 from township and boro aid funds for use in the construction of North Haledon Avenue, and urged that this allotment be approved. State Highway Engineer Sloan advised that this allotment had been refused due to the fact that the first section of this road, on which an allotment had been previously made, was not carried to completion in accordance with the terms of the agreement, and it was felt that no further allotments should be made until same was completed by the borough. The Committee advised that they were now ready to complete the first section and also the second section if this allotment were granted. Following a discussion of the matter, the Commission determined that it will approve of the allotment of the sum of $22,000.00 to the Borough of Haledon with the understanding that the Borough will agree to carry to completion the entire project of North Haledon Avenue, namely the 1600 feet of construction included in Section 2, and the 700 feet of paving remaining to be performed on Section 1, it being further understood that the Borough will confirm their acceptance of this proposition by letter.

Route S-49

(Item 3) On motion, duly made and seconded, a hearing was granted to Hon. Charles C. Read, Senator from Cape May County, who inquired as to the possibility of the early construction of Route S-49 from Dias Creek to Green Creek. He stated that they had been promised on several occasions that this road would be built and that the people in his county were anxious to know the status of same. Following a discussion of the matter, the Commission advised that they would be glad to give consideration to this project if and when funds are made available for the purpose. The Chairman further stated that he would write a letter to Senator Read advising that the only roads being built at present are those on which Federal funds have been received, and that the Federal authorities had taken the said Route S-49 out of the program which was originally drawn up by the Commission.

Complaints - Cape May County

(Item 4) The Secretary presented a communication from Governor Moore, transmitting a letter from Mr. W. M. VanDusen, Assistant to Mr. Colt, relative to a complaint concerning the employment of men on highway work in Cape May County. On motion, duly made and seconded, it was directed that same be acknowledged with the advice that the work referred to is not a State Highway project, but is being done by Cape May County, and that while the Commission has granted an allotment of funds as aid on the work, it does not have any jurisdiction in the matter of employment of forces thereon.

Right of Way - General

(Item 5) There was presented a report dated March 16th, from Mr. Pierre P. Garven, Counsel, advising as to the present status of condemnation and other cases being handled by the Legal Division. On motion by Mr. Baker, seconded by Mr. Young, the same was ordered received and filed.

Snow Removal

(Item 6) The Secretary presented a communication from the Wildwood Chamber of Commerce, commending the Commission and its forces on the manner in which the work of snow removal was handled during the recent heavy storms. On motion, duly made and seconded, the Commission directed that same be received and acknowledged with thanks.

Hearings - Route S4A

(Item 7) The Secretary presented a communication from the Highway Committee of the Brigantine Chamber of Commerce, requesting an opportunity to confer with the Commission relative to the construction of Route S4A from Tuckerton to Little Beach. On motion, duly made and seconded, the Commission directed that a hearing be granted on Monday afternoon, March 26th.

Township & Boro Aid,
Monmouth County

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized the making of semi-final payment for construction work and engineering on 18th Avenue, Wall Township, Monmouth County, Township and Boro Aid, the sum of $200.00 of the State's funds to be retained to care for rolling and patching work in the Spring.

Right of Way-Services

(Item 9) The State Highway Engineer submitted a report, together with report made to him by Mr. Logan, relative to the making of United States District Court and New Jersey Supreme Court searches for the State Highway Department. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the recommendation that effective April 1, 1934, the work now being performed by the State Capital Title & Abstract Company for our department be discontinued, and that the making of necessary United State District Court and New Jersey Supreme Court searches be performed by employees now employed in the Real Estate Division of the State Highway Department.

Route 23, Section 12

(Item 10) The State Highway Engineer presented to the Commission the matter of design for a traffic intersection at Black Oak Ridge Road on State Highway Route 23, Section 12. He recommended that the design of this traffic intersection be changed in order to provide for a smaller circle than that originally adopted. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was adopted.

On motion duly made and seconded, the Commission recessed for luncheon at 1:00 P. M., and reconvened at 2:30 P. M. for a conference with the Governor.

1934 Budget

(Item 11) Following its conference with the Governor, the Commission directed that the following statement be made as to the matters discussed:

> The Governor explained the necessity for obtaining funds for relief purposes and the urgent necessity for keeping bond issue authorizations to the lowest possible figure. He stated that the first thing he wanted to do is to assure the perpetuation of the department and its necessary force throughout the year and to see that there is enough money to carry on the required overhead.
>
> It was decided that an important factor is to determine what moneys will be provided by the Federal Government for highway purposes during 1934. This determination will then make it possible to determine what is the minimum the State Highway Commission must obtain from State funds.

(Cont'd)

The Governor said "I will approve of the budget subject to the receipt of advice as to Federal moneys". He authorized the making of a statement to the press when such action seems advisable to the effect that he has approved of the budget with the exception of the allotments that depend upon Federal grants or upon which Federal grants may be used.

Colonel Foran, Chairman of the State Highway Commission, waited upon Senator Prall, Chairman of the Appropriations Committee, explained to him the circumstances, and the Chairman of the Appropriations Committee stated that he would recommend that the Appropriations Committee approve a budget on the same basis as above; namely, that the construction expenditures of the State Highway Commission will be governed entirely by the funds that may be provided by the federal government.

On motion, duly made and seconded, the Commission adjourned at 3:00 P. M. to meet again in regular session on Tuesday, March 27th, 1934 at 11:00 A. M.

Respectfully submitted,

A. Lee Grover, Secretary.

MINUTES OF MEETING - MARCH 27, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, March 27, 1934. The meeting was called to order by the Chairman at 11:15 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs.
James Baker, David Young, Jr., and Frank Dorsey.

On motion, duly made and seconded, the Commission ratified the action as taken on the Schedule "A" items at the conference meeting held on Monday afternoon, March 26th, as follows:

SCHEDULE "A"

Hearings - Route S4A

(Item 1) The Secretary presented a communication from the Highway Committee of the Brigantine Chamber of Commerce, advising that it was possible for them to be present at this meeting to confer relative to Route S4A, Tuckerton to Little Beach. On motion, duly made and seconded, the Commission directed that this hearing be deferred until the conference meeting on Monday, April 9th.

Right of Way-Route 25

(Item 2) The Commission conferred on Monday afternoon, March 26th, with Mr. J. V. Herron, who appeared as attorney for Mr. Johnson, relative to acquisition of property known as Parcel 26 on Route 25, Section 3. Mr. Herron explained the details of this case, advising that Mr. Johnson who cannot read nor write had signed an agreement before knowing the extent of his damages, the agreement being in the amount of $160.00. He further stated that they were not able to advise as to the amount of damages as they did not know the extent of the slope rights. Following a discussion of the matter, the Commission advised that stakes would be placed on Mr. Johnson's property indicating the limits of the property that is to be taken, and suggested that after such stakes are placed Mr. Herron present a definite proposition to the Commission as to Mr. Johnson's demands in this case.

MARCH 27, 1934.

Hearings

(Item 3) The Commission conferred with Mr. George Rothermel on Monday afternoon, March 26th, relative to right of way acquisition on State Highway Route 40, at which time a determination was reached as to certain settlements. Action on one of the items is noted under Item 20 on Supplemental Schedule "B".

Accidents - Route 44

(Item 4) The Secretary presented a communication from Hon. S. Rusling Leap, Senator from Salem County, enclosing a copy of a letter written by him to the Appropriations Committee, together with a copy of an article which appeared in newspapers relative to an accident suffered by Mr. Ross Moore while traveling on Route 44 at the Prospect Causeway. On motion, duly made and seconded, the same was ordered acknowledged with the advice that if further action is indicated by the Appropriations Committee to be taken by the State Highway Commission, such instructions will be promptly followed.

Route 25 Connecting Link, Sections 2 to 8

(Item 5) The Secretary presented a communication from Mr. Barney Larkey, Receiver, for the Fredburn Construction Corporation, requesting the Commission's approval of an order relative to the closing up of accounts in connection with the contract for Route 25, Connecting Link, Sections 2 to 8, Deck Construction; the said order referring particularly to the $25,000.00 which was reserved and set aside as a guarantee on this contract. On motion, duly made and seconded, the Commission directed that Mr. Larkey be advised that it will give its consent to the signing of this order when payment is received from him for expenditures which the Commission has been required to make in connection with completion of the Fredburn contract, the said expenditures amounting to $3,317.74.

Route 10, Section 4

(Item 6) The Secretary presented a communication from Mr. Adolph Baxtrom relative to a bill which he claims is due him on account of services rendered in connection with the contract for the construction of Route 10, Section 4. In this connection, it was noted that the surety company on this contract claim to have received a receipt or release from Mr. Baxtrom in full of his claim in consideration of a payment made to him some time ago. On motion, duly made and seconded, the Commission directed that Mr. Baxtrom be advised that if the above is true, the Commission would not have authority to request a reopening of the subject, but will be glad to grant him a hearing if desired.

Signals-Traffic,
Route 35, Belmar

(Item 7) The Secretary presented a communication and resolution from the Kiwanis Club of Belmar, urging installation of traffic control signals at several intersections on Route 35. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission does not have any authority or jurisdiction in the matter of regulation and control of traffic on State Highways.

SUPPLEMENTAL SCHEDULE " A "

Route 28, Roselle Park

(Item 8) The Secretary presented a communication from His Excellency, the Governor, transmitting a letter received by him from Mr. Sam Wetzler, President of the Roselle Park Business Men's Association, relative to the improvement of Route 28. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the tentative program of highway construction for 1934 includes an item for the proposed reconstruction of a portion of Route 28 in Elizabeth and Roselle Park, but that the Commission is unable to give any assurance as to whether this project will go forward, in view of the fact that the curtailment of highway moneys will probably restrict highway construction to such funds as are provided by the Federal Government, and if such is the case the regulations established by the Federal Government may make it necessary to revise the proposed program of construction.

Signals - Traffic
Crescent Boulevard

(Item 9) The Secretary presented a communication from the Township of Haddon, relative to the installation of traffic control signals at the intersection of Crescent Boulevard and Collings Avenue. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that it does not have any authority or jurisdiction in the matter of regulation and control of traffic on the State Highways.

SCHEDULE " B "

Highway Grade Separation,
Route 23, Section 13A,
Miller Road Bridge

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of a bridge to carry Miller Road across Route 23, Section 13A, in the Borough of Butler, Morris County:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Miller Road across Route 23, Section 13A, in the Borough of Butler, Morris County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all those lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 23, Section 11,
Bridge over Boonton Road and
D. L. & W. R. R.

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the Linde-Griffith Company as sub-contractors for the foundation piles on the contract of J. F. Chapman & Son for construction of a bridge to carry Route 23, Section 11, across the D. L. & W. R. R. at Mountain View, in accordance with the usual regulations.

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Township & Boro Aid,
Bergen County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the Borough of Waldwick, Bergen County, awarding the contract for construction of Cleveland Avenue to the Low bidder, J. P. Burns, on his lump sum bid of $2,249.00.

Township & Boro Aid Maintenance,
Camden County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work done on Linden Avenue in Lindenwold Borough, Camden County.

Township & Boro Aid Maintenance,
Mercer County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Force Account Price Agreement for 1933 Township and Borough Aid Maintenance work on Lawrence Station-Dutch Neck Road, in Windsor Township, Mercer County.

Township & Boro Aid Maintenance,
Middlesex County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work done on Herberts Corner-Rhode Hall Road, and Church Lane, East Brunswick Township, Middlesex County.

SUPPLEMENTAL SCHEDULE " B "

Route 10, Section 4A

(Item 7) The State Highway Engineer submitted the following report of bids received on March 26th for the paving of Route 10, Section 4A, from Route 5-N, to Salem Street:

Franklin Contracting Co.........	$ 344,584.22
Geo. M. Brewster & Son, Inc.....	350,953.92
Jannarone Cont. Co..............	372,195.63
Nesto Contracting Co............	380,329.67
Wm. Eisenberg & Sons, Inc.......	387,923.86
John Dorer......................	389,883.42
J. P. Burns.....................	392,809.85
Edward H. Ellis, Inc............	395,225.89
Standard Bitulithic Co..........	397,157.36
S. J. Groves & Sons Co..........	418,154.72
Johnson, Drake & Piper..........	429,481.42

On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the award of this contract be laid over for consideration at the next meeting.

Route 48, Section 27

(Item 8) The State Highway Engineer submitted the following report of bids received on March 26th for the construction of Route 48, Section 27, Pleasantville Relocation, from New Road to Shore Road:

Edward H. Ellis, Inc........	$ 114,761.86
Wm. Eisenberg & Sons, Inc...	122,021.24
Charles D. Prosser..........	123,688.84
John F. Lafferty............	125,776.06
Burket Construction Co......	132,696.26
Versaggi Bros. Const. Co....	138,737.16

On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the award of this contract be laid over for consideration at the next meeting.

Federal Aid Highway System,
Route S-24

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the Federal Aid Act known as 87-67th Congress, approved November 9th, 1921, designates that Federal Aid allotment of funds to the States of the United States shall be applied on what is known as a Seven Percent System of Highways of the States approved by the Bureau of Public Roads of the United States, and

WHEREAS, the State Highway Commission on January 22nd, 1924 did approve a map showing the Seven Percent System, which map was approved by the Bureau of Public Roads April 18th, 1924 and classified into Primary and Secondary routes by the Acting Secretary of Agriculture on October 31st, 1924 with further modifications, and as last approved by the Acting Secretary of Agriculture under date of October 18, 1933, and

WHEREAS, pursuant to the provisions of Section 6 of the Act approved November 9, 1921 (42 Stat. 212), the State Highway Commission of New Jersey may request additions to the Federal Aid Highway System,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission request that State Highway Route S-24, from its intersection with Federal Aid Route 10 (State Highway Route 24) to North Avenue, thence along North Avenue to its intersection with Federal Aid Route 13 (State Highway Route 27) be added to the Federal Aid Highway System.

Accounting - Claims

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the sum of $90.00 from the Merchants Mutual Casualty Company in full settlement of claim of the State Highway Department against Sadie Underwood on account of damages done to State Highway property through a collision of her automobile with a gate on the Victory Bridge; as recommended by the State Highway Engineer and Counsel.

Right of Way
Route 29, Lambertville

(Item 11) The State Highway Engineer submitted a report relative to the leasing of a building now situated on Parcels 46 and 46X on Route 29, Section 6, in Lambertville, known as the Condry property. On motion, duly made and seconded, the Commission directed that this matter be laid over for further study.

Accounting - Claims

(Item 12) The State Highway Engineer submitted a report, together with a report from Counsel, relative to a claim against Edmund Bacon for damages done to a traffic gate on the Paterson Plank Road. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of this claim as recommended by Counsel.

Personnel-Bridge Attendants

(Item 13) The State Highway Engineer advised that owing to the death of Edward McGuire, Bridge Attendant, on the Passaic River Bridge, there is a vacancy to be filled. He recommended that Joseph Riley be transferred from the Little Ferry Bridge and restored to duty as a Grade A Attendant subject to the statutory deduction and the Commission deduction which became effective August 1, 1933. He further recommended that George Zabriskie be transferred from the Overpeck Creek Bridge to the Little Ferry Bridge without change in salary; these changes to be made effective April 1, 1934. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the transfer and changes in classification of Joseph Riley and George Zabriskie as recommended.

Township & Boro Aid,
Atlantic County

(Item 14) The State Highway Engineer submitted a list of bids received by Folsom Borough, Atlantic County, for construction of the Blue Anchor-Mays Landing Road, Section 1A. He recommended that the Commission approve of the contract being awarded to the low bidder, Joseph Lafferty on his lump sum bid of $8,905.90. He further recommended that an additional allotment of $913.78 be made on this work, the money to come from Atlantic County balance of 1932 General Township and Borough Aid funds. On motion by Mr. Young, seconded by Mr. Baker, these recommendations were approved.

Township & Boro Aid,
Camden County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for the construction of Flittertown Road, Winslow Township, Camden County, being awarded to the low bidder, Geo. A. Cranmer on his lump sum bid of $9,707.70; and also approved cancellation of $4,363.05 State's share of 1931 funds from West Atlantic Avenue in Clementon Borough, and the reallotment of $3,175.74 of same to Flittertown Road, as recommended by the State Highway Engineer.

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Turnerville Road, Pine Hill Borough, Camden County, being awarded to the low bidder, John Pangia on his lump sum bid of $9,701.87; and also approved of an additional allotment of $920.60 from the 1933 General Fund in Camden County to this project.

Township & Boro Aid,
Gloucester County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the award of contract for construction of the Glassboro-Cross Keys Road, Sections 1 and 2, Monroe Township, Gloucester County, to the low bidder, J. H. Sickler on his lump sum bid of $14,620.20 to the extent of funds available, as recommended by the State Highway Engineer.

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of the Blackwood-Turnerville Road, Sections 1 and 2, Monroe Township, Gloucester County, being awarded to the low bidder, Hill & Fox on their lump sum bid of $13,771.44 to the extent of funds available, as recommended by the State Highway Engineer.

Right of Way - Route 40

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $450.00 with interest thereon from December 13, 1933 for the one-half interest of Rito Quaresima (a minor) in Parcel 17-D on State Highway Route 40, Section 8.

(Item 20) The State Highway Engineer submitted again the matter of acquisition of property of Stanley C. Kimble, Parcel 57 on Route 40, Section 7, Browning Road to Kings Highway, which matter was discussed with the Commission by Mr. Rothermel at the conference meeting on March 26th. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of a settlement with the said Stanley C. Kimble, covering the acquisition of Parcel 57 on Route 40, Section 7, Browning Road to Kings Highway, at a consideration of $17,500.00, it being understood that no appeal will be taken by the owner.

Right of Way - Route 23

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
25	Heirs of Estate of Joseph H. Ribakousky,	$374.00

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Right of Way - Route 3 (1917)

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $15.00 plus interest from December 20, 1933, for the property of James E. Otis, Parcel 124 on Route 3 (1917), Section 10, from Berlin to Kirkwood.

Right of Way - Route 10

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Louis Back and wife, covering acquisition of Parcel 33 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $1,600.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 23

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 23, Section 11, from Route 6 to Packanack Lake Road:

Parcels	Owners	Consideration
3A & E3	Four Van Realty Company,	$ 750.00
11	Wm. G. Hurtt & wife,	500.00 (the
	State to extend pipe at estimated cost of $89.40)	
46B	Mountain View Motor Company,	168.00
48	Walter H. Price and wife,	200.00

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with William Gainor and wife, covering acquisition of Parcel 32 on Route 23, Section 11, from Route 6 to Packanack Lake Road, at a consideration of $450.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 26)On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Heirs of John W. VanZile Estate, covering the acquisition of Parcel 51 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $525.00.

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Right of Way - Route 25

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Joseph T. Evans and wife, covering the acquisition of Parcel 4 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $900.00, it being understood that an opening is to be left in the center island opposite the drive.

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the City of New Brunswick, covering the acquisition of Parcels 1A, 1B and 1C, on Route 25, Section 10, from Route S-26, to Adams Station, at a consideration of $5,106.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 25, Section 10, from Route S-26 to Adams Station Road:

Parcel	Name	Consideration
26	Milltown Coal & Lumber co.	$ 5,500.00
28	Walter Cummins and wife, including $1,200.00 for removal and replacement of buildings and obstructions, to be paid upon the clearing of right of way, and the balance in the sum of $1,400.00 for land and damage, to be paid upon approval of title.	2,600.00
41	Dorothea Ploransky, widow,	50.00

The Commission also authorized advertisement for the sale of buildings located on Parcel 26, Milltown Coal & Lumber Company, and the sale of same to the highest bidder following receipt of bids.

Right of Way - Route 29

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with George Dilts and wife, covering the acquisition of Parcels 2A, 2B and 2C on Route 29, Section 11A, South Branch of Raritan River to Centerville, at a consideration of $1,717.00 subject to the rights of the New Jersey Power and Light Company, the State to relocate one pole as an estimated cost of $90.00; and further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 37

(Item 31) The State Highway Engineer resubmitted the matter of acquisition of property of George R. Smith and wife, Parcels E20E, E20F, E20G and X20H, and easements E20A, E20B, E20C, and E20D, on Route 37, Section 7, Mercer County Line to Allentown, on which an agreement was previously approved in the sum of $35.00 plus the conveyance of Parcels E4C, E4D, E4E, X4F, X4G and X4H. He advised that the search revealed that Mr. Smith did not own a portion of the property now designated as Parcel RE-20D-2. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the payment of $35.00 for the conveyance of Parcels E20E, E20F, E20G and X20H, and easements E20A, E20B, E20C and E20D-1, and further authorized the conveyance to George R. Smith and wife, subject to the same conditions as set forth in the original agreement, of Parcels E4C, E4D, E4E-1, X4F, X4G andX4H.

Right of Way - Route 1

(Item 32) The State Highway Engineer submitted a report, together with form of deed and resolution for the conveyance of Parcel 2V on Route 1, Section 1, Tonnele Avenue from Route 1 Extension to Secaucus Road, by the State to the Erie Railroad and Long Dock Company, in accordance with the terms of an agreement approved on September 5, 1929 for the conveyance of certain other lands to the State. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the resolution as submitted and authorized the execution of deed and delivery of same to the Erie Railroad Company and Long Dock Company covering the conveyance of the said Parcel 2V on Route 1, Section 1, in accordance with the agreement theretofore made.

Right of Way - Route 23

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission rescinded its action of March 13th relative to acquisition of Parcels 44A and B on Route 23, Section 12, and adopted the following resolution:

MARCH 27, 1934.

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for publis use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
44A,44B & 44E	Margaret E. Chapman & husband,	$2,218.00

Right of Way - Route 23

(Item 34) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of the said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1A & 1B	Geo. L. Bennett and wife	$340.00
5D,6B1, 6B2,6B3	Montford Hetherington & husband	193.15

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Right of Way - Route 24

(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 24, Section 21, Approaches to D. L. & W. Railroad Bridge at Port Colden;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Sttorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
2A, E2B	Mary C. Roseberry et al,	$ 203.10

Right of Way - Route 25

(Item 36) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 9, Cinnaminson Road to Union School House Road;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Engineer is hereby authorized and directed, on behalf of Said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of the said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Sttorney General of the State of New Jersey is hereby authorized and directed to institute and presecute condemnation proceedings for the acquisition of the said lands and premises.

Parcels	Owner of Record	Official Offer
2	Jane P. Rushmore, single et al,	$ 809.05
3	Mrs. Elizabeth H. Thomas et al,	4,144.97
7A,7B,7C,7D, 7E,7F & 7G	William T. McAllister et als,	1,055.00
30	Mrs. Anna M. Horner et als,	2,141.60
31	Ruthanna B. Horner & husband,	1,935.00

Right of Way - Route 25

(Item 37) On motion by Mr. Dorsen, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, from Route S-26 to Adams Station Road;
>
> NOW, THEREFORE, BE IT RESOLVED, that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on a map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
40	Theresa DeBonis et al,	$ 178.40

Right of Way - Route 30

(Item 38) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 30, Section 10, Pennington By-pass;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyance to be made free

> and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be acquired immediately by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R4B	Thomas V. Underhill and wife,	$219.70

ADDITIONAL ITEMS

Signals - Traffic, Bridge Approach Routes, Fort Lee

(Item 1) The Secretary presented a communication from the Borough of Fort Lee, relative to the determination made by the Mayor and Council concerning the discontinuance of certain traffic regulation features on Lemoine Avenue at the State Highway Route 4 Underpass. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Highway Department will have such signs erected as may be required for the proper guidance of traffic, but that it does not have jurisdiction or authority in the matter of regulation and control of traffic, it being felt that such regulation is an obligation of the municipality.

Route 6, Ridgefield Park

(Item 2) The Secretary presented a communication from the Taxpayers Association of Ridgefield Park, further referring to their request for the construction of additional highway grade separations and traffic protection in that municipality. On motion, duly made and seconded, the same was ordered received and filed.

Railroad Grade Separation, Central R.R., Route 1, Sec. 8

(Item 3) The State Highway Engineer submitted a tabulation of bids received by the Central Railroad Company of New Jersey, covering the construction of bridge over Route 1, Section 8, Jersey City. He recommended that the Commission aprove of the railroad company awarding the contract for the erection of the bridge structure to J. F. Chapman & Son, Inc., on their low bid of $32,844.50

subject to the providing of satisfactory insurance; and that they also approve of the contract for the furnishing of the structural steel work being awarded to the Phoenix Bridge Company at their low bid of $9,780.00. On motion by Mr. Baker, seconded by Mr. Young, these recommendations were approved.

Route 30, Section 10

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 30, Section 10, Pennington By-pass, U. S. P. W. Project N.R.H. 83A, and authorized execution of same.

(Item 5) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 30, Section 10, Pennington By-pass, U.S.P.W. Project NRM 83A, and authorized execution of same.

(Item 6) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 30, Section 10, Pennington By-pass, U.S.P.W. Project NRH 83D, and authorized execution of same.

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement for Route 30, Section 10, Pennington By-pass, U.S.P.W. Project NRM 83E, and authorized execution of same.

Route 42

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project statement for Route 42, from Camden to the Atlantic County Line, Project 108 Revision, Extension of Project 108, 0.6 of a mile into the City of Camden, and authorized the execution of same by the Chairman.

Parkside Avenue Underpass,
Mercer County, M.V. Aid.

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans for construction of the Parkside Avenue Underpass (C.W.A. Project 3278), Mercer County, Motor Vehicle Aid, it being understood that the New Jersey State Highway standard specications will govern on this project; and also approved of a change in the amount of State money set up on this project from the $17,414.60 as heretofore certified to $17,386.15 which is the amount of the balance standing to the credit of Mercer County from the 1932 statutory allotment of motor vehicle funds.

Long Beach Boulevard, Section 3,
Ocean County, Motor Vehicle Aid.

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Long Beach Boulevard, Section 3, Ocean County, Motor Vehicle Aid, being awarded to Edward H. Ellis, Inc., the lowest bidder at the lump sum bid of $97,368.30; and further approved of the apportionment of the balance of State funds standing to the credit of Ocean County under statutory allotments for the years 1931, 1932 and 1933 for use in payment of the State's share of the cost of this work.

Meetings

(Item 11) On motion, duly made and seconded, the Commission determined that it would confer with a Committee from the New Jersey State Association of Freeholders on Monday, April 2nd, at 1:00 P. M., as suggested.

Maintenance - State Highways

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized and directed the Maintenance Division to proceed to repair the gravel roads in the Sea Girt Reservation and treat same with a dust layer when the proper time arrives in the Spring.

Materials - Testing

(Item 13) State Highway Engineer Sloan recommended that the action as taken by the Commission relative to inspection of materials be amended. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission amended its action relative to the agreement made with the Haller Testing Laboratories for inspection of materials to eliminate from the Haller agreement the testing of cast iron pipe; and directed that the testing of the said cast iron pipe which we may require be performed by Richard Hughes in accordance with the former arrangement with him.

Route 21

(Item 14) Mr. Baker offered the following resolution and moved its adoption. This was seconded by Mr. Young and unanimously adopted:

> WHEREAS, the 1934 Legislature of the State of New Jersey has adopted Assembly Joint Resolution #3, authorizing the State Highway Commission to name and designate State Highway Route 21 as the McCarter Highway,
>
> NOW, THEREFORE, BE IT RESOLVED, by the State Highway Commission of the State of New Jersey that State Highway Route 21 be designated and shall hereafter be known as the McCarter Highway in accordance with the terms of the said Assembly Joint Resolution #3.

Public Works Program,
Highway Construction

(Item 15) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, and directed that copies of same be forwarded to the members of Congress from the State of New Jersey:

> BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby recommend and urge that the United States Congress give favorable consideration to the passage of the Cartwright Bill, which provides for the granting of an additional $400,000,000.00 to the States for the construction of highways.
>
> The highways of New Jersey, owing to the geographic location of the State between New York and Pennsylvania, are used to a very large extent for inter-state traffic.
>
> The granting of funds by the Federal Government will aid in providing the necessary highway facilities, and will be of great help in relieving the unemployment situation.
>
> The New Jersey State Highway Commission further urges that Congress give consideration to the allotment to the States of the funds provided by the Cartwright Bill on a more equitable basis of distribution.

Right of Way - Route 8

(Item 16) On motion, duly made and seconded, the Commission granted a hearing to representatives of the N. Y. S. & W. R. R., who urged that payment be now made to that company for the property acquired for right of way on Route 8, Section 4, on which a condemnation award has been made, but on which payment is held up on account of certain title questions. Following a discussion of the matter, the Commission directed that this matter be referred to Counsel for further investigation and report.

Services-Right of Way

(Item 17) On motion, duly made and seconded, the Commission appointed Mr. Isadore Quintana as an appraiser for services in Bergen County, his services to be used as and when required in the making of appraisals of property to be acquired by the State Highway Commission for right of way in Bergen County.

Route 29, Section 10B

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of P.T. Cox Contracting Company for construction of viaduct on State Highway Route 29, Section 10B, and authorized the making of semi-final payment thereon, less 125% of the value of the uncompleted work, or $250.00, covering the finishing of the surface of the concrete balustrade, as recommended by the State Highway Engineer.

Railroad Grade Separations,
Central Railroad of N.J.,
Routes 1,25 & 29
Insurance

(Item 19) The State Highway Engineer submitted communication from Mr. A.E. Owen, Chief Engineer, Central Railroad of New Jersey, transmitting quotations received for liability and property damage insurance covering the operations of the Central Railroad of New Jersey in the construction of temporary work involved in the following railroad grade separation projects:

Route 1, Newark Branch, Jersey City, N.J.
Route 25, Spring Street, Elizabeth, N.J.
Route 29, West of Raritan, New Jersey.

On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the purchase of insurance policies by the Central Railroad Company as per quotations of the Glen Falls Indemnity Company and London Lloyds covering liability for personal injury to passengers, and of the United States Fire Insurance Company covering property damage, as set forth in the communications presented, at an estimated total cost of $9,937.50; and further approved of the payment of the total cost of this insurance by the State to the Central Railroad Company in accordance with agreements heretofore made.

Respectfully submitted,

A. LEE GROVER,

Secretary.

On motion, duly made and seconded, the Commission adjourned at 2:00 P.M., to meet again in regular session on Tuesday, April 3, 1934.

MINUTES OF MEETING - APRIL 3, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, April 3, 1934. The meeting was called to order by the Chairman at 11:45 A.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey. (Mr. Baker reported present at the meeting and left at once to attend another meeting.)

The Commission reported having held a conference meeting on Monday afternoon, April 2nd, at which time action was taken on the items listed on Schedule "A" and Supplemental Schedule "A". On motion, duly made and seconded, the Commission ratified the action as taken on these items as noted below:

SCHEDULE "A"

Conferences

(Item 1) The Commission reported having met with a committee from the State Association of Freeholders for a luncheon conference as heretofore arranged.

Routes 21,25 & 29, Section 11A, Newark Junction

(Item 2) The Commission conferred on Monday afternoon with representatives of the Franklin Contracting Company relative to their contract for the paving of Routes 21,25 and 29, Section 11A, Newark Junction, at which time it was determined to accept a bond from the Franklin Contracting Company covering the integrity of the pavement. At the meeting on April 3rd, the State Highway Engineer submitted a supplemental agreement executed by the Franklin Contracting Company which provides for a change in the specifications on the contract for Routes 21, 25 and 29, Section 11A, Newark Junction, in such a manner as will permit of the acceptance of the work performed thereon. He also submitted a bond furnished by the Franklin Contracting Company guaranteeing the integrity of the pavement for a period of five years. He recommended that the Commission approve acceptance of this bond and that the supplemental agreement be executed by the Commission. He further recommended that the contract of the Franklin Contracting Company for the said Routes 21, 25 and 29, Section 11A, Newark

Junction, be now finally accepted and final payment made thereon. On motion by Mr. Dorsey, seconded by Mr. Young, the above recommendations were approved.

Hearings

(Item 3) There being no appearance at this meeting, the Commission directed that the hearing requested by Mr. James R. Gordon, relative to the acquisition of property known as Parcel 18 on Route 17, Section 1, be postponed to a later date.

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(Item 4) There being no appearance at this meeting, the Commission directed that the hearing requested by Mr. J.V. Herron, relative to the Johnson property, Parcel 26 on Route 25, Section 3, be postponed to a later date.

Conferences

(Item 5) The Commission reported having conferred on Monday afternoon with the Appropriations Committee relative to the 1934 Budget and Construction Program, no definite action for recording in the Minutes of this Meeting having been taken.

Railroad Grade Crossing,
Central R.R. of N.J.,
Route 1, Section 8

(Item 6) The Secretary presented a communication from Mr. Garven, in which he advised that the Central Railroad Company of New Jersey has withdrawn its objection to the crossing at grade of State Highway Route 1, Section 8, over their tracks at Danforth Avenue, Jersey City, and that it will, therefore, be unnecessary to have a public hearing on this matter. There being no dissent, the same was ordered received and filed.

Personnel - J.J. Newmark

(Item 7) The Secretary presented a communication from the Civil Service Commission, enclosing a copy of opinion rendered by Attorney General Wilentz in the matter of a petition presented to the Civil Service Commission by Mr. J.J. Newmark, relating to his employment in the Highway Department, which opinion concurs with the action taken by the State Highway Commission in this matter. On motion by Mr. Baker, seconded by Mr. Young, the same was ordered received and filed.

Route 25, Spring Street,
Elizabeth

(Item 8) The Secretary presented a communication from Mr. George R. Walsh, further concerning the request of the Lions Club and Broad Street Association of Elizabeth for removal of traffic islands on Route 25. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that it has been decided to adhere to the former determination that a change in the type of construction on Route 25, Spring Street, Elizabeth, cannot now be considered.

Shark River Bridge,
Route 4 (1917)

(Item 9) The Secretary presented communications from a number of creditors of S.S. Thompson & Company, inquiring relative to payment for materials furnished and used in connection with the construction of the Shark River Bridge on Route 4 (1917). There being no dissent, the Commission directed that the State Highway Engineer make a report to the Commission relative to the completion of this contract, with special reference to the cost of completing the work and the fact that all available moneys on this project have been used up in the completion of same. The Commission further directed that this request be used in making reply to the inquiries received from clients who have furnished materials or services to S.S. Thompson & Company in connection with this project.

Route 4, Section 7, Passaic
River Bridge & Approaches

(Item 10) The Secretary presented a communication from Mr. S.D. Williams, attorney for the National Surety Compsny, relative to the contract for Route 4, Section 7, Passaic River Bridge & Approaches. On motion duly made and seconded, the Commission directed that same be acknowledged with the advice that it has been decided that the Commission must adhere to its adopted policy of requiring releases or evidence of satisfaction of all just claims before passing final payment on a contract, and in view of this fact, it cannot approve of the application of the Rehabilitator of the National Surety Company to have the balance remaining to be paid on the contract for Route 4, Section 7, Passaic River Bridge & Approaches, turned over to him, until releases or evidence of satisfaction of all just claims are furnished.

Route 4, Paramus,
Fairview Avenue Stairways

(Item 11) The Secretary presented a communication from Mr. Chas. E. Linnell of Paramus, urging that reconsideration be given favorably to the construction of a stairway from Farview Avenue to Route 4. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission has decided that it must adhere to the determination already reached in this matter.

Route 23, General

(Item 12) The Secretary presented a communication from Mr. Geo. R. Beach, Referee in Bankruptcy, complaining as to the delay in completion of the new cutoff on Route 23, from Pompton to Smith Mills. In this connection there was also presented a report showing the progress of the work and the present status of this project. There being no dissent, the Commission directed that Mr. Beach be advised as to the information given in this report.

SUPPLEMENTAL SCHEDULE "A"

Route 6, Section 1F,
Ridgefield Park

(Item 13) The Secretary presented a communication from His Excellency, the Governor, transmitting a letter received by him from the Taxpayers Association of Ridgefield Park, in further reference to their request for construction of additional underpasses and traffic circles on Route 6. There being no dissent, the Commission directed that the same be acknowledged with the advice that this matter has already been the subject of very serious study on the part of the Commission, and it is felt that the Commission has gone as far as the regulations and statutes governing the expenditure of State Highway funds will permit in providing the highway improvements that have been and are being made in Ridgefield Park on Route 6; it being further felt by the Commission that the conditions which they desire to have remedied are such as should be handled by proper policing, over which the State Highway Commission has not jurisdiction or authority.

APRIL 3, 1934

Accounting-Claims,
Accidents-Route 44

(Item 14) The Secretary presented a communication from Senator Leap relative to the claim of the State Highway Department against Mr. Albert Millisen on account of damages done to a guard fence on State Highway Route 44. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that this matter has been referred to Counsel for investigation and report, following which he will be advised further.

Signals-Traffic,
Route 6, East Paterson

(Item 15) The Secretary presented a communication from the Boro of East Paterson, requesting the State Highway Commission to take over the maintenance and operation of traffic control signals at Route 6 and River Drive in that Boro. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that it has no authority or jurisdiction in the matter of the regulation and control of highway traffic, and for that reason as well as the lact of available funds for such purposes the State Highway Commission is unable to comply with their request.

Route 25, Sections 10 & 11

(Item 16) The Secretary presented a communication from Mr. K.Y. Kuhlthau, further referring to the alignment of State Highway Route 25, Sections 10 and 11. There being no dissent, the Commission directed that same be acknowledged with the advice that the allocation or allotment of Federal funds on highway projects is always made subject to the approval of plans and specifications for the work by the Federal authorities, and that the Federal Government has approved of the plans for the above mentioned project on the basis of the new alignment as adopted by the Commission.

Route 23, Section 13

(Item 17) The Secretary presented a communication from the Fidelity & Deposit Company of Maryland, requesting the Commission to authorize certain procedure in connection with the consideration of claims filed against the contract of Richard J. Fox for the construction of Route 23, Section 13, in order that the early settlement or closing of the accounts may be accomplished. Following a consideration of the matter, the Commission directed that this matter be referred to Counsel for investigation and recommendation as to procedure that should be followed by the Commission.

Public Works Program-Highway Const.,
Federal Legislation-Proposed

(Item 18) The Secretary presented a number of acknowledgments which have been received from members of Congress in response to the resolution recently adopted by the Commission, urging favorable consideration to the Public Works Highway allotment by the Federal Government. On motion, duly made and seconded, the same was ordered received and filed.

SCHEDULE "B"

Route 10, Section 4A

(Item 1) The State Highway Engineer resubmitted the report of bids received on March 26th for the paving of Route 10, Section 4A, from Route 5-N to Salem Street, on which the low bid was submitted by the Franklin Contracting Company at $344,584.22. He recommended that this contract be awarded to the low bidder, who has filed the necessary certificate as to compliance with the applicable code. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder, as recommended, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 10, Section 4A, from Route 5-N to Salem Street, be and hereby is awarded to the Franklin Contracting Company, on theirs, the lowest bid submitted in the sum of $344,584.22, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 48, Section 27

(Item 2) The State Highway Engineer resubmitted the report of bids received on March 26th for the construction of Route 48, Section 27, Pleasantville Relocation from New Road to Shore Road, on which the low bid was submitted by Edward H. Ellis, Incorporated, at

$114,761.86. He recommended that this contract be awarded to the low bidder, who has filed the necessary certificate as to compliance with applicable code. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder, as recommended, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 48, Section 27, Pleasantville Relocation from New Road to Shore Road, be and hereby is awarded to Edward H. Ellis, Incorporated, on his, the lowest bid submitted in the sum of $114,761.86, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Railroad Grade Separation,
Route 30, Pennington —

(Item 3) The State Highway Engineer presented an agreement to be entered into between the State and the Reading Company covering understandings in connection with the construction of bridge to carry State Highway Route 30 over the tracks of the railroad west of Pennington, which project is being financed by the Federal Government under the National Industrial Recovery Act. He recommended that this agreement be approved by the Commission and execution authorized. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Section 17A,
Spring Street, Elizabeth

(Item 4) The State Highway Engineer submitted the following report of bids received on April 2nd for construction of Route 25, Section 17A, Spring Street, Elizabeth (Roadways and Magnolia Avenue Bridge):

J.F. Chapman & Son	$ 133,444.16
P.T. Cox Cont. Co.	139,873.94
S.J. Groves & Sons Co.	145,371.45
I.B. Miller, Inc.	146,938.80

He recommended that this contract be awarded to the low bidder who has filed the necessary certification as to compliance with the applicable code, etc. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder, as recommended, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 25, Section 17A, Spring Street, Elizabeth (Roadways and Magnolia Avenue Bridge) be and hereby is awarded to J.F. Chapman & Son, on theirs, the lowest bid submitted in the sum of $133,444.16, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route S-24 & North Avenue Connecting Link

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project statement for Route S24 and North Avenue Connecting Link, a length of 6.095 miles, and authorized execution of same.

Prequalification of Bidders

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Classification	Maximum Capacity
Outpost Nurseries, Inc.	Landscaping	$ 2,000,000.00
William H. Moon Company	ditto	135,000.00
Meadowbrook Nurseries, Inc.	ditto	36,000.00
F & F Nurseries	ditto	180,000.00
Julius Kloss	ditto	8,000.00
Henkels & McCoy	ditto	26,000.00
Filippone-Scaniello & Co.	Paving	63,000.00

The Commission also approved of the reclassification of the following contractors as recommended by the State Highway Engineer:

Name	Class.	Previous Capacity	New Capacity
Clinton Asphalt Co.	G.C.	$ 2,500,000.00	$ 54,000.00
Jannarone Cont. Co.	P	700,000.00	343,000.00
Senior & Palmer, Inc.	C	750,000.00	252,000.00

Township & Boro Aid Maintnenance, Camden County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved Schedule 4, and agreement for 1933 Township and Boro Aid Maintenance, in the total amount of $2,550.00, the State's share being 90%, or $2,495.00, in Camden County.

APRIL 3, 1934

Repairs - Cape May County

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the payment of $871.36 from the balance of the 1933 Motor Vehicle Aid apportionment to Cape May County for maintenance and repair work for the period from February 3 to March 17, 1934, as shown on their certificate of progress #14.

Township & Boro Aid,
Passaic County

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Ringwood Avenue, Section 2, Ringwood Boro, Passaic County, Township and Boro Aid, and also approved of the granting of an extension of time to October 10, 1933.

Township & Boro Aid,
Somerset County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work, engineering; right of way purchased from DeWitt Terhune in the amount of $200.00, and from Edward Bergen in the amount of $175.00, on River Road, Section 3, Montgomery Township, Somerset County, it being understood that the 1933 funds available on this project are to be paid at this time.

Township & Boro Aid,
Sussex County

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $415.06, State's share of 1932 Township and Boro Aid funds, from Lake Mohawk Road, Section 1, to Birch Parkway, Byram Township, Sussex County, Township and Boro Aid.

Personnel

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

RE-EMPLOYED

4/1/34	A.W. Hincken,	Junior Highway Inspector,	$138.00 month
4/1/34	Lawrence Oliver,	ditto	119.00 "

OFFS

3/31/34	Thos. J. Smith,	Junior Civil Engineer,	Resigned

Right of Way-Route 3 (1917)

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded the agreement previously made with Ralph E. Bassett in the sum of $100.00 covering acquisition of Parcel 121 on Route 3 (1917), Section 10, Kirkwood to Berlin; and approved of an agreement with the present owners, the Haddon Heights Bank & Trust Company, in the sum of $150.00 for the said Parcel 121.

Right of Way-Route 6

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $750.00 with interest thereon from November 16, 1933 for the property of Leon Fraysse, Parcel R-2A2, on Route 6, Section 1E, located in the Boro of Ridgefield Park, Bergen County.

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(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $2550.00 with interest thereon from November 16, 1933, for the property of Benjamin Saia et als, Parcel 1 on Route 6, Section 1E, located in the Boro of Ridgefield Park, Bergen County.

Right of Way-Route 10

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the form of resolution as submitted, authorizing the conveyance of Parcel 18X on Route 10, Section 5, Salem Street to Succassuna, to Oscar F. Stiebeling, in accordance with the agreement heretofore made with Mr. Stiebling covering acquisition of Parcel 19; and authorized the execution and delivery of deed to Mr. Stiebeling covering conveyance of the said Parcel 18X as heretofore agreed to.

Right of Way-Route 12 (1917)

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of bargain and sale deed from the Township of Caldwell, covering the acquisition of Parcel 16 on Route 12 (1917), Section 8, from the Passaic River at Pine Brook to Fairfield, at a consideration of $1.00.

APRIL 3, 1934

Right of Way-Route 23

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded the action as heretofore taken in authorizing an offer of $1559.00 for the property of Ludlow C. Meeks and wife, Parcels 39 and 39X on Route 23, Section 12, Packanack Lake Road to Riverdale, and adopted the following resolution authorizing condemnation proceedings against Parcel 39 only:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
39	Ludlow C. Meeks & Wife,	$ 1530.20

Right of Way-Route 25

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Heirs of Estate of Louis O. Aydelotte, covering acquisition of Parcel 11 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $700.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Benjamin Elfant, widower, covering the acquisition of Parcels 21A, 21B and 21C on Route 25, Section 10, from Route S26 to Adams Station Road, at a consideration of $6,500.00.

Right of Way-Route 29

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Philip Lindsley, single, covering the acquisition of Parcel 32 on Route 29, Section 12B, River Road to Route 28, at a consideration of $25.00.

Right of Way-Route 34

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the verdict as rendered by jury in the sum of $500.00 plus interest and costs, for the property of Johanna Rouselle, Parcels 21A and 21B on Route 34, Section 1, Matawan to Holmdel.

Right of Way-Route 48

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded the agreement heretofore approved with Michael J. Brennan in the sum of $42.60 covering the acquisition of Parcel 166 on Route 48, Section 22, Downstown to Mays Landing, and directed that the same be acquired by condemnation based on an official offer of $42.60:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 48, Section 22, Downstown to Mays Landing; and

WHEREAS, the parcel with owner of record as listed below and indicated on map of the said route and section on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
166	Lorenzo Urso

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(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its action in approving an agreement with Lorenzo H. Sayer and wife in the sum of $10,000.00 for Parcels R-16A and approved of a new agreement with the said Lorenzo H. Sayer and wife in the sum of $9,750.00 covering the said Parcels R-16A and R-16B on Route 48, Section 27.

APRIL 3, 1934

Right of Way-Route 23

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
17A, B, C	Edward W. Sears and wife,	$ 6,169.05
21	Carl Heider and wife,	500.96
24	William B. Bailey and wife,	6,180.00

Right of Way-Route 25

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, th Commission authorized the advertisement for bids and sale to the highest bidder at public auction of the buildings located on Parcels 12A and X12, formerly owned by Alfred Frenzek and wife, on Route 25, Section 9, Cinnaminson Road to Union School House Road.

Right of Way-Route 29

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey all those lands and premises necessary for public use in the construction of Route 29, Section 12B, River Road to Route 28;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with the said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
28	Mary V. Lindsley, single,	$ 172.00
33	Heirs of Est. of A.V. Lindsley,	930.00
38	Salvatore Zelano and wife,	836.92
39	Raritan Valley Real Estate Co.	360.95
40	George K. Brooks & wife,	1,057.28
41	Raritan Water Power Co.	176.17

SCHEDULE OF ADDITIONAL ITEMS

Public Works Program-
Highway Construction

(Item 1) The State Highway Engineer submitted the following report concerning the status of Federal Aid highway projects being performed under the National Industrial Recovery Act:

Award of bids received (Federal Aid requested)		$5,261,297.15
Advertised (Fed. Aid to be requested)-Estimated		309,520.98
Plans at Troy or ready to be sent (Fed. Aid to be requested) Estimated, considering Route 23, Section 12, as withdrawn		21,932.90
		$5,592,751.03
On Program to be submitted		558,343.80*
		$6,151,094.83
*If portion of Route 23, Section 12, in Passaic County to Black Oak Ridge Road and traffic circle in Morris County at Riverdale is resubmitted.		
N.R.A. Allotment -	$6,346,039.00	
Fed. Aid balance	169,466.42	$6,515,505.42
Estimated Balance		364,410.59

On motion by Mr. Dorsey, seconded by Mr. Young, the Commission received the above report, and approved the recommendation of the State Highway Engineer that the following additional projects be authorized and submitted to the United States Bureau of Public Roads for approval:

Route 42, Causeways (Camden County)	$ 60,000.00
Route 40, P.R.R. Underpass (Camden County)	8,000.00
North Avenue Connecting Link (Union County)	80,000.00
Route 36, Union Beach-Keansburg (Monmouth County)	25,000.00
Route 25, Cinnaminson-Bridgeboro (Burlington County)	175,000.00

Route 25, Connecting Link,
Sections 2 & 8

(Item 2) The State Highway Engineer submitted a report in connection with the expiration of the bond on contract of Fredburn

Construction Corporation, Route 25, Sections 2-8. On motion, duly made and seconded, the Commission received this report and confirmed the action as taken on March 27th, determing that the special fund reserved by the Reveiver on this contract may be released subject to payment of the account for work performed by the Department.

1934 Maps

(Item 3) The State Highway Engineer submitted a report of bids received by the State Purchase Commissioner for the furnishing of 200,000 highway maps for 1934, the lowest bidder having been submitted by the American Colortype Company of Clifton, New Jersey, at $29.93 per thousand. It was also noted that the lowest bid submitted by the General Drafting Company was irregular because it was not accompanied by a certified check as required. Mr. Morrison, representing the American Colortype Company, addressed the Commission relative to the ability of their company to produce a satisfactory map. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the award of contract for the furnishing of the said 200,000 maps being made to the American Colortype Company, on theirs, the lowest regular bid submitted in the total sum of $5,386.00, it being understood that the award of this contract is made subject to the furnishing of a satisfactory sample.

Repairs-Union County

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Union County using the full amount of their Motor Vehicle Aid allotment for 1933, this action making available for use by Union County the balance of the apportionment which was withheld at the time approval was given to the original allotment; and also authorized final payment of the sum of $59,637.87 to Union County, representing that portion of their Motor Vehicle allotment for 1933 due up to December 31, 1933.

Township & Boro Aid,
Camden County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Central Avenue, Chesilhurst Boro, Camden County, and also approved an additional allotment of $598.74 of State funds on this project, the money to come from the Camden County balance of 1931 Township and Boro Aid funds.

Township & Boro Aid, —
Cape May County

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the award of contract for the construction of Beach Drive, North Cape May Boro, Cape May County, Township and Boro Aid, being made to the low bidder, J.F. Lafferty, on his low bid of $7,891.91.

Township & Boro Aid, —
Gloucester County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Pedricktown-Center Square Road, Logan Township, Gloucester County, being awarded to the low bidder, J.H. Schrufer, on his low bid of $6,070.26; and also approved of using on this project $2,000.00 of the balance of Gloucester County's 1931 funds.

On motion, duly made and seconded, the Commission adjourned at 12:30 P.M., to meet again in regular session on Tuesday, April 10, 1934, at eleven o'clock.

Respectfully submitted,
A. LEE GROVER,
Secretary.

APR. 10, 1934

JUN. 26, 1934

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MINUTES OF MEETING - APRIL 10, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, April 10th, 1934. The meeting was called to order by the Chairman at 11:00 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs.
James Baker, David Young, Jr. and Frank Dorsey.

The Commission reported having held a conference meeting on Monday, April 9th, at which time the items listed on Schedule "A" and Supplemental Schedule "A" were taken up for consideration and disposed of. On motion, duly made and seconded, the Commission ratified the action as taken on these items as noted below:

SCHEDULE "A"

Route S4A

(Item 1) As heretofore arranged, the Commission conferred on Monday afternoon, April 9th, with a Committee from the Brigantine Chamber of Commerce, relative to the construction of State Highway Route S4A from Tuckerton to Little Beach. Mr. John Lloyd, Jr., and Mr. L. M. Lindsey, of their Highway Committee, addressed the Commission urging the importance of the early construction of this route with special reference to the benefits that would accrue to their locality. The Commission informed the delegation that it realized the importance of the road, but that there were no funds available at the present time which could be used on same. State Highway Engineer Sloan stated that due to the condition of the fill and settlement of same, it did not appear that it would be physically possible to complete this road within five years at any reasonable cost. He further stated that he would recommend that some fill be placed on this road each year in order to accomplish the ultimate settlement of same to a point where it will carry a surface pavement. Following a further discussion of the matter, the Commission advised that it would be glad to consider the construction of this route when the availability of funds will permit.

APRIL 10, 1934

Right of Way-Route 21

(Item 2) On motion, duly made and seconded, a hearing was granted to Mr. Walter K. Sherwood, who appeared with his attorney, Mr. Flanigan, concerning the property acquired from Mr. Sherwood for right of way on Route 21, Section 5. Mr. Flanigan addressed the Commission advising that the State was now claiming an easement over property owned by Mr. Sherwood which they did not feel was covered in the original agreement. He further stated that after the original deed was drawn up, it had been found necessary to revise same and that the revised deeds as drawn up and signed were not in accordance with the terms of the agreement made with Mr. Sherwood. In view of these facts, he claimed that Mr. Sherwood was entitled to additional compensation for the granting of an easement for sewer rights over his property. Following a further discussion of the matter, the Commission directed that this matter be referred to Counsel for investigation and report with recommendation.

Route 28, Westfield,
Proposed Traffic Circle

(Item 3) The Commission conferred on Monday afternoon, April 9th, with Mr. John T. Hopkins, Town Engineer of Westfield, at which time Mr. Hopkins presented the request of the Town of Westfield that a traffic circle be constructed at South Avenue and the Plaza (Route 28) in that Town. After a consideration of this request, the Commission directed that same be referred to the State Highway Engineer for investigation and report as to the possibility of making this improvement.

Lincoln Highway

(Item 4) The Secretary presented a communication from the Governor, transmitting a letter received by him from Edgar T. Snipes, Esq., together with a resolution of the Morrisville, Pa., Chamber of Commerce, urging the widening of the present Lincoln Highway from the lower bridge at Morrisville to Janney Station in Bucks County, Pennsylvania. On motion, duly made and seconded, it was directed that same be acknowledged with the advice that this improvement appears to be contrary to the desires and determination of the Pennsylvania Department of Highways, the officials of that Department having urged upon the New Jersey State Highway Commission that necessary action be taken to permit our State Highway Route 39 to connect with the Pennsylvania highway in the middle of the Delaware River near Yardley at the location which has been adopted by the Pennsylvania Department of Highways, for the new superhighway.

Route 25 Alignment

(Item 5) The Secretary presented a communication from the Board of Freeholders of Middlesex County, transmitting a copy of petition from a group of citizens residing on State Highway Route 25, the Cranbury Turnpike, from Deans South, urging that this route be improved on the line of the present roadbed. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the section of road in question has not as yet been surveyed, and that their request will be held for consideration when the question of alignment is taken up for determination.

Route 4, Paramus

(Item 6) The Secretary presented a communication from the Paramus Business Men's Association, further urging the construction of stairways leading from Route 4 to Farview Avenue in Paramus. The Commission directed that same be acknowledged with the advice that this matter has been the subject of consideration by the Commission for a considerable period of time, and that it is not possible to change from the determination which has been reached, not to build the stairways.

SUPPLEMENTAL SCHEDULE "A"

Roadside Beautification,
Route 3, Secaucus

(Item 7) Commissioner Baker presented a communication received by him from the Town of Secaucus, requesting the planting of the triangle at the plaza on State Highway Route 3 in that Borough. The Commission directed that this letter be referred to the Maintenance Division for a report as to whether the Maintenance Program includes any planting or beautification work in the above mentioned triangle.

APRIL 10, 1934

Roadside Beautification,
Route 4

(Item 8) The Secretary presented a communication from the Garden Club of Englewood, requesting the performance of some roadside beautification work on State Highway Route 4, between the Hackensack River and the George Washington Bridge. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission is unable to give consideration to any other planting projects beyond those already approved by the Federal government, on account of the restriction of available funds.

Right of Way-Route 6

(Item 9) The Secretary reported that he had received a verbal request from Mr. George Bredder, President of the Borough Council of East Paterson, relative to acquisition of right of way on State Highway Route 6 in that Borough. On motion, duly made and seconded, the Commission directed that the Real Estate Division be requested to submit a report relative to the status of this matter.

SCHEDULE "B"

Route 29, Section 12B,
Bridge over North Branch of
Raritan River.

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for bids on the construction of a bridge to carry Route 29, Section 12B, across the North Branch of the Raritan River:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route 29, Section 12B, across the North Branch of the Raritan River, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

APRIL 10, 1934.

Roadside Beautification –
Route 24, Section 4A –

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for bids on the highway beautification of Route 24, Section 4A, from Broadway to Tadmore Lane:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the highway beautification of Route 24, Section 4A, from Broadway to Tadmore Lane, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Roadside Beautification –
Route 38, Section 2A

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing the placing of advertisement for bids on the highway beautification of Route 38, Section 2A, from Pleasant Valley Road to Church Street:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the highway beautification of Route 38, Section 2A, from Pleasant Valley Road to Church Street, and
>
> BE IT FURTHER RESOLVED THAT THE SIGNING OF THE necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 30, Section 10

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Edward H. Ellis, Inc., subletting the work of installing 75 lineal feet of reinforced concrete box culvert and 10.4 cubic yards of Class "C" concrete on the contract for Route 30, Section 10, Pennington By-pass to James E. Gano, subject to the usual regulations.

Route 47, Section 9, and
Route 49, Section 15

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of Edward

H. Ellis, Inc., for the repaving of Route 47, Section 9, and Route 49, Section 15, at Millville, and authorized the making of final payment thereon when the necessary formalities have been observed.

Route 30, Section 10

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Edward H. Ellis, Inc., subletting the bridge items on the contract for Route 30, Section 10, Pennington By-pass, to James E. Gano, subject to the usual regulations.

Personnel - J. Harry Balaam

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the recommendation of the State Highway Engineer that a suitable letter of condolence be forwarded to the parents of Mr. J. Harry Balaam, who was killed in line of duty on April 4th, 1934.

Right of Way - Route 6

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $5,500.00 with interest from November 20, 1933, for the property of Blanche Lhotak, Parcel 3R-4 on Route 6, Section 1F, from Route 2 to Hackensack River.

Right of Way - Route 5 (1917)

(Item 9) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by Condemnation Commissioners in the amount of $43.80 plus interest from January 27, 1934, for the property known as Parcels 37B-2 and 39, owners unknown, on Route 15 (1917), Section 7, from Menantico Creek to Mauricetown Road.

Right of Way - Route 23

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission rescinded its previous action in authorizing an offer of $5,000.00 for the property of Margaret Bliss et al, Parcels 24, 24X and 24Y on Route 23, Section 12, Packanack Lake Road to Riverdale; and directed that condemnation be authorized against Parcel 24 only in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
24	Margaret Bliss, et al,	$4,756.10

Right of Way - Route 23

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 23, Section 11, from Route 6 to Packanack Lake Road:

Parcel	Name	Consideration
4	Certified Poultry Farm, Inc. regrading of driveway by the State.	$ 450.00 plus
22	Lyman DeHart and wife,	1,250.00
27B	Howard J. Ribakousky and wife,	600.00

Right of Way - Route 25

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of a settlement with the Board of Education of the Township of North Brunswick, covering the acquisition of Parcels 37, 37X and 37Y on Route 25, Section 10, from Route S-26 to Adams Station Road, at a consideration of $750.00, and directed that the condemnation proceedings as heretofore authorized against Parcel 37 be discontinued.

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 25, Section 9, Cinnaminson Road to Union School House Road:

Parcel	Name	Consideration
1	Trustees of the Westfield Monthly & Preparative Meeting of Friends,	$ 2,180.00
18, 18X	Benjamin Harding and wife,	4,800.00

Right of Way - Route 25

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with J. Nathan Cahan, covering the acquisition of Parcels 30A and 30B, on Route 25, Section 10, from Route S-26 to Adams Station Road, at a consideration of $1,195.50.

Right of Way - Route 29

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 29, Section 12B, from River Road to Route 28:

Parcel	Name	Consideration
30	Antonio Nocera and wife,	$1,200.00
31	Ignazio Ruvolo and wife,	1,200.00

Right of Way - Route 42

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $390.30 with interest from December 26, 1933, for the two-sixths interest of Johanna Krai Hunt and Olga E. Krai, et als, in Parcel 117 on State Highway Route 42, Sections 1 and 2, Williamstown to Atlantic County Line.

Right of Way - Route 10,
Sale of Buildings

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized advertisement and sale to the highest bidder at public auction of the buildings located on Parcel 46, on Route 10, Section 6, Succasunna to Lake Hopatcong Road, previously acquired from Martin Burkhardt and wife.

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with the Heirs of the Estate of William L. Hambley covering the acquisition of Parcel 5A on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $7,000.00 with the provision that the owners retain the building and remove same at their own expense; and further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 23

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
27A	Howard J. Ribakousky and wife,	$2,676.25
E-45	Heirs of Estate of Alida S. Sherman,	100.00

Right of Way - Route 29

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 29, Section 12B, River Road to Route 28;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the

failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
34A	Annie M. Reed, et al,	$ 486.45
34B	Annie M. Reed, Mable Reed, Effie Reed, et al,	398.00

Right of Way - Route 37

(Item 21) The State Highway Engineer submitted again the matter of acquisition of property known as Parcels 1A, 1B and 1C on Route 37, Section 8, Union Branch Bridge & Approaches at Lakehurst, on which an agreement in the sum of $100.00 was approved with the Manchester Land Company. He advised that the search reveals that this company does not own all of Parcel 1A, a portion of which is owned by John C. Brown. He recommended that the Commission authorize payment of the sum of $100.00 to the Manchester Land Company as originally agreed upon, for the conveyance of all the parcels to which they have good title, namely, Parcels 1A-1, 1A-3, 1B and 1C, upon execution and delivery of deed and approval of title.

Right of Way - Route 48

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 27, New Road to Shore Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-4	Eclipse Laundry Company, et al,	$ 289.40

Right of Way - Route 48

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the advertisement, and sale to the highest bidder at public auction of the buildings located on Parcels R-16-A and R-16-B, on Route 48, Section 27, New Road to Shore Road, formerly owned by L. H. Sayers.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Section 11

(Item 24) The State Highway Engineer submitted the following report of bids received on April 9th for the construction of Route 25, Section 11, Adams Station Road to Deans:

Wm. Eisenberg & Sons, Inc........	$160,906.04
Edward H. Ellis, Inc.............	164,182.38
J. P. Burns......................	164,600.35
Utility Construction Co..........	164,932.53
Jannarone Cont. Co...............	170,793.20
John Dorer.......................	173,583.79
S. J. Groves & Sons Co...........	174,157.65
Charles D. Prosser...............	174,375.90
Johnson, Drake & Piper...........	188,855.81
John F. Lafferty.................	219,192.94

On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of this contract being awarded to the low bidder, in accordance with the following resolution, the award of this contract being made subject to concurrence in same by the United States Bureau of Public Roads. (Advice was received on April 20th that the United States Bureau of Public Roads had concurred in the award as made, making such action definite.)

BE IT RESOLVED that the contract for the improvement of Route 25, Section 11, Adams Station Road to Deans, be and hereby is awarded to Wm. Eisenberg & Sons, Inc., on theirs, the lowest bid submitted in the sum of $160,906.04, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public and provide penalties for violations, "it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

APRIL 10, 1934

Federal Public Works Program
Highway Construction

(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the revised preliminary statement of program covering additional projects as authorized by the Commission April 3rd to be submitted to the United States Bureau of Public Roads for approval under National Recovery Funds, and authorized the execution of same.

Grade Crossing Elimination
Route 29, Section 11A,
L.V.R.R., Three Bridges

(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the agreement as submitted to be entered into between the State and the Lehigh Valley Railroad Company covering understandings in connection with construction of a bridge to carry State Highway Route 29, Section 11A, over the tracks and right of way of the railroad in the vicinity of Three Bridges, and authorized execution of same.

Complaints - Route 45

(Item 27) The State Highway Engineer submitted a report relative to the complaint made by Mrs. Sarah Buhl of Sewell, New Jersey, concerning conditions on her property on Route 45, together with a suggested reply that the Commission does not feel it can be held responsible for these conditions, which have not been changed since Mrs. Buhl purchased her property in 1927, except by herself. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the reply as suggested and directed that same be forwarded to Mrs. Buhl.

Prequalification of Bidders

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Classification	Maximum Capacity
Albert G. Thompson,	Landscaping	$ 38,000.00
Rudolph Meckel,	Landscaping	1,100.00

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Shark River Bridge,
Route 4 (1917)

(Item 29) The State Highway Engineer submitted a report from the Bridge Engineer, relative to the completion of the Shark River Bridge on Route 4 (1917), and the funds expended on same, the said statements showing that the sum of $4,206.19, in excess of the amount remaining in the account at the time the contractor defaulted, was required to be expended by the State Highway Commission in carrying the project to completion. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that a copy of this report be forwarded to all of the claimants on this contract with the advice that in view of the facts as above stated, there are not now any funds remaining in this account to be disbursed by the State Highway Commission.

(Item 30) The State Highway Engineer submitted a bill from the Wall Washed Sand & Gravel Company in the amount of $214.00 covering the rental of a truck used in connection with the construction of the Shark River Bridge on Route 4 (1917), together with a letter from Counsel in which he advised that the State of New Jersey cannot accept any liability on account of the rental of the truck, for which bill was rendered. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that this information be conveyed to the Wall Washed Sand & Gravel Company.

Snow Removal - Bank
Accounting - Claims

(Item 31) The State Highway Engineer presented a report relative to bill rendered by the Borough of Allendale for labor and equipment used in connection with the cindering of State Highway Route 2, the Franklin Turnpike, in the amount of $28.40. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the recommendation of the State Highway Engineer that this bill be not approved for payment in view of the dangerous precedent that would be established by such payment.

Personnel - Inspectors

(Item 32) The State Highway Engineer recommended that the Civil Service Commission be requested to permit of a differentiation as between Construction Division Inspectors and Project Division Inspectors in the making of seasonal employments, to the end that the experience of each individual that particularly qualifies him for the work to be performed, may be given special consideration. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved this recommendation and directed that such request be made on the Civil Service Commission.

Repairs - Mercer County

(Item 33) The State Highway Engineer submitted the request of the Mercer County Board of Freeholders for permission to reconstruct Main Street, Hightstown, with its own forces. He recommended that the County of Mercer be permitted to proceed with the performance of this work with its own forces but that, in view of the fact that the State is paying 100% of the cost of this work, under a ruling recently made by the Commission regarding stone produced by convict labor, it will be necessary that Mercer County furnish the stone for this job without any charge being made for same. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Personnel - General

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Re-employments

4/4/34	Thomas C. Shreve,	Jr. Hway. Insp.	$128.50	mo.
4/6/34	Wm. H. Baker,	" " "	128.50	"
4/9/34	W. Bradford Parker,	" " "	128.50	"
4/9/34	H. H. Throckmorton,	" " "	119.00	"
3/28/34	Wm. Walmsley,	" " "	128.50	"
4/5/34	Robert Hutchinson,	" " "	119.00	"
4/9/34	Louis Galloni,	" " "	138.00	"
4/9/34	Charles Sideritis,	" " "	119.00	"

Changed from half time to full time basis

3/16/34	LeRoy L. Vogts,	Batch. Plant Insp.	$162.00	mo. Lab.
3/16/34	Wm. S. Brown,	" " "	162.00	" "

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Permanent Appointment

4/15/34	Mary C. Ryan,	Clerk Stenographer,	$ 80.00 mo.

Offs

4/4/34	J. Harry Balaam, (Killed in automobile accident while in performance of his duty. On road between Marlton and Moorestown.)	Foreman, Hway. Maint.	143.50 mo.

ADDITIONAL ITEMS

Right of Way - Route 25

(Item 1) The Commission conferred on Monday afternoon, April 9th, with Mr. J. V. Heron, Attorney for Mr. Joseph C. Johnson, relative to acquisition of property known as Parcel 26 for right of way on Route 25, Section 3. Following a discussion of the matter, Mr. Heron stated that it did not appear possible to come to an agreement, and requested that the specific performance suit as heretofore instituted be discontinued and the property acquired by condemnation. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its action authorizing a specific performance suit in this case and directed that the property be acquired by condemnation in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 3, Farnsworth Avenue to Crosswicks Creek;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
26	Joseph C. Johnson,	$ 160.00

Materials - Maintenance
Reflectors

(Item 2) The State Highway Engineer submitted a report of bids received by the State Purchase Commissioner for the furnishing of six hundred red reflector signals. Chairman Foran advised that he had investigated this matter and it did not appear that this quantity of reflectors was required at the present time. He, therefore, recommended that all of the bids be rejected. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the Purchase Commissioner be requested to reject all of these bids in view of the fact that it has been determined that this quantity of reflector signals is not now required.

Lighting - Somerville Traffic
Circle, Routes 28, 29, 31

(Item 3) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to the lighting of the Traffic Circle at the intersection of Routes 28, 29 and 31, in Somerville. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the installation of eleven lighting units at this Circle, as recommended, at an annual operating cost of $76.13 per unit or a total annual operating cost of $837.43.

Motor Vehicle Aid -
Gloucester County

(Item 4) The State Highway Engineer submitted again the matter of the contracts of Charles D. Prosser for the construction of concrete curbs and gutters on five roads in Gloucester County, which work was accepted by the Commission on January 16th, subject to the application of penalties as listed below on account of the low strength of concrete:

Clements Bridge Road at Cooper St. Intersection	$ 499.38
Mantua-Glassboro Road at Pitman,	420.32
Mullica Hill-Bridgeport Road at Grand Spruce,	1155.87
Swedesboro-Franklinville at Commissioners Road,	1082.32
Woodbury-Glassboro Road at Woodbury Heights,	177.95

He recommended that the above action be rescinded, and that the Commission advise the Gloucester County Board of Freeholders that the Commission will approve of acceptance and payment in full of the State's share on the above mentioned contracts, provided they will obtain from the contractor a bond guaranteeing the integrity of the curbs and gutters as constructed for a period of five years. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Annual Reports

(Item 5) The State Highway Engineer submitted to the Commission copies of the Annual Report of the State Highway Department for the year 1933. On motion, duly made and seconded, the Commission directed that a copy of this report be forwarded to the Governor and a copy also filed in the State Library for official reference.

On motion, duly made and seconded, the Commission adjourned at twelve o'clock Noon, and returned for conference with the State Highway Engineer during the afternoon relative to the proposed revision of the specifications, the next regular meeting to be held on Tuesday, April 17th, 1934.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING-APRIL 17, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Tuesday, April 17th, 1934. The meeting was called to order by the Chairman at 11:30 A. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, and Advid Young, Jr.

Absent: Honorable Frank Dorsey, on account of illness.

SCHEDULE "A"

The Commission met for a conference meeting on Monday afternoon, April 16th, 1934 at which time the hearings were held as noted on Items 2, 3 and 4 of Schedule "A". On motion, duly made and seconded, the Commission ratified the action as taken on these items at that conference meeting.

Bidding

(Item 1) The Commission received bids at twelve o'clock Noon on Monday, April 16th, as advertised for the highway beautification of Route 24, Section 4A, and Route 38, Section 2A; and for the construction of Miller Road Bridge on Route 23 at Butler. A report on these bids was submitted at the meeting on Tuesday and action noted thereon under Items 1, 2 and 3 on Schedule "B".

Motor Vehicle Aid, Hunterdon County

(Item 2) The Commission conferred with members of the Hunterdon County Board of Freeholders, who appeared together with Major E. B. Allen, County Relief Director. Mr. Bloom, director of the Board, addressed the Commission, requesting permission to use a portion of the unexpended balance in their 1933 motor vehicle aid funds, to pay the County's share of the improvement of Capner Street Extension in Flemington, which is being performed as an emergency relief project. He advised that the County's share on this project was $3,300.00 On motion by Mr. Young, seconded by Mr. Baker, the Commission granted permission to the Hunterdon County Board of Freeholders to use the sum of $3,300.00 from the unexpended balance of 1933 motor vehicle aid moneys standing to the credit of Hunterdon County, for the improvement of the said Capner Street Extension.

Right of Way - Route 42

(Item 3) The Commission conferred with Mr. Putnam A. Bates, in further reference to the acquisition of his property at Folsom for right of way on Route 42, Section 5. Mr. Bates advised that the courts had set aside the award as made by condemnation commissioners for this property, in view of the fact that the amended petition was not filed within the proper time, and that it was necessary to start entirely new proceedings. Mr. Bates presented a brief, setting forth in considerable detail the damages done to his property and the compensation which he felt should be paid for same. Following a discussion of the details of this case, the Commission advised Mr. Bates that they would be willing to approve of a settlement in the sum of $1880.00 which was the amount of the condemnation award, plus interest, if such settlement is accepted by Mr. Bates in full of all claims. Mr. Bates advised that he would consider this offer and advise the Commission later as to his decision on acceptance of same.

Right of Way - Route 21

(Item 4) The Commission conferred with Mr. Walter K. Sherwood, and his attorney, Mr. John Flanigan, in reference to the matter of drainage conditions in connection with the acquisition of Mr. Sherwood's property, known as Parcel 16 on Route 21, Section 4, in Newark. No definite action was, however, taken in reference to this matter.

Route 5-N (1917)
Denville Township

(Item 5) The Secretary presented a communication from Mr. Fred S. Myers, Member of the Board of Freeholders of Morris County, inquiring as to the probability of having some tile placed in the ditch along State Highway Route5-N, between Denville and Mount Tabor, adjacent to the Imperial Athletic Field. On motion, duly made and seconded the Commission referred this matter to the State Highway Engineer for investigation and report.

Route 25, Sections 10 & 11

(Item 6) The Secretary presented a communication from Mrs. Frederick C. Otken, expressing approval of the action of the State Highway Commission in adopting the new alignment for State Highway Route 25, Sections 10 and 11. On motion, duly made and seconded, the Commission directed that same be received and filed.

Route 25, Sections 10 & 11

In this connection there was also presented a letter from Mr. Hlemmer Kalteissen, forwarding a petition signed by George H. Wait, Jr. and others, in further reference to the alignment of Route 25, Sections 10 and 11. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the United States Bureau of Public Roads has approved of the new alignment for this route, and has also approved of the award of contracts for the construction of same on the new alignment.

Route 30, Pennington By-pass

(Item 7) The Secretary presented a communication from Mr. Henry L. Laning, Borough Clerk of Pennington, forwarding a petition of residents of that borough, requesting the Commission to construct a connection between Reading Street and the new Pennington Bypass, Route 30, Section 10. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the State Highway Commission does not have authority to use highway moneys for the construction of the connection as requested.

Public Works Program,
Highway Construction

(Item 8) The Secretary presented a communication from Mr. Edward Ehlers, President of the Rockaway Rolling Mill, relative to the requirement for compliance with the code in the performance of all public work. On motion, duly made and seconded, the Commission directed that Mr. Ehlers be advised that all highway work has now been brought definitely under the code, and that compliance with the applicable code will be required by all contractors engaged in the performance of any part of the work.

SUPPLEMENTAL SCHEDULE "A"

Route 21, Section 3,
Newark Centre Market Bldg.

(Item 9) The Secretary advised that a conference had been requested by Mr. Frank Grad, architect on the alterations to and demolition of the Newark Centre Market Building, Route 21, Section 3. Mr. Baker advised that he had discussed with Mr. Grad the matter of his bill for blueprints claimed to have been furnished, in addition to those normally required, for the Newark Centre Market contract. He advised that Mr. Grad felt that he should be reimbursed for the extra blue prints, but that he did not have any authorization for the printing of same. On motion, duly made and seconded, the Commission directed that Mr. Grad be advised that it cannot pay the bill for this blue printing unless he can show some definite authorization by a duly constituted officer of the State Highway Department, and that in view of these facts a further hearing would not serve any useful purpose.

Materials - Tests

(Item 10) The Secretary presented a communication from Mr. William J. Myers, President of the Eastern Culvert Corporation, requesting an opportunity to present a moving picture of tests of guard rail recently made by the Pittsburgh Testing Laboratories. On motion, duly made and seconded, the Commission directed that Mr. Myers be advised that the pressure of business on highway matters will not permit of them arranging an appointment for the showing of this film for some time to come, but that arrangements might be made for the showing of same to members of the engineering department and staff.

Services - Right of Way

(Item 11) The Secretary presented a communication from Mr. Arthur C. Farley, submitting his resignation as appraiser of property to be acquired by the State for highway right of way in Hunterdon County. On motion, duly made and seconded, the Commission accepted this resignation as submitted.

SCHEDULE "B"

Miller Road Bridge
Route 23, Section 13A

(Item 1) The State Highway Engineer submitted the following report of bids received on April 16th for the construction of Miller Road Bridge on Route 23, Section 13A:

Union Bldg. & Const. Co.,	$17,270.85
Francisco Bros. Co.	18,433.85
Tidewater Stone & Supply Co.	18,677.80
Tuller Construction Co.	18,868.60
Kuchar Bros	20,886.91

The State Highway Engineer recommended that this contract be awarded to the low bidder. On motion by Mr. Baker, seconded by Mr.

Young, the Commission adopted the following resolution, awarding this contract to the low bidder as recommended:

> BE IT RESOLVED that the contract for the improvement of Route 23, Section 13A be and hereby is awarded to the Union Building & Construction Company on theirs, the lowest bid submitted in the sum of $17,270.85, this award being made in accordance with the provisions of Chapter 27 of the laws of 1931, as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Highway Beautification,
Route 24, Section 4A

(Item 2) The State Highway Engineer submitted the following report of bids received on April 16th for the highway beautification of Route 24, Section 4A, from Broadway to Tadmore Lane:

A. G. Thompson	$ 9,031.31
Franklin Contracting Company	13,799.75

In this connection be also presented a communication from the Bureau of Public Roads, suggesting that the Commission confer with the low bidder in order to be assured that he understands all the provisions embodied in the project before making the award. The Commission later in the meeting conferred with Mr. Thompson, the low bidder, who assured the Commission that he was familiar with the provisions of the project and was satisfied to go ahead with same on his bids. In view of this fact, the State Highway Engineer recommended that the contract be awarded. On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the low bidder, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 24, Section 4A, from Broadway to Tadmore Lane be and hereby is awarded to A. G. Thompson on his the lowest bid submitted in the sum of $9,031.31, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is an "Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Highway Beautification,
Route 38, Section 2A

(Item 3) The State Highway Engineer submitted the following report of bids received on April 16th for the highway beautification of Route 38, Section 2A, Pleasant Valley Road to Church Street:

A. G. Thompson	$2,997.54
Walter M. Ritchie	5,388.97
Good Roads Equipment Corp.	8,868.47

The State Highway Engineer recommended, in view of the above conference had with Mr. Thompson, that the contract be awarded to the low bidder. On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the low bidder, as recommended, in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 38, Section 2A, Pleasant Valley Road to Church Street, be and hereby is awarded to A. G. Thompson on his, the lowest bid submitted in the sum of $2,997.54, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Prequalification of Bidders

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the qualification and classification of Mr. Walter M. Ritchie, as a contractor for landscaping work with a maximum capacity rating of $12,500.00.

Agreements-Lighting

(Item 5) The State Highway Engineer submitted a report in connection with a blanket contract to be entered into with the Public Service Electric & Gas Company, which blanket contract incorporates all of the street lighting service on highways in one agreement. He advised that this would permit of obtaining a lower average rate per lamp per year, and recommended that the blanket contract as submitted be approved and executed by the Commission. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the blanket contract as submitted and authorized the Chairman to execute same on behalf of the State Highway Commission.

Signals - Traffic

(Item 6) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to a letter from Mr. Earl F. Bartling, Director of Finance of Haddon Township, asking for information as to any contribution which the State Highway Department will make toward the installation of traffic control signals at the intersection of Collings Avenue and the Crescent Boulevard. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer that the Township of Haddon be advised that the Commission is unable to approve of any contribution for the installation of traffic control signals.

Accounting-Bills Payable

(Item 7) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to the claim of Mr. Russell Bush in the amount of $15.00 on account of damages done to his car while traveling on Route 27. He recommended that this bill be paid on account of the unusual circumstances surrounding the accident. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Personnel - Michael Strom

(Item 8) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to the case of Mr. Michael Strom who was injured while in the employ of the State Highway Department, Maintenance Division, and who has received compensation under the Workmen's Compensation Act. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that this matter be referred back to the State Highway Engineer with the request that he work out some arrangements for continuing Mr. Strom in employment that he is capable of performing.

Accounting - Claims

(Item 9) The State Highway Engineer submitted a report from Mr. Garven, Counsel, concerning a claim against Donald McDonald on account

account of damages done a sign at the Penns Neck traffic circle on State Highway Route 26. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the sum of $20.00 in full settlement of this claim.

Personnel - General

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Re-employed

4/12/34	Paul F. Davis	Jr. Highway Inspector	$119.00 mo.
4/12/34	Augustus W. Leida	" " "	128.50 "
4/16/34	Charles Boitano	" " "	128.50 "
4/17/34	Charles J. McDevitt	Highway Inspector	143.50 "
3/31/34	Rose Jaeger	Clerk Stenographer	Resigned

Motor Vehicle Aid,
Burlington County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the agreement for Motor Vehicle Aid to Burlington County and the annual work program for county roads and bridges on Burlington County for the year 1934.

Motor Vehicle Aid,
Camden County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved agreements for Motor Vehicle Aid to Camden County for the year 1934 and the anual work program for county roads and bridges of Camden County for the year 1934.

Motor Vehicle Aid,
Cape May County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the agreement for Motor Vehicle Aid to Cape May County for the year 1934 and the annual work program for county roads and bridges of Cape May County for the year 1934.

Motor Vehicle Aid,
Hunterdon County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved agreements for Motor Vehicle Aid to Hunterdon County for the year 1934 and the annual work program for county roads and bridges of Hunterdon County for the year 1934.

Motor Vehicle Aid,
Monmouth County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the agreement for Motor Vehicle Aid to Monmouth County for the year 1934, and the annual work program for county roads and bridges of Monmouth County for the year 1934.

Motor Vehicle Aid,
Morris County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved agreements for Motor Vehicle Aid to Morris County for the year 1934, and the annual work program for county roads and bridges of Morris County for the year 1934.

Motor Vehicle Aid,
Ocean County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the agreement for Motor Vehicle Aid to Ocean County for the year 1934, and the annual work program for county roads and bridges of Ocean County for the year 1934.

Motor Vehicle Aid,
Somerset County

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved agreements for Motor Vehicle Aid to Somerset County for the year 1934, and the annual work program for county roads and bridges of Somerset County for the year 1934.

Motor Vehicle Aid,
Sussex County

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the agreement for Motor Vehicle Aid to Sussex County for the year 1934, and the annual work program for county roads and bridges of Sussex County for the year 1934.

Township and Boro Aid Maintenance
Atlantic County

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Buena Vista Township, Atlantic County, awarding the contract for 1933 township and boro aid maintenance work on Lincoln Avenue and Railroad Avenue to C. J. Whiteley, on his lump sum bid of $8,806.10; and also approved of using the $3,294.30 authorized for work on Fire Road in Egg Harbor Township, on the said Lincoln Avenue and Railroad Avenue, the Township of Egg Harbor having released this money as they have decided not to do the work on Fire Road at this time.

Township and Boro Aid Maintenance, Monmouth County

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 township and boro aid maintenance work in Ocean County on Clover Street, Cedar Bridge Avenue, Fulton Avenue, John Street, Spruce Street, Prospect Street, Sunset Road, Lake Drive,Case Road, 14th Street, Forest Avenue, Clifton Avenue,Monmouth Avenue and East Park Avenue,in Lakewood Township.

Township and Boro Aid, Passaic County

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Morrissee Avenue, Haledon Boro, Passaic County, Township and Boro Aid.

Right of Way - Route 2

(Item 23) The State Highway Engineer submitted a further report relative to acquisition of the property of the Hackensack Holding Co., Parcel 35B on Route 2, Section 6, Hasbrouck Heights to Route 4. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved an agreement with the Hackensack Holding Co., covering the conveyance of Parcel 35-B in the sum of $1.00 plus the conveyance to the Hackensack Holding Co. of Parcels 34X and 35A-X,upon payment by them to the State of the sum of $262.00.

Right of Way - Route 10

(Item 24) The State Highway Engineer submitted a report relative to the acquisition of the property of George Wimber Farny,Parcels 1A,1B, 1C,1D,1E,1F and 1G on Route 10, Section 4, Old Route 5 to Salem Street, on which the condemnation commissioners made an award of $16,150.00 plus interest from October 31, 1933. In this connection, there was also presented a letter from the owner offering to accept $13,000.00 flat in settlement of this case. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized a settlement in the sum of $13,000.00 without interest for the acquisition of the said Parcels 1A,1B,1C,1D,1E,1F and 1G, property of George Wimber Farney, on Route 10, Section 4.

Right of Way - Route 23

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 23, Section 11, from Route 6 to Packanack Lake Road:

Parcel	Name	Consideration
8	Board of Education of the Township of Wayne	$1,000.00
18	Carl T. Forsberg and wife	300.00

- - - - - - - - -

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Packanack Lake, Inc., in the sum of $100.00 for the acquisition of Parcel 2 on Route 23, Section 12, Packanack Lake Road to Riverdale, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of way - Route 30

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Mary K. Woolsey, widow, in the sum of $6500.00 for the acquisition of Parcel 23 on Route 30, Section 10, Pennington By-Pass, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 38

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with J. Aquila Jones and Anna B. Jones, covering acquisition of an easement over Parcel E-18 on Route 38, Section 3, Mt. Laurel-Hainesport Road to Pemberton Road.

Right of Way - Route 30

(Item 29) The State Highway Engineer submitted again the matter of the acquisition of property of Lewis C. Young and wife, Parcel 2, on Route 30, Section 10, Pennington By-Pass, on which an agreement in the sum of $1125.00 was previously approved. He advised that it now appeared that the location of the buildings was incorrectly stated in the original negotiations. He recommended that the original agreement in the amount of $1125.00 be rescinded, and that a new agreement in the sum of $1500.00 including $885.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance of $615.00 for land and damage to be paid upon approval of title, be approved. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was adopted.

Right of Way - Route 2

(Item 30) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Heirs of Estate of Charles P. Young, in the sum of $800.00 without interest for the acquisition of Parcel 29, on Route 2, Section 9, New York State Line to Franklin Turnpike, and directed that the appeal as heretofore authorized be discontinued.

Right of Way - Route 2

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Minnie F. Furman, in the sum of $1650.00 without interest for Parcel 31 on Route 2, Section 9, New York State Line to Franklin Turnpike, and directed that the appeal as heretofore authorized be discontinue, it being understood that such settlement is accepted by the owner with the provision that payment will be made within thirty days.

Right of Way - Route 2

(Item 32) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with David Ackerson in the sum of $700.00 without interest, for the acquisition of Parcel 49 on Route 2, Section 9, New York State Line to Franklin Turnpike and directed that the appeal as heretofore authorized be discontinued.

Right of Way - Route 10

(Item 33) The State Highway Engineer submitted again the matter of acquisition of the property of the Heirs of Estate of William L. Hambley, known as Parcel #5A on Route 10, Section 6, Succasunna to Lake Hopatcong Road, on which a settlement in the sum of $7,000.00 was previously approved, with the understanding that the owners were to retain the building and move same at their own expense. He recommended that the payment for this parcel be now separated, to provide payment of the sum of $1,900.00 on account of the removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $5,100.00 for land and damage to be paid upon approval of title. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

APRIL 17, 1934

Right of Way - Route 23

(Item 34) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, Route 6 to Packanack Lake Road:
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
41	Abraham N. Ryerson and wife,	$ 2,335.50

(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale:
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon failure of the said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises .

Parcel	Owner of Record	Official Offer
45	Julia M. Peck (widow)	$ 1,024.00

APRIL 17, 1934

Right of Way - Route 25

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, Route S-26 to Adams Station Road:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of the said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
33	Morris Malek,	$ 349.50

Right of Way - Route 25

(Item 37) The State Highway Engineer submitted again the matter of the acquisition of property of Alfred Yorston, Parcels 3A and 3B on Route 25, Section 10. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of a change in the line of the said Route 25, Section 10, New Brunswick City Line to Adams Station Road, as affecting Parcel 3B, and authorized and directed new negotiations with the owner on the basis of the new line.

Right of Way - Route 29

(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey,all those lands and premises necessary for public use in the construction of Route 29, Section 11, Route 30 to South Branch of Raritan River;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises

> as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
4	Hannah H. Williamson (widow)	$ 1,750.00

Right of Way - Route 48

(Item 39) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Elton Risley (widower) covering the acquisition of Parcels R3 and X-R3 on Route 48, Section 27, New Road to Shore Road, at a consideration of $4,500.00.

Right of Way - Route 30

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Otto Hoffman, for the acquisition of Parcel 14 on Route 30, Section 10, Pennington By-pass, at a consideration of $1,700.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Township & Boro Aid,
Salem County

(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Mill, Oak, 2nd, 3rd and 4th Streets, Elmer Borough, Salem County, Township and Borough Aid, and also approved of the extension of time from December 30, 1933 to March 15, 1934, for the completion of this work.

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved an extension of time from March 31, 1934, to May 31, 1934, for the completion of Township Farm Road, Lower Penns Neck Township, Salem County, Township and Borough Aid.

(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved an extension of time from April 2, 1934, to

May 31, 1934, for completion of the Harrisonville-Light House Road in Lower Penns Neck Township, Salem County, Township and Borough Aid.

SCHEDULE OF ADDITIONAL ITEMS

Newark Centre Market Building,
Route 21, Section 3

(Item 1) The State Highway Engineer submitted a report from Mr. Frank Grad, certifying that the work under the several contracts for alterations to and demolition of the Newark Centre Market Building, Route 21, Section 3, had been completed, and recommended that the same be accepted and final payment made thereon. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the acceptance of the completed work on the following contracts and authorized the making of final payment thereon:

General Construction - Andrew Christensen
Plumbing - John G. Schwarzwaelder & Son
Heating & Ventilating - Daniel Kennedy
Structural Steel & Iron - Oltmer Iron Works
Electrical Work - Buhl & Caffrey, Inc.

On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the recommendation that the contract of Andrew Christensen be reduced by an item of 2,163 square feet of concrete sidewalk, and directed that the sum of $500.00 covering this reduction be withheld from the moneys due on the contract of Andrew Christensen to cover the completion of this work, which is to be deferred until such time as the roadway paving on the highway is constructed.

Township & Boro Aid,
Sussex County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for construction of Birch Parkway, Byram Township, Sussex County, Township and Borough Aid.

Right of Way - Route 29

(Item 3) The State Highway Engineer presented the request of Col. James I. Bowers, Counsel for Senator Joseph Frelinghuysen and the Raritan Finance Corporation, that the time limit for the removal of all buildings and structures from lands conveyed by them to the State for right of way on Route 29, Section 12B, be extended to

May 1, 1934. He recommended that this request be complied with on the condition that all the other provisions of the agreement respecting this matter remain in full force and effect. Mr. Young moved approval of this recommendation. This motion was, however, not seconded, and accordingly failed of passage.

Right of Way
Dover Garage Property

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the resolution as submitted, authorizing the conveyance of certain property owned by the State on the South side of East Blackwell Street, Dover, to the County of Morris, in accordance with the agreement heretofore made, and authorized the execution and delivery of deed to the County of Morris upon payment of the consideration of $6,000.00 as previously agreed on.

Route 2, Section 7

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Feo. M. Brewster & Son, Inc., subletting the item of structural steel on their contract for the construction of Route 2, Section 7, to the American Bridge Company, in accordance with the usual regulations.

Route 3, Section 2,
Hackensack River Bridge

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission granted an extension of time from November 6, 1933, to April 9, 1934, for the completion of the contract of the American Bridge Company for construction of the superstructure of the Hackensack River Bridge, Route 3, Section 2, at Secaucus. The Commission further approved of the recommendation of the State Highway Engineer that the actual cost of engineering for the excess period of time used in completion of this contract beyond November 6, 1933, in a total amount of $1,850.00, be charged against this contract and deducted from the final payment.

ADDITIONAL ITEMS

Reimbursement Construction-
Monmouth County,
Shrewsbury River Bridge
Rt. 36-1911-Sec 3

(Item 1) On motion by Mr. Baker, seconded by Mr. Young, the Commission ratified the following resolution, as adopted by the

Commission at its conference meeting held on Monday Afternoon, April 16th:

WHEREAS, the County of Monmouth entered into a contract with Enos L. Seeds and John Derham, Jr., partners, trading as Seeds and Derham, for the construction of a bridge over the Shrewsbury River - Route 36, State Highway System (1927) - under the provision of the reimbursement act of 1919, and

WHEREAS, a dispute arose as to whether the said Seeds and Derham were entitled to the final payment in the amount of $25,721.34 due to the fact that no final certificates had been signed by the State Highway Engineer, and

WHEREAS, the said Seeds and Derham brought suit in the United States District Court against the County of Monmouth for the final payment and the said Court decreed that the County of Monmouth had no defense to said suit, and

WHEREAS, the County of Monmouth desires to know their position with respect to reimbursement when such sum is paid pursuant to judgment of the Court;

NOW, THEREFORE, BE IT RESOLVED that if said payment is made by the County of Monmouth pursuant to the judgment of the Court, said payment shall be deemed to be made pursuant to the reimbursement agreement and the payment under said circumstances will not constitute a reason why the County of Monmouth shall not be reimbursed under the reimbursement agreement, and

BE IT FURTHER RESOLVED that a copy of the resolution be sent to the Board of Freeholders of the County of Monmouth.

Services-Right of Way

(Item 2) On motion by Mr. Baker, seconded by Mr. Young, the Commission appointed Mr. Samuel Kraft and Mr. Floyd Farrant of Hackensack, as appraisers to be used in the making of appraisals of property to be acquired by the State Highway Commission for right of way in Bergen County, their services to be used as and when required.

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(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the employment of an appraiser of real estate who is experienced in the appraising of property involving ice ponds and ice houses, for the purpose of making appraisals of the property of the Estate of John Collier, known as Parcel 5 on Route S28, Section 1A, it being understood that the total compensation for such services shall not exceed $100.00.

Personnel-J.J. Newmark

(Item 4) The Chairman presented a memorandum from Mr. William D. Sayrs, Jr., Director of Real Estate Acquisitions, preferring charges against Mr. Julius J. Newmark, on four counts of insubordination.

On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that Mr. Newmark be suspended for thirty days without pay beginning Wednesday, April 18th, on the basis of the charges as preferred.

Right of Way - Route 29

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an agreement with Alan Buckwalter and wife, in the sum of $660.00 for the barn on Parcels 8A and 8B, Route 29, Section 11, with the understanding that the owners will remove same from the land within seven days; and further approved of the condemnation proceedings as heretofore authorized being amended to exclude the two story frame barn on the said Parcels 8A and 8B on Route 29, Section 11, and the official offer being reduced from $2,048.78 to $1,648.78.

Right of Way - Route 10

(Item 6) On motion, duly made and seconded, a hearing was granted to Rev. J. H. Earl, who appeared together with Mr. Mooney, representing the Ledgewood Baptist Church. Mr. Earl and Mr. Mooney addressed the Commission in further reference to the acquisition of the property of this church which is required for right of way, and known as Parcels 38A and 38B on Route 10, Section 6. They presented a number of figures showing the damage to their property to amount to about $6,400.00, which is considerably in excess of the State's appraisals. Following a considerable discussion of the matter, the Commission informed these gentlemen that a figure of $1,000.00 was the absolute maximum that they could consider as an offer, and the conference closed with the understanding that the matter of acquisition of this property is to be given to a condemnation commission.

On motion, duly made and seconded, the Commission adjourned at 1:00 P. M., the next regular meeting to be held on Tuesday, April 24th.

Respectfully submitted,

A. Lee Grover,

Secretary.

MINUTES OF MEETING - APRIL 24, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, April 24, 1934. The meeting was called to order by the Chairman at 10:30 A.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, and David Young, Jr.

Absent: Hon. Frank Dorsey, on account of illness.

The Commission reported having held a conference meeting on Monday afternoon, April 23rd, at which time hearings were held and action taken on the Schedule "A" items. On motion, duly made and seconded, the Commission ratified all of the action as taken at its conference meeting on Monday afternoon, as noted below:

SCHEDULE "A"

Bidding

(Item 1) The Commission noted the report of the Secretary that no bids are scheduled to be received this week.

Labor - Wage Rates

(Item 2) On motion, duly made and seconded, the Commission granted a hearing to Mr. John J. O'Neill, representing the Iron Workers Union, who addressed the Commission relative to certain provisions they would like to have included in the specifications, it being their feeling that the highway specifications should be made to conform to the P.W.A. regulations, regarding the rate of wages and protection of organized labor. Following a discussion of the details of this situation, the Commission advised Mr. O'Neill that its work comes under the jurisdiction and regulation of the United States Bureau of Public Roads, and that all of the regulations and arrangements relative to employment of labor which have been approved by the Bureau of Public Roads are being observed on highway work. The Commission further advised Mr. O'Neill that the P.W.A. rates of wages and other regulations are not applicable to State Highway work.

Personnel-J.J. Newmark

(Item 3) The Secretary presented a letter from Mr. J.J. Newmark in which he requested a hearing before the Commission, relative to charges against him, and his suspension. Mr. Newmark appeared, together with his attorney, Mr. Fulop, and presented a brief and petition relative to the said charges. The Commission stated that they would hear Mr. Newmark personally, but that his attorney would not be heard until an opportunity has been had to study the brief as submitted. The Commission further determined that a hearing on this matter would be granted on Monday afternoon, May 7th, following a study of the brief and petition as submitted by Mr. Newmark.

Railroad Grade Crossing Elimination
Route 4, Erie Railroad, Fairlawn

(Item 4) The Secretary presented a communication from the State Board of Public Utility Commissioners, transmitting a copy of complaint of the Boro of Fairlawn against the Erie Railroad Company and the State Highway Commission, in reference to the widening of the roadway known as Route 4, under the railroad bridge of the Erie Railroad Company in the Boro of Fairlawn. There was also presented an answer to this complaint as prepared by Counsel. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the answer as submitted be forwarded to the Board of Public Utility Commissioners for their attention.

Traffic-Regulations,
Crescent Boulevard

(Item 5) The Secretary presented a communication from the Township of Pennsauken, advising as to action of the Grad Jury in the matter of danger to pedestrians on the Crescent Boulevard in Camden and Pensauken Township. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the State Highway Commission does not have any authority in the matter of regulation and control of traffic, but that it will be glad to grant permission for the painting of the necessary traffic lines on the pavement of our highway, if they will indicate the points at which it is desired to designate cross walks on the Crescent Boulevard and Admiral Wilson Boulevard.

Route 40, Section 9

(Item 6) The Secretary presented a communication from Mr. Chas. D. Prosser, requesting payment of semi-final estimate on the contract for Route 40, Section 9. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of making semi-final payment to

Charles D. Prosser of any amounts due for work performed on the contract for Route 40, Section 9, holding only the retained percentage on this contract.

Roadside Beautification

(Item 7) The Secretary presented a communication from Mrs. Jeanne H. Peterson of Spotswood, asking that a speaker be designated by the Commission to address the Spotswood Women's Club on Tuesday evening, May 15th, relative to beautification of State Highways. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission does not now employ a Landscape Engineer in view of the reduction of highway moneys and the necessary curtailment of work which has necessitated the elimination of practically all roadside beautification work, and for that reason it will be impossible to comply with the request for an address at their meeting on May 15th.

Right of Way-Route 37

(Item 8) The Secretary presented a communication from Mr. David A. Veeder of Toms River, asking that provisions be made to provide him access to his property adjacent to the intersection of Routes 4 and 37 in Toms River. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that Mr. Veeder be advised that the Commission will be glad to grant him permission to use the highway right of way for the purpose of access to his property until such time as the improvement as originally contemplated is undertaken and the highway as planned is constructed.

SCHEDULE "B"

Highway Beautification,
Routes 38, 40 & 42

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for the highway beautification of Route 38, Section 1B; Route 40, Sections 7A and 8A, and Route 42, Section 7A:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the highway beautification of Route 38, Section 1B; Route 40, Sections 7A and 8A, and Route 42, Section 7A, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the beautification of said highways, all lands and premises that may be required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 10, Section 4A

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 10, Section 4A, Boro of Morris Plains, U.S.P.W. Project NRM 114-A, and authorized execution of same.

Route 29, Section 12B

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 29, Section 12B, Raritan Boro, U.S.P.W. Project NRM 109-E, and authorized execution of same.

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(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 29, Section 12B, River Road to Raritan, U.S.P.W. Project NRH 109-D, and authorized execution of same.

Route 48, Section 27

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 48, Section 27, Pleasantville Relocation, U.S.P.W. Project NRM 89-E, and authorized execution of same.

Route 10, Section 4A

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 10, Section 4A, from Route 5-N to Salem Street, U.S.P.W. Project NRH 114-A, and authorized execution of same.

Route 23, Section 11,
Bridge over D.L. & W.R.R.

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of J.F. Chapman & Son, subletting the erection of structural steel on their contract for the viaduct over the D.L. &

W.R.R. on Route 23, Section 11, at Mountain View, to James Radcliffe & Sons Company, subject to the usual regulations and requirements.

Accidents-Route 26,
Accounting-Claims

(Item 8) The State Highway Engineer submitted a report in connection with accident at the Trenton Traffic Circle, Route 26, in which State property was damaged to the extent of $40.07, through collision with a car driven by Mr. John Karaslowski. He recommended that the claim against Mr. Karaslewski in the amount of $40.07 be cancelled on account of insufficient evidence on which to prosecute same. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Materials-Code Regulations

(Item 9) The State Highway Engineer submitted a letter from the New Jersey State Committee on Plant Capacity and New Production, Code of Fair Competition for the Crushed Stone, Sand and Gravel, and Slag Industry, asking that a representative be appointed from the State Highway Department to serve on that committee. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer that Mr. R.B. Gage, Chief of the Testing Laboratory, be designated and appointed as the representative of the State Highway Department on this committee.

Route S28, Section 2A,
Old Bridge Viaduct

(Item 10) The State Highway Engineer submitted a letter from Delaplaine Brothers, relative to their claim against the Hill Construction Company for services rendered as subcontractors in the performance of certain electrical work on the contract for construction of the viaduct at OldBridge on Route S28, Section 2A. On motion, duly made and seconded, the Commission directed that this claim be filed with the records on this contract in order that it may receive such consideration as is possible before final payment is made thereon.

Accounting - Claims

(Item 11) The State Highway Engineer submitted a report from Pierre P. Garven, Counsel, relative to cancellation of claims. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of the following claims for the reasons noted, as recommended by Counsel:

Name	Date	Amount	Reason
Laing Machine Co.	11/26/27	$ 333.17	This is a claim for injury to an employee and the statute of limitations for instituting suit has expired.
B.F. Walker	9/11/29	216.11	ditto
William Taylor	5/20/29	89.80	Insufficient proof
A. Caippa	9/14/33	41.69	ditto
Louis Kling	1/1/32	66.90	ditto
Rose G. Fadde Anderson	5/26/26		The debtor died August 8, 1932, and examination discloses no estate or assets.

Corson's Inlet Bridge,
Motor Vehicle Aid-Cape May County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an extension of time to March 6, 1934, for completion of Corson's Inlet Bridge, Cape May County, Motor Vehicle Aid; and also approved acceptance of the completed work on this contract and authorized final payment of the State's share thereon.

Motor Vehicle Aid-Hudson County
Park Avenue Viaduct Repairs

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment of the State's share on Park Avenue Repairs (Hoboken-Weehawken), Hudson County, Motor Vehicle Aid.

Parkside Avenue Underpass,
Motor Vehicle Aid-Mercer County

(Item 14) The State Highway Engineer submitted a list of bids received by Mercer County for materials to be used in connection with construction of Parkside Avenue Underpass, Mercer County, Motor Vehicle Aid. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the making of award of contracts for these materials, as recommended by the State Highway Engineer as follows:

Furnishing concrete under Group #1 - Harry W. Rickard, $ 7,391.47.
Structural & reinforcing steel under Group #2 - Barbour Brothers $ 5,323.21.
Waterproofing backs of walls and deck waterproofing under Group #3- Par-Lock Appliers $ 580.00.
Bituminous concrete pavement surface penetration tar and stone hauling under Group #4 - Union Paving Company $ 3,090.00.

Pochuck Creek Bridge,
Motor Vehicle Aid-Sussex County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of bridge over Pochuck Creek, Sussex County, Motor Vehicle Aid.

Township & Boro Aid,
Salem County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of transferring $226.29, State's share of 1933 Township and Boro Aid funds, from Union, Elmer and Church Streets, to Mill, 2nd,3rd,4th and Oak Streets, Elmer Boro, Salem County.

Township & Boro Aid,
Burlington County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Mount Laurel Township, Burlington County, for permission to change the price for labor, as approved in the Force Account Price Agreements for construction of Ark Road, Section 1, and Hartford-Oliphants Mill Road, from thirty to forty cents per hour.

Township & Boro Aid,
Morris County

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of revised plans and specifications for construction of Rockaway-Green Pond Road, Section 7, Rockaway Township, Morris County, Township and Boro Aid.

Township & Boro Aid,
Salem County

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment of the State's share for construction work and engineering at the rate of 8% on Center Street, Elmer Boro, Salem County, Township and Boro Aid.

Personnel-General

(Item 20) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following employments and changes in personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Returned from leave of absence

4/16/34	Herman J. Meury,	Maintenance Inspector,	$ 119.00 mo.

Re-employed

4/19/34	J.J. McNicholas,	Highway Inspector,	138.00	"
4/19/34	W.S. Phillips,	Jr. Hway. Inspector,	119.00	"
4/23/34	James S. Karr,	" " "	119.00	"
4/23/34	Irvin A. Corey,	" " "	119.00	"
4/23/34	Harry D. Byrne,	" " "	119.00	"
4/23/34	C.M. Hortman,	" " "	119.00	"
4/23/34	A.J. Seber,	" " "	119.00	"
4/23/23	George Deter,	" " "	119.00	"
4/23/34	Leslie Fisler,	" " "	119.00	"
4/23/34	Raymond Farrow,	" " "	119.00	"
4/23/34	Harry A. Marr,	" " "	138.00	"
4/23/34	Wm. J. Hampton,	" " "	119.00	"
4/23/34	Arthur A. Andrews,	Highway Inspector,	138.00	"
4/24/34	Irving Matten,	Rodman,	143.50	"
4/24/34	R.A. Simpson,	"	90.00	"
4/20/34	Jos. F. Schlottenmeier,	Laboratory Assistant,	90.00	"
			114.00	"

Restored to former status

5/1/34	Manuel Groobman,	Jr. Hway. Inspector, (Was employed as Rodman - $114.00 mo.)	119.00	"

Transfer

4/18/34 J.W. Hiller, Sr. Civ. Eng. Projects to Const. Division.

Right of Way-Route 1

(Item 21) The State Highway Engineer submitted again the matter of acquisition of property of Gertrude M. Nolan, Parcels 77,79A and 81 on Route 1, Section 1, Tonnele Avenue from Route 1 Extension to Secaucus Road. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the recommendation that the original agreement as approved on April 26, 1932, be rescinded; and approved of a settlement with Gertrude M. Nolan in the flat sum of $1,950.00 for acquisition of the said Parcels 77,79A and 81, on Route 1, Section 1, Tonnele Avenue, from Route 1 Extension to Secaucus Road.

Right of Way-Route 1 &
Route 25, Connecting Link

(Item 22) The State Highway Engineer submitted again the matter of acquisition of property of the Roman Catholic Diocese of Newark, known as Parcel 10 on Route 1, Section 5S, Marcy Avenue, and Parcel 14 on Route 25, Connecting Link, Section 2, Pennsylvania Railroad and Hackensack River. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a settlement with the Roman Catholic Diocese of Newark in the sum of $75,000.00 flat for the said parcels 10 and 14 as mentioned above, and directed that the condemnation proceedings as heretofore authorized against Parcel 14 and appeal against Parcel 10 be discontinued.

Right of Way-Route 2

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the condemnation award in the amount of $1650.00 plus interest from January 4, 1934, for the property of Paul Mogwitz and Juliana Mogwitz, Parcel 22 on Route 2, Section 7, from Route 4 to Wearimus Road.

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(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $180.00 with interest from January 4, 1934, for the property of Frederick Wegehaupt, Parcel 85 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way-Route 23

(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a purchase agreement with Carmine Venterino and wife, covering the acquisition of Parcel 33 on Route 23, Section 11, from Route 6 to Packanack Lake Road, at a consideration of $400.00.

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(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with James P. Chapman and wife, covering acquisition of Parcels 44A,44B and Easement 44E, on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $2500.00 plus the conveyance by the State of Parcel 44-V, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route S24

(Item 27) The State Highway Engineer submitted again the matter of acquisition of Parcel 105 on Route S24, Section 1. On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its action of January 16, 1934, approving an agreement with the Esporanza Trading

Corporation in the sum of $1050.00 for the said Parcel 105, and directed that this property be acquired by condemnation in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route S24, Section 1, Elmora Avenue to Stuyvesant Avenue; and

WHEREAS, the parcel with owner of record as listed below and indicated on map of the said route and section on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
105	Unkown

Right of Way-Route 25

(Item 28) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the sale of road stand located on Parcels 12A and X12 on Route 25, Section 9, Cinnaminson Road to Union School House, to Mr. J. Wm. Hartshorne, at his, the highest bid received, of $10.00.

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(Item 29) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the sale of building located on Parcel 32 on Route 25, Section 10, from Route S26, to Adams Station Road, to Mr. Donato Centore on his, the highest bid received, of $35.00.

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(Item 30) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 25, Sections 17A,B and C, Spring Street, Elizabeth:

Parcel	Name	Consideration
E31H	James Kennedy & wife,	$ 25.00
E32J	Andrew LaPare & wife,	25.00

Right of Way-Route 30

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the sale of building located on Parcel 13, Route 30, Section 10, to Mr. George Sabestyon, at his, the highest bid received, in the sum of $55.00.

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(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Edward Murray, et al, in the sum of $500.00 for the acquisition of Parcel 9 on Route 30, Section 10, Pennington By-Pass, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 2

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $800.00 with interest from January 6, 1934, for the property of Emilie Ehrenberg, Parcel 19 on Route 2, Section 7, from Route 4 to Wearimus Road.

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(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation Commissioners in the sum of $600.00 with interest from January 5, 1934, for the property of Maud V. Edwards, Parcel 89 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way-Route 25

(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, from Route S26 to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner	Offer
2A	Heirs of Estate of Lydia D. Gordon,	$ 322.00

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Right of Way-Route S28

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Mr. Birdsall J.J. Rastall, in the sum of $9500.00 without interest for acquisition of Parcel 2B-R on Route S28, Section 1A, from Route 25 to Weston's Mill, and directed that the appeal as heretofore authorized be discontinued.

Right of Way-Route 29

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with John H. Saums and wife in the sum of $2,383.00 without interest for the acquisition of Parcel 5 on Route 29, Section 11A, South Branch of Raritan River to Centerville, and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 29, Section 11A, South Branch of Raritan River to Centerville;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises, cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Official Offer
11A,11B	Heirs of Estate of Gabriel C. Dalley,	$ 1,658.60

Right of Way-Route 48

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all ecmumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Name	Official Offer
11	Elizabeth Hageman et al,	$ 34.00

Right of Way-Route 36

(Item 40) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the verdict as rendered by Jury in the sum of $1590.00 with interest from February 3, 1933, for the property of the East View Realty Company, Parcel 25A, on Route 36, Section 3, Atlantic Highlands to Seabright.

SUPPLEMENTAL SCHEDULE "B"

Public Works Program-
Highway Construction

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the following projects and authorized the placing of advertisement for bids, when definite approval of the plans is received from the United States Bureau of Public Roads:

North Avenue Connecting Link, from Route S24 to Route 27, Union County, Length 1.104 miles.
Route 36, Sections 1A & 2A, Union Beach to Keansburg (Widening) Monmouth County, Length 1.605 miles.
Route 40, Section 7B, P.R.R. Underpass (Paving) Delaware Township, Camden County, Length 0.348 miles.
Route 42, Sections 3A & 4B, Paving Causeways over Newton Creek and Big Timber Creek, Camden County. Length 0.830 miles.

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Complaints - Route 4,
Section 32

(Item 42) The State Highway Engineer submitted a report, relative to a pipe drain across the property of Bruno Wisneski on Route 4, Section 32, in Woodbridge Township, Middlesex County. He recommended that the Real Estate Division be authorized to obtain an easement for the purpose of constructing a pipe drain across the property of Mr. Wisnoski for the sum of $1.00. He also recommended that the Maintenance Division be authorized to construct a suitable pipe drain for a distance of approximately 110 feet, at an estimated cost of $275.00 after the easement has been obtained. He further recommended that after the easement has been executed by Mr. Wisneski that the temporary restraining order as granted by the Court of Chancery in this matter be vacated. On motion by Mr. Young, seconded by Mr. Baker, the above recommendations of the State Highway Engineer were approved.

Township & Boro Aid,
Bergen County

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of the following allotments and balances on Township and Boro Aid projects in Bergen County:

Forest Avenue, Allendale Boro,	$ 4,000.00
W. Englewood Avenue, Teaneck Township,	290.81
Washington Ave., Sec. 3, Paving Washington Township,	1.10
New Milford Avenue, Oradell Boro,	240.09
George Street, Tenafly Boro,	19.98
Total	$ 4,551.98

The Commission also approved of the reallotment of the above funds as follows, the difference between the funds cancelled and the total reallotted to come from the Bergen County General balances of 1932 and 1933 funds:

Main Street, New Milford Boro,	$ 5,000.00
Prospect Avenue, Ridgefield Boro,	3,020.48
Prospect Avenue, Ridgefield Boro,	312.83
Total	$ 8,333.31

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Township & Boro Aid,
Somerset County

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $6844.75 State's share of 1932 and 1933 funds from North Bridge Street, Section 2, to Grove Street, Boro of Somerville, Somerset County, Township and Boro Aid.

Right of Way-Route 2

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $1,446.07 with interest thereon from January 10, 1933, for the property of Julia Casper, Parcel 53D on State Highway Route 2, Section 6, from Hasbrouck Heights to Route 4.

Right of Way-Route 2

(Item 46) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $500.00 with interest thereon from January 11, 1934, for the property of Mihial Bank, Parcel 87 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way-Route 21

(Item 47) The State Highway Engineer presented again the matter of acquisition of property of the Heirs of the Estate of Isaac Tichenor, Parcel 63 on Route 21, Section 2, Poinier Street to Lafayette Street. He advised that it appeared that the assignment to the State of the lease covering the entire property was taken in error, and recommended that the Commission authorize the reconveyance to the Heirs of the Estate of Isaac Tichenor of the interest which the State holds by virtue of the assignment in that part of the premises not acquired by the State. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

ADDITIONAL ITEMS

Railroad Grade Separation,
Central Railroad Company
Route 30, Hampton,
Route 31, Somerville

(Item 1) The Chairman reported to the Commission on Monday, April 23rd, that he had conferred with the officials of the Central Railroad Company of New Jersey, relative to the construction of the overpass of Route 30 at Hampton, and the underpass on Route 31 at Somerville, and that the railroad company was now ready to enter into a compromise agreement. Following this report, the State Highway Engineer recommended that an agreement be entered into with the Central Railroad Company of New Jersey, providing, as a compromise in the matter now in dispute relative to the construction of the underpass on Route 31 at Somerville and the overpass on Route 30 at Hampton, and in order to facilitate this work going ahead immediately, that the State agree to bear the full cost of the construction of the underpass at Somerville; the Central Railroad Company to bear one-half of the cost of the overpass at Hampton; provided that at the end of litigation concerning the matter, the Court decides that the railroad company is liable for one-half of the cost. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and directed that Counsel be authorized to prepare an agreement to be entered into with the Central Railroad Company on that basis.

Right of Way-Route 2

(Item 2) The State Highway Engineer submitted a report from Counsel in further reference to acquisition of property of the Ridgewood Park Estates Corporation, known as Parcels 49A,49B,50A,50B,50C, 50D,50E,52 and 53 on Route 2, Section 7, on which an agreement in the sum of $20,000.00 was previously approved. He advised that it appears that this company can only give clear title to a portion of the property at this time. In view of this fact, it was recommended that the Commission authorize a payment in the sum of $12,500.00 on account to the Ridgewood Park Estates Corporation for that portion of the above mentioned Parcels 49A,49B,50A,50B,50C,50D,50E,52 and 53 on Route 2, Section 7, to which they can give clear title at this time, the balance of the agreed price or $20,000.00, or $7,500.00 to be retained and paid upon receipt of good and sufficient title to the balance of the property. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

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Right of Way-Route 29

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement in the sum of $1,250.00 without interest with Gustave Adolph Fimmel, covering acquisition of Parcels 23 and 23X on Route 29, Section 12, and directed that the appeal as heretofore authorized be discontinued.

Township & Boro Aid,
Cape May County

(Item 4) The Commission considered at this time the matter of the request of the contractor for construction of First Avenue, Stone Harbor, for permission to use gravel instead of crushed stone in connection with construction of this road. Major Sloan reported that it appeared that through some oversight the specifications on this project permitted the use of crushed stone only, and he recommended that the Commission approve of a supplemental agreement for revision of the specifications in order to permit of the use of gravel instead of crushed stone. On motion by Mr. Young, seconded by Mr. Baker, the Commission determined that it would approve of a supplemental agreement for such revision of the specifications, if and when such a change is authorized by the authorities of Stone Harbor.

Right of Way-Route 42

(Item 5) The Chairman presented a letter written to him by Mr. Putnam A. Bates in further reference to acquisition of his property for right of way on Route 42 at Folsom. On motion, duly made and seconded, the Commission authorized the Chairman to make proper reply to this letter.

Lila W. Thompson Memorial Highway,
Route 4, Adelphia-Lakewood

(Item 6) The Commission conferred with Miss Florence Haines and Miss May Carty, representing the Organization of Women Legislators. These ladies addressed the Commission relative to plans for the dedication of the Lila W. Thompson Memorial Highway, Route 4, Adelphia-Lakewood, stating that these dedication services would be held on May 26th. They asked that the Commission cooperate with them in connection with this dedication, and also requested that the Commission purchase two bronze tablets for erection at each end of this road.

Following a discussion of the matter, Mr. Young moved that the Commission authorize the purchase at State Highway expense of two bronze tablets for placing at each end of the memorial section of road, the total cost of these tablets not to exceed the sum of $200.00. This was seconded by Mr. Baker adn adopted.

Equipment-Automobiles

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the placing of a requisition with the State Purchase Commissioner for twenty new Ford, Chevrolet or Dodge trucks of one and one-half ton capacity, and the trading in of twenty used Chevrolet touring cars as a part of the purchase price of the new trucks.

Taking Over-North Avenue Connecting Link

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, taking over North Avenue as a connecting road between State Highway Route S24 and State Highway Route 27, as described therein:

WHEREAS, under the provisions of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof of those highways designated by the Act to be taken over as State Highways,

NOW, THEREFORE, BE IT RESOLVED that the following described road be and the same is hereby taken over as a Connecting Road between State Highway Route S24 (Revision of 1927) and State Highway Route 27 (Revision of 1927) for construction and maintenance after construction, according to the statute in such case, made and provided, viz:

Beginning at the intersection of Route S24 (Morris Avenue) and North Avenue in the Township of Union; thence (1) along North Avenue in a northeasterly direction a distance of about 1725 feet to Irvington Avenue in Hillside Township; thence (2) still along North Avenue in a northeasterly direction a distance of about 1700 feet to Salem Street in the City of Elizabeth; thence (3) still along North Avenue in an easterly direction a distance of about 900 feet to North Broad Street, Elizabeth; thence (4) still along North Avenue in a southeasterly direction a distance of about 1625 feet to Newark Avenue, Elizabeth, as shown in red on the attached map, and as will be further shown in detail on maps filed or about to be filed with the Clerk of Union County.

RESOLVED FURTHER that the right be and the same is hereby reserved, in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceeding five (5) miles, the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

RESOLVED FURTHER that a certified copy of this resolution be forwarded to the Board of Chosen Freeholders of Union County, the City of Elizabeth, and the Townships of Union and Hillside,

BE IT FURTHER RESOLVED that the County of Union, City of Elizabeth, and Townships of Union and Hillside be required to file with the State Highway Commission within thirty (30) days of the date hereof, any agreements or copies of franchises they may have with any public utilities or other company, firm, individual or corporation affecting the construction, maintenance or use of the above described road.

It is the intention of the State Highway Commission to take over the above described road together with its intersections with intersecting roads and streets.

Route 25, Connecting Link,
Sections 2 to 8

(Item9) The Secretary presented a letter from Mr. Barney Larkey, Receiver for the Fredburn Construction Corporation, enclosing a revised order and copy in connection with this receivership, which order is to be presented to Vice Chancellor Berry for his signature. He advised that as soon as this order is entered, a check in the sum of $3,317.74 in payment of the bill for expenditures made by the State Highway Commission on account of uncompleted work on the Fredburn contract for deck construction on Route 25, Connecting Link, Sections 2 to 8, will be forwarded. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the signature of Counsel to the consent of the revised order.

Encroachments - Crescent
Boulevard, Entrance Road

(Item 10) The Secretary presented a letter from the Central Airport, Incorporated, of Camden, calling attention to obstructions maintained by a number of squatters on State Highway property adjacent to the curb line of the Crescent Boulevard and Admiral Wilson Boulevard. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the Commission does not have any police authority and in order to obtain the removal of encroachments it is necessary to institute ejectment proceedings through the Attorney General of the State. The Commission further directed that the Airport officials be advised that if they will furnish the names of those who are maintaining these obstructions, the Commission will be glad to take immediate action in an effort to obtain the removal of the squatters from State Highway property.

Route 25, Cranbury Turnpike

(Item 11) The Secretary presented a communication from Mr. Geo. B. Mershon, President of the Cranbury Water Company, urging favorable consideration to the petition filed with the Commission requesting the use of the proposed cutoff in the improvement of State Highway Route 25, in order that the highway will not pass through the main street of Cranbury. On motion by Mr. Young, seconded by Mr. Baker, the same was ordered acknowledged with the advice that the Commission has no immediate plans for the improvement of this section of highway, but that it will give cery careful consideration to this request when the matter is taken up for a determination.

Accounting-Claims

(Item 12) There was presented a report from Counsel, recommending the cancellation of certain claims. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized cancellation of the following claims as recommended by Counsel, for the reasons as noted:

Name	Date	Amount	Reason
Allen, Nina	1/9/31	$ 16.68	On account of length of time they have been on the record and the amounts too small to warrant suit.
Bush, Henry	2/8/32	20.39	
Cramer, Meeres & Petagno	2/13/30	20.34	
Carlos & Sons, John H.	10/8/32	20.77	
Clark, Anna	11/5/32	23.24	
Davis, S.B.	7/8/32	20.84	ditto
Dennis, Charles J.	12/4/32	13.31	ditto
French, Joseph	11/29/32	22.63	ditto
Gordon, L.M.	2/16/32	19.76	ditto
Houghton, J.A.	6/13/32	18.58	ditto
Kelly, Thomas	7/20/31	16.44	ditto
Long, John	1/24/32	16.25	ditto
Mahan, Jos. (Mary Albright)	3/27/30	11.60	ditto
Miller, Morris	1/27/33	12.24	ditto
Owen, James	9/18/30	12.74	ditto
Posnak, Esther	8/10/31	23.81	ditto
Parker, Jennie	5/28/32	24.84	ditto
Riepps, Edward	11/6/32	19.69	ditto
Rossiter, Joseph	5/11/29	23.31	ditto
Shore Service, Inc.	5/11/29	22.18	ditto
Sullivan, Helen	10/8/31	11.29	ditto
Sutton, Loren B.	7/25/29	20.73	ditto
Sugrue, William F.	6/3/32	19.12	ditto
Sirota, Esther	9/8/32	7.41	ditto
Travis, George T.	8/15/29	19.10	ditto
Wurtz, Francis	1/10/29	25.60	ditto
Z.Y.G. Realty Co.	8/3/31	18.31	ditto
Hendler, James	3/19/33	139.68	Cannot be located

(Cont'd)

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Name	Date	Amount	Reason
Haupt, Florence	2/27/33	$ 57.06	Insufficient evidence
Kernan, William	8/1/31	25.75	Case non-suited
Levin, Sylvia (Aaron Friedman)	12/13/31	89.03	Cannot locate
Gondelman, Jacob (Yondelman)	5/3/28	43.23	Resides in New York. Amount does not warrant suit.
Hersch Roofing Compound Co.	3/11/29	18.74	Insufficient proofs
Meyer, Harold W.	10/24/25	56.69	ditto
Rodriques, Wellesley	2/9/29	15.05	Does not warrant suit
Reilly, Frank	12/12/28	118.93	Judgment proof
Scott Lumber Co.	3/24/28	87.96	Insufficient proofs
Coles Garage Co.	5/14/30	85.68	Amount does not warrant suit
Wohring, William	5/2/29	30.69	Insufficient proof
Viada, Michael,	11/19/33	103.19	ditto
Frazier & Burke,	8/4/31	13.59	Amount does not warrant suit
Jordan, Orville H.	9/18/33	67.50	Insufficient evidence
Edgar, Adam	9/26/31	40.79	Cannot locate
United Adver. Corp. (Frederick H. School, claim for rent)	Aug. 1930	22.50	Amount does not warrant suit
Rulfs, Fred	1/9/32	69.56	Amount does not warrant suit
Meyers, Harry	3/8/31	42.34	Insufficient proof
Standard Oil Co.	8/29/32	19.49	Defendant denies liability Amount does not warrant suit
Gertner, Samuel	5/24/29	644.14	Claim is outlawed
Rominski, Frank	10/19/31	282.55	Judgment proof, uncollectable
Highway Station, Inc.	5/1/31	7.50	Check is uncollectable
Meyer, H. Richard	6/27/28	174.64	Insufficient proof
Eisman, Max	6/19/32	36.57	ditto
Stephenson, William	6/22/33	28.70	Cannot locate
Williams, R.D.	6/12/33	13.02	Amount does not warrant suit
Sarvas, Frank	11/4/28	1590.79	Claim for injuries to our employed is outlawed
Metzgar, Fred	12/24/29	247.50	Mr. Metzgar is dead and left no estate. Insurance denies liability
Aitken, James	9/17/29	36.73	Insufficient proof
American Tobacco Co.	2/27/30	131.90	ditto
Beck, Abraham L.	1/12/31	28.44	Cannot locate
Bebee, John	6/16/29	65.21	Judgment proof
Bergman, M.W.	9/6/28	136.52	Amount does not warrant suit
Cantoni, Charles D.	1928	50.79	Uncollectable
Cheipke, Charles	2/18/30	267.32	Cannot locate
Diaz, Donald	12/29/29	50.40	Judgment proof
Ellis, Robert	8/21/30	102.71	Insufficient proofs
I. Eskin & Sons,	10/17/30	34.53	ditto
Franklin Lumber Co.	2/9/28	665.86	ditto
Fernicola, Samuel	6/27/26	1304.33	Claim is outlawed
Friedman, Harry	12/8/29	52.00	Insufficient proof. Amount does not warrant suit.
Mayer, Frank	12/17/31	51.62	Insufficient proof
Risley, William	2/4/33	87.26	ditto
Wasyok, Joseph	6/4/31	42.78	Cannot locate
Cambridge Motor Co.		90.31	1923 charge
Card, Clarence		16.55	Amount does not warrant suit
Claypool, Wm. H.		51.32	1928 charge
Davison, Frank		96.42	Judgment proof
DeHart, Isaac		9.08	Amount does not warrant suit

(Cont'd)

Name	Amount	Reason
Fowler, William	$ 113.75	1923 Charge
Havens, Roy	19.20	1924 Charge-no information
McShade, Lawrence	22.63	Insufficient information
Mahn, Warren L.	58.91	Case none-suited
Oxford Express Co.	38.09	1923 Charge
Renee Ice Cream Co.	6.71	Amount does not warrant suit
Singac Auto Supply Co.	134.15	Personal injuries, 1926
Staub, Harmon	200.02	Judgement proof
Stevens, John	25.34	1930 Charge, amount does not warrant suit
Townley, E. Jr.	111.73	1925 Charge
Travella, Charles	196.55	1926 Charge
Wnukouski, Joseph	14.30	1929 Charge, amount does not warrant suit

Route 23, Section 13

(Item 13) There was presented a report from Counsel in further reference to the settling up of the contract of Richard J. Fox for the construction of Route 23, Section 13, in which it was stated that the bonding company is now going to furnish releases of all claims, upon receipt of which payment of funds now in the hands of the department on this job may be turned over to the bonding company. On motion, duly made and seconded, the Commission directed that this report be received and noted, and also approved of the recommendation of the State Highway Engineer that an extension of time to the date of completion be granted on the contract for the said Route 23, Section 13.

Motor Vehicle Aid-Bergen County

(Item 14) The State Highway Engineer submitted a report relative to the request of Bergen County for permission to use their 1934 Motor Vehicle Allotment for the payment of outstanding road bonds. Following a discussion of the matter, Mr. Young moved that the Bergen County Motor Vehicle Aid schedule for 1934 be approved, with the understanding that the amount applicable for payment of bonds shall not be more than the difference between the amount expended for road repairs last year and the total apportionment for 1934. This was seconded by Mr. Baker and adopted.

On motion, duly made and seconded, the Commission adjourned at 12:00 o'clock Noon, to meet again in regular session on Tuesday, May 1, 1934, at eleven o'clock.

RESPECTFULLY SUBMITTED,

A. LEE GROVER

Secretary.

MINUTES OF MEETING - MAY 1, 1934.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, May 1, 1934. The meeting was called to order by the Chairman at 11:15 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, and David Young, Jr.

Absent: Hon. Frank Dorsey, on account of illness.

The Commission reported having held a conference meeting on Monday afternoon, April 30th, at which time several matters were considered and action taken on Schedules "A" and Supplemental "A" as noted below. On motion, duly made and seconded, the Commission ratified all of the action as taken at the said conference meeting on Monday, April 30th.

SCHEDULE "A"

Bidding

(Item 1) The Commission received bids at twelve o'clock Noon on Monday, April 30th, for the bridge over the North Branch of the Raritan River on Route 29, Section 12B, and for a project of Highway Beautification on Routes 38, 40 and 42. Reports on these bids are submitted on Supplemental Schedule "B" of this meeting and action noted thereon.

County Aid,
Bergen County

(Item 2) The Commission conferred with Mr. J. Ernest Thier, County Supervisor of Roads of Bergen County, and members of the Bergen County Board of Freeholders, relative to their motor vehicle aid schedules and agreements for 1934. At that time there were presented copies of three resolutions adopted by the Bergen County Board of Freeholders in this matter. Following this conference, the Commission directed that these resolutions be received and filed pending further consideration of the subjects involved relative to County Aid to Bergen County.

Route 10, Whippany

(Item 3) The Secretary presented a communication from the Township Committee of Hanover Township, requesting approval of the State Highway Commission to the top dressing of the sidewalk from the point where the work recently performed by the State left off near the Whippany Bank to Troy along State Highway Route 10, and also calling attention to unsightly conditions along Route 10, resulting from the maintenance material dump which is maintained by the State Highway Department at the intersection of Troy Road. On motion, duly made and seconded, the Commission directed that the Township Committee be advised that the Commission will be glad to grant them permission for the performance of the top dressing work as above mentioned. The Commission further directed that the complaint as to unsightly conditions be referred to Commissioner Young with the request that he make an investigation, and suggestions for any possible relief of the conditions complained of.

Right of Way - Route 23

(Item 4) The Secretary presented a communication from Mr. George L. Bennett, setting forth certain facts relative to his property, known as Parcels 1A and 1B on Route 23, Section 12, with special reference to certain hidden values which it is claimed are applicable to this property. On motion, duly made and seconded, the Commission directed that this letter be referred to the Real Estate Division for a full investigation of the matter, and report with recommendation concerning any special considerations that may be given thereto.

SUPPLEMENTAL SCHEDULE " A "

Right of Way - Route 1

(Item 5) The Secretary presented a communication from Hon. John Beggans, Director of Parks & Public Property of Jersey City, relative to the acquisition of certain of the property, owned by the City of Jersey City, for right of way on State Highway Route 1, Section 8, in the vicinity of Droyers Point. State Highway Engineer

Sloan advised that he had directed the Real Estate Division to proceed with negotiations for the required property, and that representatives of the Real Estate Division have since been in communication with the authorities of Jersey City concerning the matter. On motion, duly made and seconded, the Commission directed that Mr. Beggans be notified accordingly.

Highway Beautification,
Route 3, Secaucus

(Item 6) The Secretary presented a communication received by Commissioner Baker from the Town of Secaucus in appreciation of the work done by the Commission at the Plaza on State Highway Route 3 in that Town. On motion, duly made and seconded, the Commission directed that same be received and filed.

Permits Requested,
Route 3, Secaucus

(Item 7) (Item 33, Supplemental Schedule B) Commissioner Baker presented a communication received by him from the Joseph Hassenforder Post #118, American Legion, of Secaucus, requesting permission to hold a bazaar or circus on Route 3. In this connection there was also presented a similar request received by the State Highway Engineer, together with his recommendation. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the State Highway Department will interpose no objections to such use of the State Highway property, but that it will be necessary for them to secure permission from the contractor as well as the State, inasmuch as the portion of highway referred to is now under construction and the contractor still has control of same.

Proposed Highways

(Item 8) The Secretary presented a communication from the Cumberland County Association of Township Committeemen, recommending and urging that the road from Buena to Hammonton be improved because of its importance as a connection between the Harding Highway, the Black Horse Pike, and Route 39. On motion, duly made and seconded, the same was ordered acknowledged with the advice that this road is not included in the comprehensive highway system as designated by the Legislature and, therefore, the Commission is without authority to undertake the improvement of same as a State Highway.

Highway Beautification

(Item 9) The Secretary presented a communication from Miss Ruth Ecker of Marlton, suggesting the planting of Japanese Cherry Trees in the safety island portion of State Highways in the vicinity of Marlton. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission is interested in the suggestion, but the curtailment of funds has made it necessary to eliminate all roadside beautification work with the exception of a few small projects that are being performed by the use of Federal funds and with the approval of the U. S. Bureau of Public Road.

SCHEDULE " B "

Route 26 - Underdrain

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 26, Underdrain, U.S. P. W. Project NRH 95A, and authorized the execution of same.

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 26 Underdrains, U.S. P.W. Project NRH 95C, and authorized execution of same.

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 26 Underdrains, U.S. P.W. Project NRH 95D, and authorized execution of same.

Township and Boro Aid Maintenance,
Mercer County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work done on the Lawrence Station-Dutch Neck Road in West Windsor Township, Mercer County.

Township & Boro Aid,
Somerset County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Warren Township, Somerset County, to change the type of construction of the Martinsville-Liberty Corner Road, from bituminous penetration macadam 18 feet wide, to Type "T" surface on modified penetration macadam 20 feet wide; it being understood that Type "A" surface will be included as an alternate with the Type "T".

Township & Boro Aid,
Middlesex County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the State sharing in a price of $600.00 for right of way at the corner of Central Avenue and Middlesex Avenue, and in a price of $100.00 for right of way at Central Avenue and Durham Avenue, which rights of way are required in connection with the construction of Central Avenue, Borough of Metuchen, Middlesex County, Township and Borough Aid.

Right of Way - Route 2

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the amount of $300.00 with interest from January 15, 1934, for the property of the Hasbrouck Trust Company, Parcel 15 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way - Route 6

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the amount of $5,750.00 with interest from November 22, 1933, for the property of Jennie D. Smith, Parcel S-7 on Route 6, Section 1E, from the N.Y.S. & W.R.R. to the Northern Railroad.

Right of Way - Route 15 (1917)

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the amount of $399.80 with interest from January

27, 1934, for the property of D. Woodruff Boggs et al, Parcels 37A-1, 37A-7 and 37B-1 on Route 15 (1917), Section 7, Menantico Creek to Mauricetown Road.

Right of Way - Route 23

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Rose Risolo in the sum of $850.00 for the acquisition of Parcel 31 on Route 23, Section 11, from Route 6 to Packanack Lake Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Emma VanDuyne (widow) in the sum of $450.00 for the acquisition of Parcels 5A and 5B on Route 23, Section 11, from Route 6 to Packanack Lake Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with S. Howard Kiefer, Florence Morgan and Thomas Morgan, in the sum of $625,00 for the acquisition of Parcel 11 on Route 23, Section 12, Packanack Lake Road to Riverdale, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with S. Howard Kiefer, Howard Deming and Mary L. Deming, his wife, in the sum of $625.00 for Parcel 10 on Route 23, Section 12, Packanack Lake Road to Riverdale, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $8,142.00 with interest from October 3, 1933, for the property of Charles M. Lee, Parcel 50 on Route 23, Section 13, Smith Mills to Pompton Turnpike.

MAY 1, 1934

Right of Way - Route 25

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a purchase agreement with Frank J. Plasse and wife, covering the acquisition of Parcels 27A and 27B on Route 25, Section 10, from Route S-26 to Adams Station Road, at a consideration of $512.00.

Right of Way - Route 6

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized a settlement with Blanche Lhotak, in the sum of $5,000.00 flat for the acquisition of Parcel~~s~~ 3R-4 ~~3R and 3R-3~~ on Route 6, Section 1F, and directed that the appeal as heretofore authorized be discontinued.

Corrected
P.C.

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized a settlement with Mary Rosiello for the acquisition of Parcel 3A on Route 6, Section 1E, N.Y.S. & W.R.R. to Northern Railroad, at a sum not to exceed the amount of the award as made by Condemnation Commissioners for this property; namely, $1,270.00 with interest thereon from November 22, 1933.

Right of Way - Route 15(1917)

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 15 (1917), Section 8, Rio Grande to Green Creek;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
53	Allen McClain, et al	$ 270.00

MAY 1, 1934

Right of Way - Route 25

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 25, Section 11, Adams Station Road to Deans:

Parcel	Name	Consideration
6	Mathew Aniskovicz,	$ 1,400.00
9	Jessie S. Applegate & husband,	50.00

Right of Way - Route 25

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 9, Cinnaminson Road to Union School House Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
22	Pennsville Methodist Episcopal Church,	$ 200.00

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, from Route S-26 to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
34	Robert Pollins et al,	$ 323.00
36, 36B	Bessie Polinsky et al,	1,048.50

Right of Way - Route 29

(Item 22) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 29, Section 1, P.S.E. Railway to Morris Avenue;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1A	Heirs of Estate of Michael J. Kneuer,	$ 1,732.00

Right of Way - Route 30

(Item 23) The State Highway Engineer presented again the matter of acquisition of property of Hiram C. Benedict et ux, known as Parcels 5A, 5B, 5C and 5D on Route 30, Section 10, Pennington By-pass. On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its action in directing that an official offer of

$1,751.70 be made for this property; and further directed that the matter be held in abeyance pending a revision of the parcels to be acquired in view of the changes in design that are being made at the intersection of Route 30, Section 10, with the Washington's Crossing-Pennington Road.

Right of Way - Route 48

(Item 24) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
6	Sarah M. Potts, et al,	$ 17.50

Right of Way - Route 25

(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with Martin Brenna and wife, covering conveyance of an easement known as Parcel E-30-G on Route 25, Sections 17A, 17B and 17C, Spring Street, Elizabeth, at a consideration of $25,00.

Right of Way - Route 37

(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with C. Palmer West and wife, covering the acquisition of Parcel RE-20-D-2 on Route 37, Section 7, Mercer County Line to Allentown, at a consideration of $50.00 plus the conveyance of Parcel E-4-E-2.

MAY 1, 1934

SUPPLEMENTAL SCHEDULE " B "

Route 29, Section 12B
Bridge over North Branch of Raritan River

(Item 27) The State Highway Engineer submitted the following report of bids received on April 30th, for construction of a bridge to carry Route 29, Section 12B, across the North Branch of the Raritan River:

F. F. Baker	$ 72,460.30
Richards & Gaston, Inc.	78,026.30
Bates & Rogers Const Co.	81,345.91
Thomas Sheahan	82,209.65
Tidewater Stone & Supply Co.	87,418.90
Harry C. Lewis	89,912.70
P.T. Cox Cont. Co.	89,953.50
S.J. Groves & Sons Co.	92,195.01
Francisco Bros. Co.	94,661.90
Weldon Contracting Co.	99,944.35
H.L.Harrison & Son, Inc.	104,742.55
Pizzimenti Bros. Inc.	118,466.80

The State Highway Engineer recommended that this contract be awarded to the low bidder. On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the low bidder, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 29, Section 12B, Bridge across the North Branch of the Raritan River, be and hereby is awarded to F. F. Baker, on his, the lowest bid submitted in the sum of $72,460.30, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Highway Beautification
Routes 38, 40 and 42

(Item 28) The State Highway Engineer submitted the following report of bids received on April 30th for the highway beautification of Route 38, Section 1B, Route 40, Sections 7A and 8A, and Route 42, Section 7A;

A. G. Thompson..........$ 14,818.34

The State Highway Engineer recommended that this contract be awarded to the low bidder, concurrence in such award having been received from the U. S. Bureau of Public Roads. On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the low bidder, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Routes 38, Section 1B, Route 40, Section 7A and 8A, and Route 42, Section 7A, Highway Beautification, be and hereby is awarded to A. G. Thompson on his, the lowest bid submitted in the sum of $14,818.34, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Highway Beautification,
Route 38, Section 2A.

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 38, Section 2A, Landscaping Project, U.S.P.W. Project NRH 106A, and authorized execution of same.

Motor Vehicle Aid,
Hudson County

(Item 30) On motion, duly made and seconded, the Commission directed that this item, referring to the matter of payment to be made to the contractor on account of work performed on River Road, Hudson County, Motor Vehicle Aid, be withdrawn from the schedule of this meeting, the State Highway Engineer advising that further investigation of same is necessary.

Trolley Tracks,
Route 1, (1917)

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> RESOLVED that Public Service Coordinated Transport be and it hereby is requested to relocate its street railway tracks, poles and appurtenances now in State Highway Route #1 (1917), from the Raritan River Railroad to Main Street, North Brunswick Township, to the new location shown upon the map or plan attached hereto and entitled "Proposed Relocation of Tracks on Georges Road from P. R. of W., New Brunswick to Main Street, North Brunswick," dated March 21, 1934, and designated as Drawing No. 23090-L.

Township & Boro Aid, –
Engineering Rate

(Item 32) The State Highway Engineer submitted a letter from the Morris County Chapter, New Jersey Professional Engineer and Land Surveyors, relative to the rates for engineering charges on Township and Borough Aid projects, as fixed by the Department for the year 1934. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that this matter be referred back to the State Highway Engineer, and approved of the reply as suggested with the exception of the last paragraph thereof, which is to be omitted.

(Item 33 was taken up at the time a similar communication was presented under Item 7 of Schedule "A" and action was taken thereon at that time.)

Accounting - Claims

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of claim in the amount of $116.20 against the City of Bayonne on account of repairs to a traffic gate on the Hackensack River Bridge, Route 25 at Jersey City, made necessary due to an accident involving a car owned by the City of Bayonne, in accordance with the recommendation of Counsel on advice that there is no legal responsibility on the part of the City of Bayonne.

Personnel - Henry T. Applegate

(Item 35) The State Highway Engineer presented a report from the Superintendent of Maintenance, concerning the request of Mrs. Ethel L. Lower, daughter of the late Henry T. Applegate, for further compensation allowance on account of the injury sustained by Mr. Applegate on July 27, 1930 while in the employ of the State Highway Department. On motion by Mr. Baker, seconded by Mr. Young, the Commission decided to adhere to its former determination that no further allowance can be made in this case.

Motor Vehicle Aid,
Middlesex County

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Middlesex County agreements for Motor Vehicle Aid for the year 1934, and also approved the Annual Work Program for County roads and bridges of Middlesex County for the year 1934.

MAY 1, 1934

Township & Boro Aid,
Camden County

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on Branch Avenue, Section 2, Pine Hill Borough, Camden County, Township and Borough Aid, and authorized the making of semi-final payment less 125% of the uncompleted work on item 9 which amounts to $1,575.00. The Commission further approved of granting an extension of time from March 1, 1934, to May 15, 1934, on this project.

Township & Boro Aid,
Ocean County

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of inserting in the approved price agreement for construction of Birdsall Street, Barnegat, Union Township, Ocean County, Township and Borough Aid, the following prices - 65¢ per hour for grader operator; 80¢ per hour for teams; and $1.00 per hour for one yard truck including operator.

Personnel-General -

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Re-employed

5/1/34	Alvin Ballinger,	Jr. Hway. Insp.	$119.00 mo.
5/1/34	Warren C. Oldham,	Jr.Hway.Inspector,	119.00 "
5/1/34	John Mulrey,	Hway. Inspector,	143.50 "
5/1/34	Louis Snyder,	" "	143.50 "
5/1/34	John A. Farley,	" "	143.50 "
5/1/34	James M. Parker,	" "	143.50 "
5/1/34	B. Stewart Happ,	Jr. " "	119.00 "
5/2/34	Julius J. Megules,	" " "	119.00 "

The following employees were demoted and are now being returned to their former status in accordance with seniority rule:

5/1/34	Wm. Hendrickson,	Rodman to Jr. Hway. Insp.	$119.00 mo.
5/1/34	Ezra J. Peck,	" " " " "	119.00 "
5/1/34	A. M. Crea,	" " " " "	119.00 "
5/1/34	Harry Ehrenfeld,	" " " " "	119.00 "
5/1/34	Raymond Farrow,	Jr.Hway.Insp.to Hway.Insp.	143.50 "
5/1/34	L. A. Galloni,	" " " " " "	143.50 "
5/1/34	Wm. J. Hampton,	" " " " " "	143.50 "
5/1/34	A. W. Hincken,	" " " " " "	143.50 "
5/1/34	L.R.S. Mayberry,	" " " " " "	143.50 "
5/1/34	R. P. McCoy,	Rodman to Jr. Hway. Insp.	119.00 "

5/1/34	F. H. Quad,	Jr.Hway.Insp. to Hway. Insp.	$ 143.50 mo.
5/1/34	R. E. Saunders,	" " " " " "	143.50 "
5/1/34	N. A. Smith,	" " " " " "	143.50 "
5/1/34	Chas. Turner,	" " " " " "	143.50 "
5/1/34	Peter A. Tuozzolo,	" " " " " "	143.50 "
5/1/34	Walter Rutherford,	" " " " " "	143.50 "

Permanent Appointment

5/15/34 Mae McCrosson, Clerk Typist, 90.00 mo.

Transfer

5/1/34 John T. Carr, Jr., Jr.Hway.Insp.$119.00 mo. Proj. to Maint.Div.

Marking Highways, United States Routes

(Item 40) The State Highway Engineer submitted a report from the Superintendent of Maintenance, in reference to certain proposed changes in the designation of United States Routes located in New Jersey, with particular reference to United States Routes 1, 9 and 9-W. He recommended that the changes as recommended be approved by the Commission, and that they be presented to the American Association of State Highway Officials for approval by its Executive Committee at their June meeting. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the above recommendation.

Right of Way - Route 2

(Item 41) The State Highway Engineer presented again the matter of acquisition of property of Wallace H. Gibson, widower, and Calla C. Gibson, his daughter, known as Parcels 70A and 70B, on Route 2, Section 7, from Route 4 to Wearimus Road, on which an agreement was approved in the sum of $1,600.00. He advised that Mr. Gibson has requested payment for his one-half interest at this time, and that Calla C. Gibson is an infant and cannot convey her share at this time. He recommended that the Commission authorize acceptance of the conveyance of the undivided one-half interest from Mr. Wallace Henry Gibson at this time and that payment be made to him of $800.00 which is his proportionate share of the agreed price. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of this recommendation.

Right of Way - Route 10

(Item 42) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer that the agreement as originally approved with Trustees of the M. E. Church of Succasunna, covering the acquisition of Parcel 19 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, at a consideration of $100.00 be rescinded, and directed that the property be acquired by condemnation on account of the condition of the title in accordance with the following resolution:

> WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road, and
>
> WHEREAS, the parcel with owners of record as listed below and indicated on map of the said section and route on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,
>
> NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
19	Trustees of the M. E. Church of Succasunna

ADDITIONAL ITEMS

Maintenance - Victory Bridge Decorations

(Item 1) The State Highway Engineer presented to the Commission the matter of decorating the Victory Bridge which has been done on the national holidays heretofore. He advised that in order to continue this practice it would be necessary to purchase a considerable number of new flags and entail considerable expense. Following a consideration of this matter, the Commission directed that future decoration of the Victory Bridge be discontinued.

Permits Requested

(Item 2) The Chairman presented a letter received by him from the City Editor of the Paterson Evening News, relative to obtaining a permit to run a modified marathon race from Paterson to Palisades Park on May 19th. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission does not have any authority in the matter of regulation and control of traffic on the highways, and that the request for permit should be made on the Commissioner of Motor Vehicles, the State Police and police authorities of the several municipalities through which it is proposed to run the modified marathon.

Route 44, Sections 1A & 6

(Item 3) The Commission conferred on Monday afternoon with Senator Albright and a delegation from Paulsboro, relative to the pavement of Route 44. On motion, duly made and seconded, the Commission approved of an addition to the contract of Francis A. Canuso & Son for Route 44, Sections 1A and 6, to provide for the construction of an additional width of pavement through the Town of Paulsboro, in order to make a full width pavement on that portion of the above mentioned contract; it being understood that the Town of Paulsboro is to pay 50% of the cost of this additional width of pavement, and 50% of the cost to be paid by the State. It was further understood that Paulsboro's share of the cost is to be paid to the State Highway Commission, and that payments for the additional work will be made by the State Highway Commission to the contractor for the total additional cost.

Right of Way - Route 6

(Item 4) Commissioner Baker presented a letter received by him from Mrs. Alice M. Gaillard, complaining as to conditions claimed to exist at her property on account of the improvement of State Highway Route 6 in Ridgefield Park. On motion, duly made and seconded, the Commission directed that this letter be referred to the State Highway Engineer for an investigation of the matters complained of and an adjustment of same, if possible.

Personnel-J. J. Newmark

(Item 5) The Chairman advised that he had gone carefully over the brief and petition as submitted by Mr. Newmark relative to his suspension for a period of thirty days, and that it was not felt that same was of sufficient importance to warrant a formal hearing. On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its action of April 24th granting a hearing for May 7th, and determined that a hearing in this matter be not granted.

MAY 1, 1934

Personnel - H. L. Scott

(Item 6) The Chairman presented a resolution relative to the death of General H. L. Scott, and recommended its adoption. On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution of respect and sympathy, which resolution is to be made a part of the official minutes and a copy forwarded to General Scott's family; and further directed that a page of the official minutes be left blank as a mark of respect to the memory of the late General H. L. Scott, former Chairman of the State Highway Commission:

> WHEREAS, the Honorable Hugh L. Scott has through the Divine Architect been called to his reward,
>
> NOW, THEREFORE, BE IT RESOLVED, by the State Highway Commission of the State of New Jersey that we do hereby extend to his family our warmest sympathy in their great affliction and that this testimony of our esteem and high regard be spread upon our minutes and a copy suitably engrossed be presented to the family of the deceased.
>
> General Scott became a member of the State Highway Commission on March 13, 1923. From the beginning until his retirement on March 18, 1933, he gave unsparingly of his time to the accomplishment of the aims of the Commission.
>
> His qualifications were unusual, comprising the highest integrity, moral courage and devotion to the best interests of the State of New Jersey. His advice was uniformly wise and sound and always given with kindness and courtesy. To few was it granted to possess so large a capacity for such devotion to public service and to accomplish the public good that followed his every effort.
>
> His loss is keenly felt by the State of New Jersey, by the members of the State Highway Commission, and by every employee of the State Highway Department. Each of us feels a deep sense of personal grief and loss through the taking from our midst of a man of General Scott's unusually high character and fidelity to public trust.

IN MEMORY

OF

GENERAL HUGH L. SCOTT

Chairman of the State Highway
Commission from March 13, 1923,
to March 18, 1933.

MAY 1, 1934

Route 29, Weequahic Park,
Landscaping Work

(Item 7) The State Highway Engineer presented a communication from the Essex County Park Commission, relative to topsoiling and planting of shrubbery along the slopes of Route 29 in Weequahic Park in the City of Newark. He recommended that the Park Commission be authorized to perform the work at a cost of not to exceed $3,500.00, which work the State is obligated for under terms of agreement dated May 21, 1928. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of this recommendation and directed that the Essex County Park Commission be authorized to perform the work, and further approved payment of a sum not to exceed $3,500.00, if an when such amount is expended by the Essex County Park Commission for the topsoiling and planting of the slopes along State Highway Route 29 in Weequahic Park as above mentioned, this approval being given with the understanding that the Essex County Park Commission will give a stipulation that the State will be relieved of the obligations imposed for this work, as set forth in the agreement between the Essex County Park Commission and the State of New Jersey dated May 21, 1928.

Township & Boro Aid,
Camden County

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the allotment of $2,683.75 to Branch Avenue, Section 2, Pine Hill Borough, Camden County, Township and Borough Aid; the sum of $1,541.86 to come from cancellation of 1931 funds on Somerdale Road, Gloucester Township, and $1,141.98 from the 1933 general balance of Township and Borough Aid funds in Camden County.

M.V. Aid Cumberland & Salem Counties
Mauls Bridge #1296

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment of the State's share on Mauls Bridge No. 1296, Cumberland and Salem Counties, Motor Vehicle Aid.

Signals - Traffic,
Route 3, Secaucus

(Item 10) The Secretary presented a communication from the Town of Secaucus, urging the installation of traffic control signals at the intersection of State Highway Route 3 and the Paterson Plank Road at Browns Lane in the Town of Secaucus. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the State Highway Commission has no authority or jurisdiction in the matter of the regulation and control of traffic on the highways, and has determined, therefore, that it can not undertake the installation and operation of traffic control signals.

Hackensack River Bridge,
Route 3, Section 2.

(Item 11) The Secretary presented a communication from the American Bridge Company, requesting that the engineering charges against their contract for construction of the Hackensack River Bridge on Route 3, Section 2, be waived. On motion, duly made and seconded, the Commission directed that the Secretary obtain a report as to this matter and present same to the Commission at the next meeting for further consideration.

Services - Right of Way

(Item 12) On motion, duly made and seconded, the Commission designated and appointed Mr. Lester B. McBride of Hackensack, New Jersey, as an appraiser to be used in making appraisals of property to be acquired by the State Highway Commission for right of way in Bergen County, his services to be used as and when required.

Personnel - Raymond Saltzman

(Item 12) There was presented a communication from Hon. David T. Wilentz, Attorney General, advising that he has designated, effective May 1, 1934, Mr. Raymond Saltzman as a Legal Assistant assigned to the State Highway Department; his compensation to be paid from State Highway funds and his rate of compensation to be the same as he has heretofore received under his assignment as Assistant Superintendent of Titles. On motion, duly made and seconded, the same was received and noted, and it was directed that the Civil Service Commission be advised thereof.

Personnel - John A. G. Grant

(Item 13) On motion, duly made and seconded, the Commission appointed Mr. John A. G. Grant of Lakewood, New Jersey, as

Confidential Investigator to the State Highway Commission at a salary of $200.00 per month base rate, effective May 1, 1934; his appointment to be made in the unclassified service.

On motion, duly made and seconded, the Commission adjourned at 12:30 P. M. to meet again in regular session on Tuesday, May 8th, 1934, at eleven o'clock.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - MAY 8, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Tuesday, May 8, 1934. The meeting was called to order by the Chairman at 1:30 P. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker and David Young, Jr.

Absent: Hon. Frank Dorsey on account of illness.

The Commission advised that it had meet for a conference meeting on Monday afternoon, May 7th, at which time consideration was given to the scheduled items. On motion, duly made and seconded, the Commission ratified the action as taken at this conference meeting as noted below:

SCHEDULE "A"

Township and Boro Aid,
Monmouth County

(Item 1) A hearing was granted to Hon. Lloyd C. Riddle, Mayor of Manasquan. Mr. Riddle appeared and discussed with the Commission the matter of the improvement of First Avenue, on which an allotment of $5,000.00 has been made from township and boro aid funds. He stated that it was planned to use a tar surface, but called attention to the importance of building a concrete surface in view of the conditions which exist in regard to the maintenance of same on account of its proximity to the ocean. He urged that the Commission approve of the construction of a concrete pavement, even though it were possible to build only a short section. Following a discussion of the matter, the Commission advised Mayor Riddle they agree that concrete is the proper type of construction for this road. It was, however, suggested that he might be able to work out some arrangements with the county whereby it would be possible to make a larger contract than would be possible with the above mentioned allotment of $5,000.00. Following a discussion of the matter, the Commission advised that further consideration of same would be deferred until such time as Mayor Riddle has an opportunity to discuss the matter with the Monmouth County Board of

Freeholders, after which the Commission will be glad to confer further with him.

Meetings - National Conference on Street and Highway Safety

(Item 2) The Secretary presented a communication from His Excellency, the Governor, transmitting a letter received by him from Hon. Daniel C. Roper, Secretary of Commerce, requesting the naming of a delegation to attend the National Conference on Street and Highway Safety, which is to be held in Washington May 23rd to 25th. On motion by Mr. Baker, seconded by Mr. Young, the Commission referred this letter to the Chairman with authority to name the delegates to attend this conference. Colonel Foran later directed that the Governor be advised that he would recommend that the following be designated as delegates of the State Highway Department to attend the conference; Major W. G. Sloan, State Highway Engineer; Mr. James Logan, Assistant State Highway Engineer; Mr. A. W. Muir, Superintendent of Maintenance and Mr. A. Lee Grover, Secretary.

(Item 3 on Schedule "A" was taken up for consideration and disposed of under Item 15 of Supplemental Schedule "B")

Route 10, Section 4

(Item 4) The Secretary presented a communication received from Hon. James A. Hamill, transmitting a guarantee bond to cover the contract of the Giovannone Construction Company for Route 10, Section 4. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the bond as submitted. (Also see action on Item 8 of Supplemental Schedule "A" relative to this matter).

Right of Way - Route 40

(Item 5) The Secretary presented a communication from Mr. James Mercer Davis, relative to the claim of his client, Mr. William A. Moorehouse, concerning right of way on Route 40, Section 7. On motion, duly made and seconded, the Commission referred this letter back to the State Highway Engineer for further investigation and report at the next meeting of the Commission, and directed that Mr. Davis be advised that they will be glad to confer with him on this subject, if he so desires, following presentation of Major Sloan's report.

Highway Beautification

(Item 6) The Secretary presented a communication from the Hillsdale Business Men's Association, urging the use of Federal Funds for roadside beautification work on State Highway Route 4. On motion by Mr. Baker, seconded by Mr. Young, the same was ordered acknowledged with the advice that all available funds for this purpose have now been allotted.

SUPPLEMENTAL SCHEDULE "A"

Personnel - John Gaven

(Item 7) On motion, duly made and seconded, a hearing was granted to Mr. Charles Tyne, representing Mrs. John Gaven. Mr. Tyne presented to the Commission the matter of the accident sustained by Mr. John Gaven while an employee of the State Highway Department, and stated that they had succeeded in obtaining a settlement of this case from the insurance company. He asked that the Commission make some allowance so that the entire amount recovered need not be turned over to the State. Mr. Garven advised that Mr. Gaven had been paid compensation for this injury, and under the law any amount recovered must be turned over to the State. He stated, however, that the case had never been prosecuted by the State, and in view of this fact it did not appear fair that after the Estate of Mr. Gaven had obtained a settlement, they should not be allowed to retain sufficient to cover legal expenses, etc. Following a discussion of the matter, the Commission authorized the acceptance of the sum of $2,175.00 in full settlement of the claim of the State Highway Department on account of the amount recovered by the Estate of John Gaven in the matter of injuries which he sustained while in the employ of the State Highway Department, this amount representing fifty percent of the total so recovered.

Route 10, Section 4

(Item 8) The Secretary presented a communication from Mr. Joseph H. Gaudielle, Attorney for the Peoples Trust Company of Bergen County, transmitting an order made by Vice-Chancellor Buchanan, appointing that company as trustee to receive funds remaining to be paid by the State Highway Commission on the contract of the Giovannone Construction Company for Route 10, Section 4; and directing the State Highway

Commission to pay over such moneys. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that final payment of moneys remaining to be paid on this contract be immediately turned over to the Peoples Trust Company of Bergen County in accordance with the above mentioned order.

Grade Crossing Elimination, Willow Avenue

(Item 9) The Secretary presented a communication from Mr. Frank J. Radigan, County Engineer of Hudson County, inquiring relative to Assembly Bill No. 140 which has now become a law establishing a State Highway from the Midtown Tunnel in the Township of Weehawken to the Holland Tunnel in Jersey City, and requesting that consideration now be given to the question of adequacy of the proposed viaduct for the elimination of the Willow Avenue Grade Crossing. On motion, duly made and seconded, the Commission directed that Mr. Radigan be requested to furnish the State Highway Engineer with a copy of the proposed plans on this project, so that a study may be made by Major Sloan and a report presented to the Commission for its consideration.

SCHEDULE "B"

Route 29, Section 10B

(Item 1) The State Highway Engineer reported the contract of P. T. Cox Contracting Company for the construction of State Highway Route 29, Section 10B, Newark Viaduct, completed and ready for final acceptance. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on this contract and authorized the making of final payment thereon when the necessary formalities have been observed.

Hackensack River Bridge Route 3, Section 2

(Item 2) The State Highway Engineer reported the contract of the American Bridge Company for construction of the superstructure of the Hackensack River Bridge on Route 3, Section 2, completed and ready for final acceptance. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of this contract and authorized the making of final payment thereon when the necessary formalities have been observed.

Prequalification of Bidders

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the qualification and classification of the following contractors:

Name	Classification	Maximum Capacity
Clinton Asphalt Road Oiling Co.	P. F. A.	$365,000.00
Southern Asphalt Co. Inc.	P. F. A.	260,000.00

On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the reclassification of the following contractors:

Name	Previous Rating	Revised Rating
Francisco Bros. Co.	$225,000.00	$90,000.00
H. L. Harrison & Son, Inc.	65,000.00	85,000.00
Kuchar Brothers	160,000.00	48,000.00
Thomas Sheahan	189,000.00	250,000.00

Route 29, Section 1, Viaduct
over Liberty Ave. & L.V.R.R.

(Item 4) The State Highway Engineer presented a report, together with the file, in connection with the claim of the Lehigh Valley Railroad Company covering a charge for watchmen incurred during the construction of the Liberty Avenue Viaduct on State Highway Route 29. He stated that the railroad company claim they should be paid by the State for one-half of the uncollected balance of $445.89 for watchmen services, which the contractor has declined to pay on the grounds that the bill is not correct. He further stated he claims that the whole amount of the bill was a part of the cost which should be actually divided between the railroad company and the State, on which basis the railroad company have already been overpaid. He recommended that the railroad company be advised that their claim in this matter cannot be recognized. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Highway Grade Separation,
Route 6, Section 1F, Bridge over
Route 2 - North

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission granted an extension of time of six weeks for completion of the contract of the Tidewater Stone & Supply Company for construction of a bridge to carry Route 6, Section 1F, across Route 2-N at Hasbrouck Heights.

Route 29, Bound Brook

(Item 6) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to the request of Mrs. William S. Weeks of Bound Brook, that standard curb be constructed at the intersection of Route 29 and Mountain Avenue, in order to protect the landscaping work that has been performed at this point. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that this curb be not constructed at this time on account of the lack of available funds for such purpose.

Accounting - Claims

(Item 7) The State Highway Engineer submitted a report from Counsel in connection with the claim against Mr. Thomas McKimm on account of damages done to the Passaic River Bridge on Route 25. He advised that it does not appear that the State will be able to prove its case in this matter, and recommended that the claim be cancelled. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Township & Boro Aid Maintenance,
Essex County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of including in the Essex County 1933 township and boro aid maintenance schedule the surface dressing and patching of Ferndale and Glenview Roads in North Caldwell Boro, at an estimated cost of $500.00, the money to come from the balance of the 1933 township and boro aid maintenance funds in Essex County.

Right of Way - Route 2

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $123.23 with interest thereon from January 16, 1934, for the property of Margaret Hencken, Parcel 34 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of way - Route 25

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with George H. Hathaway and wife for the acquisition of Parcel 10 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $5,000.00, including

$1,600.00 for the removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $3,400.00 for land and damage to be paid upon approval of title; and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 25, Section 11, Adams Station Road to Deans:

Parcel	Name	Consideration
3	Frederick C. Otken and wife	$ 800.00
5	Henry Otken	1,594.00
13	Louis E. Phillips and wife	75.00
23	Chas. Giordano & wife and Concetta Giordana and husband	900.00
25 & 25X	Charles H. Borghard (single)	810.00

Right of Way - Route 30

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $150.00 with interest thereon from March 6, 1934 for the property of Floyd H. Kent, Inc., Parcel 70 on Route 30, Section 9, Hampton to Oxford.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Section 17A

(Item 13) The State Highway Engineer submitted the request of J. F. Chapman & Son and J. F. Chapman & Son, Inc., for permission to sublet the furnishing of labor and equipment necessary on certain items of their contract for the construction of Route 25, Section 17A, Spring Street, Elizabeth, to P. Camillo and Co., Inc. On motion, duly made and seconded, the Commission directed that this matter be held over for further consideration at the next meeting.

Route 25, Section 10

(Item 14) The State Highway Engineer reported, that in connection with the construction of Route 25, Section 10, in North Brunswick Township, it is necessary that some municipally owned water mains be adjusted in order to meet the changes of grade, involving the lowering of 5" and 10" water mains, relocating hydrants and other necessary pertinent work; which work is estimated not to cost more than $2,500.00. He recommended that the Township be authorized to proceed with the work, and that they be advised that they will be reimbursed by the State for the actual cost thereof, but that no changes will be accepted by the State for items of work which would be in the nature of betterments or additions to their present facilities.

Hackensack River Bridge
Route 3, Section 2

(Item 15) The State Highway Engineer submitted a further report in connection with the charge for engineering services on the contract of the American Bridge Company for the Hackensack River Bridge on Route 3, Section 2. He advised that the engineering costs from November 6, 1933 to April 9, 1934, exclusive of the period from December 1, 1933 to January 3, 1934, amount to $1,367.24, the period from December 1, 1933 to January 3, 1934 being excluded from the charge for the reason that the installation of the electric cable was delayed during that time, which delay the contractor was not responsible for. On motion by Mr. Baker, seconded by Mr. Young, the Commission descinded its former action directing a charge of $1,850.00 for additional engineering costs on this contract, and directed that a charge of $1,367.24 to cover such costs be made in accordance with the above report.

Motor Vehicle Aid-
Sussex County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment of the State's share on the bridge over the East Branch of the Pequest River, Lake Wawayanda Road, Andover Junction, Borough of Andover, Sussex County, Motor Vehicle Aid.

Township and Boro Aid,
Somerset County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the Township of Warren, Somerset County, to award the contract for construction of Mountain Avenue, Section 3 to Lentz & Marson on their low lump sum bid of $10,423.96, the award of this contract being approved to the extent to funds available or $10,000.00.

MAY 8, 1934

Personnel

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following employments and changes in personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Re-employed

5/1/34	Fred W. Homeier	Jr. Highway Inspector	$100.00 mo.
5/16/34	J. Norman Welsh	Asst. Test. Chem.	138.00 "
5/16/34	Jos. P. McGrath	Laboratory Assistant	114.00 "

Leave of absence without pay

5/1/34	Ulysses Martinet	Foreman	$143.50 (Illness)

Off

5/16/34	Anna Garofall	Clerk Stenog.	Resigned

Right of Way - Route 2

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $650.00 with interest from January 12, 1934 for the property of Frank Klostermann and Henry Clausen, Parcel 14 on Route 2, Section 7 from Route 4 to Wearimus Road.

Right of Way - Route 16 (1917)

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its previous action in acquiring an easement for Parcel 3A on Route 16, Section 6A (1917), from Bernardsville to Passaic River, due to the fact that the drain was not constructed in accordance with the easement; and approved new agreements for easements as follows:

Parcel R-3A-1 & R-3A-3	Carl Sahler & wife, consideration $350.00 plus the vacation and conveyance of Parcel V-3A-2.
Parcels R-3A-2 & R-3A4	Harry B. Snable and wife, consideration $1.00 plus the vacation and conveyance of Parcel V-3A-1.

Right of Way - Route 23

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Edward W. Sears and wife for the acquisition of Parcels 17A,B, & C on Route 23, Section 11, from Route 6 to Packanack Lake Road at a consideration of $5,669.05 with the understanding that the owners are to retain the dwelling and remove same from the lands conveyed on or before June 9, 1934. The Commission further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 23

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
12	Marie H. Pierson et al,	$77.55

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(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Paul J. Baron for the acquisition of Parcel 30 on Route 23, Section 11, from Route 6 to Packanack Lake Road, at a consideration of $250.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route S-24

(Item 24) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of award as made by condemnation commissioners for the one-half interest of Herbert Fagen, a minor, in Parcel 56 on Route S-24, Section 1, Elmora Avenue, Elizabeth, to Stuyvesant Avenue, Union, the said award being in the sum of $54.00 with interest thereon from March 10, 1934.

Right of Way - Route 25

(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Stella Gallagher & husband, covering the acquisition of Parcel 26 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $1025.00, with the understanding that the owners will clear the right of way within twenty days, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with John Anthes and wife, covering acquisition of Parcel E-18 on Route 25, Section 17A, B and C, Spring Street, Elizabeth.

Right of Way - Rt. 26 & S-26

(Item 27) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $42.50 with interest from February 21, 1934 for the undivided one-half interest of Ada A. Blow in Parcel 38 on Route 26, Section 5, and Route S-26, Section 1, Adams Station Road to Cranbury Turnpike.

Right of Way - Route 36

(Item 28) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the verdict as rendered by jury in the amount of $2,650.00 with interest from October 7, 1933 for the property of William A. Gehlaus, Parcel 24, on Route 36, Section 3, Atlantic Highlands to Sea Bright.

Right of Way - Route 37

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the resolution as submitted, authorizing the conveyance of Parcels E4C, E4D, E4E1, X4G and X4H on Route 27, Section 7, Mercer County Line to Allentown, to George R. Smith and Josephone R. Smith, his wife, in accordance with agreement heretofore made, and authorized the execution of deed by the Chairman and delivery of same to the said George R. Smith and Joseph R. Smith, his wife, in accordance with the agreement heretofore made for conveyance to the State of Parcels E20E, E20F, E20G, X20H, and easements E20A, E20B, E20C and E20D.

Right of Way - Route 40

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement in the sum of $13,500.00 covering acquisition of the property of Emil Kellerman, Parcels 46 and 46ER-1 on Route 40, Section 7, Browning Road to Kings Highway, and directed that the condemnation proceedings as heretofore authorized be discontinued.

MAY 8, 1934

Right of Way - Route 25

(Item 31) The State Highway Engineer submitted a report relative to the disposition of a 2 1/2 story dwelling on Parcel 18 on Route 25, Section 9, Cinnaminson Road to Union School House, formerly owned by Benjamin Harding. He advised that an offer of $600.00 has been received for the remaining portion of this lot together with the dwelling and garage as now situated. He recommended that this offer be rejected and the building be not sold at this time. He further recommended that the building be moved on to the remaining property known as Parcel 18X, and that thereafter consideration be given to the matter of offering the property for sale. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

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(Item 32) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 11, Adams Station Road to Deans;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey;and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
4	Adolph Stryszko and Stanley Polodsky and wife	$ 545.00
18	Heirs of Estate of Mary J. VanPelt	592.00
19	Mrs. Agnes Tonkans & husband	343.00
22	Paul Jargosch (widower)	1,140.00
26	William H. Backer	435.00

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(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

(continued)

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 17A, 17B and 17C, Spring Street, Elizabeth;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
E-19	Patrick Hanley et al	$150.00
E-20	Catherine E. Hanley et al	100.00
E-21	Patrick Hanley et al	10.00

ADDITIONAL ITEMS

Labor - Wage Rates

(Item 1) The Commission conferred on Monday afternoon, May 7th, with representatives of George M. Brewster & Son, Inc., relative to the difficulty they are experiencing in obtaining labor for the conduct of their contracts for State Highway construction and the conditions existing in connection therewith. It was determined that Mr. Brewster would submit a further report in this matter within a few days.

Materials - Testing

(Item 2) On motion, duly made and seconded, a hearing was granted to Hon. J. H. Thayer Martin, who discussed the matter of having gasoline tested for the purpose of detecting "bootleg". He stated that some gasoline had already been tested by the State Highway Department Laboratory and a bill in the amount of $155.00 submitted for such services. He urged that the Commission approve of having this testing done without charge, in view of the fact that any fines received came back to the State Treasury. Following a discussion of the matter, Mr. Baker moved that the State Highway Department Laboratory be authorized and directed to perform such testing of gasoline for the Motor Fuel Tax Division with no charge, it being understood that such procedure will be followed until it is found impossible to perform this work in connection with the highway work. He further moved that the bill as rendered in the amount of $155.00 be cancelled. These motions were seconded by Mr. Young and adopted.

Right of way - Route 48

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Thomas W. Pullen and wife, covering acquisition of Parcel 15 on Route 48, Section 27, Pleasantville Relocation, at a consideration of $43,000.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a purchase agreement with the First National Bank of Pleasantville covering the acquisition of Parcel R-6 on Route 48, Section 27, Pleasantville Relocation, at a consideration of $16,344.60 plus the conveyance of Parcel R-16B.

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(Item 5) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the advertisement for bids, and the sale to the highest bidder at public auction of the buildings located on Parcel 15, formerly owned by Thomas W. Pullen and wife, on Parcel R-6, formerly owned by the First National Bank of Pleasantville, on Route 48, Section 27.

Motor Vehicle Aid - Hudson County

(Item 6) The State Highway Engineer submitted the matter of payment to Hudson County on account of the retained percentage on the contract of the Clinton Asphalt Company for the improvement of Hillside Road and Hudson River Turnpike, Hudson County, Motor Vehicle Aid project. He recommended that the Commission authorize a payment of $9,115.99 to Hudson County from the retained percentage of the above mentioned contract. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Township & Boro Aid,
Sussex County

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer, that the request of Sussex County to construct the following township and borough aid roads by force account instead of contract, be approved:

Andover-Roseville Road, Andover Township
Sussex Mills Road, Andover Township
Lake Owassa-North Shore Road 2, Frankford Township
Columbus Road, Sparta Township
Lake Pochung Road, Vernon Township
Central School House Road 2, Wantage Township

On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Lila W. Thompson Memorial Highway

(Item 8) The Commission conferred further with Miss May Carty and Miss Florence Haines, in further reference to the dedication of the "Lila W. Thompson Memorial Highway". Following the discussion, the Chairman advised the Committee that if they will furnish him with a copy of the inscription to be placed on the tablet or tablets which are to mark this Memorial Highway, he will assist them in making arrangements for the ordering of the tablets and their erection in a suitable manner.

Route 44, Extension

(Item 9) The Secretary presented a communication from Senator Leap, requesting that the Commission take over the extension of State Highway Route 44 from Pennsgrove to Salem by way of Pennsville and the ferry dock at Pennsville, as provided by the passage of Senate Bill No. 255. On motion, duly made and seconded, the Commission directed that this matter be referred to the State Highway Engineer for a report.

Route 44,Dykes at Oldman's Creek

(Item 10) The Secretary presented a communication from Senator Leap, urging that early consideration be given to the construction of dykes at Oldman's Creek on State Highway Route 44. The State Highway Engineer advised that the plans for this work are just now being completed and that it was expected that it would be possible to undertake the actual construction at a very early date. On motion, duly made and seconded,the Commission directed that Senator Leap be advised accordingly.

Right of Way - Route 21

(Item 11) The Secretary presented a communication from Mr. Nathan Goldsmith, President of the J. & R. Corporation, relative to the matter of parking of cars on State Highway property at the intersection of Route 21 and the Raymond Boulevard in Newark. On motion duly made and seconded the same was ordered acknowledged with the advice that the Commission has no authority to lease its property for parking or other purposes.

Personnel - John S. Sullivan

(Item 12) The Secretary presented a communication from Mr. John S. Sullivan, relative to the status of his employment in the State Highway Department and requesting that his rating be raised. Colonel Foran stated that the Commission has received and are working under specific instructions from the Governor that no increases in salary are to be granted under present conditions, and that it is not possible to make any exceptions in this procedure. On motion, duly made and seconded, the Commission directed that Mr. Sullivan be advised of this fact.

Quarterly Reports

(Item 13) The Secretary presented a copy of the First Quarterly Report of the State Highway Commission, showing the status of the various highway funds as of March 31, 1934. He advised that under the provisions of Chapter 142, P. L. 1931 and Chapter 193, P. L. 1933, a copy of this report must be submitted to the Governor. On motion, duly made and seconded, the Commission directed that a copy of this report be submitted to the Governor as required by law.

Right of Way - Route 23

(Item 14) The State Highway Engineer submitted to the Commission a further report, relative to the property of George L. Bennett and wife, Parcels 1A and 1B on Route 23, Section 13. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized and directed the obtaining of a check appraisal on this property, it being understood that such appraisal will be obtained from Mr. Frank Fay and that his attention will be drawn to the special values which are claimed by the owner, in order that all of the features of the case may receive due consideration.

Peace Officers

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the following employees of the State Highway Department be designated and named as "Peace Officers" and furnished with the necessary Badge:

(continued)

Mr. Pierre P. Garven, Counsel
Mr. Benjamin C. VanTine, Assistant Counsel
Mr. Frank Matthews, Jr. " "
Mr. Harvey Rothberg " "
Mr. William J. McCormack " "

Repairs - Atlantic County

(Item 16) The Chairman presented a communication received by him from Mr. A. H. Nelson, County Engineer of Atlantic County, relative to the specifications of that county for maintenance and repair materials for 1934, together with the advertisement for bids and award of contracts for such materials. On motion, duly made and seconded, the same was ordered received and filed.

On motion, duly made and seconded, the Commission adjourned at 3:00 P. M., the next regular meeting to be held on Tuesday, May 21st, 1934 at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING - MAY 21, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, May 21, 1934. The meeting was called to order by the Chairman at 11:30 A.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised that no bids were scheduled to be received at this meeting.

Hearings

(Item 2) The Secretary advised that a conference had been arranged with Hon. Lloyd C. Riddle, Mayor of Manasquan, for a continuation of the discussion relative to the improvement of First Avenue. No appearance was made by Mayor Riddle at this meeting, and the Commission directed that the matter be laid over and that Mayor Riddle be given an opportunity to appear at the next meeting, if he so desires.

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(Item 3) The Secretary advised that a conference had been arranged at the request of Hon. Bert Daly, Director, Department of Parks and Public Property of Bayonne, for residents in the vicinity of Kingston, relative to the restoration of a bridge on State Highway Route 26 near the mouth of the Millstone River. No appearance was made by the delegation at this meeting, and the matter was accordingly deferred until a later date.

Claims - Damages,
Matthews Lake Property

(Item 4) A hearing was granted to Mr. Martin V. Matthews who appeared with his attorney, Mr. Charles Fishberg. Mr. Fishberg addressed the Commission in further reference to the damage that has been done Mr. Matthews through muddy conditions existing in his lake, which is used as a water and ice supply, on account of the wash from the fill on Route 23. They stated that they had investigated the matter, and felt that an amount of $6500.00 represented a fair settlement of Mr. Matthews' claim for cleaning and dredging of the lake to put same in a satisfactory condition for use. Mr. Breitski, a Water Supply Engineer, also presented a report as to investigation made by him of the water in this lake and damage which had been done same. Following a further discussion of the case, the Commission advised Mr. Matthews that they would be glad to give this matter further investigation and consideration, following which they would communicate with him as to the best offer that can be made in the matter.

Maintenance-Regultions

(Item 5) A hearing was granted to Mr. Sagotsky, who appeared as an attorney for Mr. Charles Lipski, the owner of a road stand on Route 33 in the vicinity of Freehold. He advised that Mr. Lipski desired to remove certain trees from his property in order to make parking space, and also desired a wider entrance. He stated that Mr. Lipski had been informed by representatives of the Maintenance Division that he could not remove these trees unless he complied with certain regulations relative to the construction of islands or planting of flower beds. Mr. Sagotsky further claimed that some of these regulations apply to work that must be done outside of the highway right of way. The Commission advised that it has no authority to make any regulations for the performance of work or the manner of doing same outside of the right of way limits. They further advised that they would have an investigation made of the matter by the Maintenance Division and a report submitted to the State Highway Engineer, following which a further reply would be made to Mr. Lipski.

Specifications

(Item 6) The Secretary presented a communication from the Multiplex Concrete Company of Lyndhurst, together with a communication from their attorney, Mr. Berthold Vorsanger, relative to the specifications in connection with swere appurtenances. As requested, a hearing was granted to representatives of this company, who urged that the concrete radial blocks, as produced by them, be retained in the specifications as an alternate type of manhole and catch basin construction. They advised that these blocks had been used since 1930 and had proven to be very satisfactory. Following a discussion of the matter, the Commission advised that they would carefully study the samples of these blocks which are to be presented, and would give careful consideration to their request for the retention of their products in the new specifications.

Hearings

(Item 7) The Secretary presented a communication from Mr. George R. Walsh, Secretary of the Broad Street Improvement Association, requesting a hearing for a committee of members of that Association, relative to their request for the removal of safety traffic aisles on Route 25, Spring Street, Elizabeth. On motion, duly made and seconded, the Commission directed that a hearing be given at the next meeting which is to be held on Monday, May 28th.

Route 33-Sidewalks

(Item 8) The Secretary presented a communication from Hon. C.R. Zacharias, Street Commissioner of Allenhurst, recommending that steps be taken for providing adequate and practical sidewalks for pedestrians along the State Highways, particularly on Route 33 between the seashore and Trenton. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that it is the adopted policy to provide sidewalk areas, but that it is always considered that the construction of sidewalks should be an obligation of the abutting property owner, and that the restriction of available funds has made it impossible to give consideration to the matter.

Personnel-John A.G. Grant,
Personnel-Raymond Saltzman

(Item 9) The Secretary presented a communication from the Civil Service Commission, noting the appointment of Mr. John A.G. Grant as Confidential Employee, and Mr. Raymond Saltzman as Legal Assistant. On motion, duly made and seconded, the same was ordered received and filed.

Right of Way-Route S4A

(Item 10) The Secretary presented a communication from Mr. Oliver C. Core, Vice-President of the Bankers Trust Company of Atlantic City, transmitting an assignment in the sum of $5,000.00 made by the Cape May Sand Company to the said bank, and requesting approval thereof by the State Highway Commission; the said assignment being in connection with property to be acquired for right of way for State Highway Route S4C. On motion, duly made and seconded, this matter was laid over for later consideration.

Township & Boro Aid,
Hudson County

(Item 11) The Secretary presented a telegram from the Columbus Club, Incorporated, of West New York, protesting against the use of steam shovels in connection with the improvement of streets in the Town of West New York, which work is being performed with the aid of funds allotted by the State of New Jersey. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the laws governing operation of the State Highway Department do not permit of the making of regulations relative to the use of hand labor on this type of work.

State Highways - Legislated
Connecting Link, Routes 28 & 29

(Item 12) The Secretary presented a communication from Hon. Chas. H. Fetterly, Chairman of the Greenbrook Flood Control Committee, relative to the passage of Senate Bill 246, New Chapter 135, PL. 1934, which designates the Greenbrook Road as a connecting link between State Highway Routes 28 and 29. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the status of available funds will not permit any early consideration of the taking over of this road as a part of the State Highway System, and that until such time as it is taken over by the Commission, the jurisdiction and control of the road must remain as it now is.

Right of Way-Route 1
Extension, Section 3

(Item 13) The Secretary presented a communication from the Jagels Fuel Corporation of Hoboken, relative to their claim for damages in connection with the acquisition of certain property of the Tonnele Coal Company for right of way on Route 1 Extension, Section 3. In this connection there was presented a report from the Real Estate Division giving the details in connection with this case. Following a consideration of this report, Mr. Dorsey moved that payment of the sum of $4,736.79 in full settlement of this claim be authorized. This was seconded by

Mr. Young, and adopted, it being stated that Mr. Wagner who represented the Jagels Fuel Corporation that such settlement would be accepted.

Shark River Bridge,
Route 4 (1917)

(Item 14) The Secretary presented a communication from Mr. Edwin P. Longstreet, attorney for Mr. Addison H. Riggs, relative to claim for damages done his property adjacent to the new Shark River Bridge at Belmar through construction of the new bridge. There was also presented a report from the Reas Estate Division concerning this matter. On motion, duly made and seconded, it was directed that Mr. Riggs be advised that it will have the necessary panel of the balustrade removed in order to afford him an entrance to his property, when he is ready to proceed with the approaches.

SCHEDULE "B"

Route 25, Section 17A

(Item 1) The State Highway Engineer resubmitted the request of J.F. Chapman & Son, for permission to sublet certain items of furnishing labor and equipment on their contract for Route 25, Section 17A, Spring Street, Elizabeth, to P. Camillo & Company. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that this matter be laid over.

Route 42, Sections 3A & 4A

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying the advertisement for bids on the paving of Causeways over Newton Creek and Big Timber Creek on Route 42, Sections 3A and 4A:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the paving of Causeways over Newton Creek and Big Timber Creek on Route 42, Sections 3A and 4A, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said route, all lands and premises that may be required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Highway Beautification, Route 24, Section 4A

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for the highway beautification work on Route 25, Section 4A, from Broadway to Tadmore Lane, U.S.P.W. Project NRH 32D, and authorized execution of same.

Route 26-Underdrains

(Item 4) The State Highway Engineer reported the underdrain installation on Route 26, Brunswick Pike, from Bakersville to Monmouth Junction Road, as performed by the Maintenance Division, being completed and ready for acceptance by the Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of this completed work as recommended by the State Highway Engineer.

Route 37, Section 8

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Versaggi Brothers Construction Company subletting the erection of guard rail on their contract for construction of Route 37, Section 8, Lakehurst, to Charles P. Yorkus; this approval being given subject to the subcontractor furnishing the required bond.

Route 40, Section 7

(Item 6) The State Highway Engineer presented a report and recommendation in connection with the claim presented by Edward H. Ellis, Incorporated, for additional compensation on account of work performed for the State in the construction of Route 40, Section 7, the recommendation being summarized as follows:

	Contractor's Claim	Recommended
1. Maintenance of Traffic	$ 5,978.16	$ 4,540.97
2. Idle Equipment	6,479.00	2,294.44
3. Rents & Overhead	1,472.30	1,472.30
4. Demurrage & Cement	392.85	48.00
Total - -	$ 14,322.31	$ 8,355.71

On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer, and authorized payment of the sum of $8,355.71 to Edward H. Ellis, Incorporated, in full settlement of their claim, as summarized above.

Painting-Route 25, Jersey City

(Item 7) The State Highway Engineer submitted a report, advising that in connection with the painting of the depressed roadway on Route 25, Jersey City, it was necessary to rent certain spray gun equipment at a total cost of $412.50. He recommended that the Commission authorize expenditure of this amount. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Railroad Grade Separations,
Route 48, Section 27

(Item 8) The State Highway Engineer submitted the matter of agreement as previously approved to be entered into with the Pennsylvania - Reading Seashore Lines, covering understandings in connection with construction of a bridge to carry the tracks of the railroad over Route 48, Section 27, at Pleasantville. He advised that the railroad company are not in a position to carry out the terms of the Fifth Article of this agreement in connection with the granting of an easement, and that such grant of easement is being provided for under a right of way agreement with the West Jersey and Seashore Railroad. He recommended that the Fifth Article of the agreement as approved on February 27, 1934, be stricken out in order that the agreement may be executed by the railroad company. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Claims-Damages

(Item 9) The State Highway Engineer submitted a report in connection with claim against Lester J. Wilson, on account of damages to the Victory Bridge. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized acceptance of the sum of $70.00 in full settlement of this claim, as recommended by Counsel.

Personnel

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department, as made by the State Highway Engineer since the last meeting:

TRANSFER

5/7/34	Elva Barretta,	Clerk Steno.	Real Est. Div. to Admin. Div.

(Contd)

MAY 21, 1934

TRANSFER AND PERMANENT APPOINTMENT

5/16/34 Raymond A. Callahan, Clerk-Typist, Admin. Div. to Real Est. Div.

OFF

Michael Pulewich, Foreman (Highway Maint.) Died on May 6, 1934.

Gregory Avenue Bridge Fenders, Motor Vehicle Aid, Bergen & Passaic Counties

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract for construction of Gregory Avenue Bridge Fenders, Bergen and Passaic Counties, Motor Vehicle Aid, and authorized final payment thereon. The Commission also approved of the granting of an extension of time to March 23, 1934, for the completion of this contract.

Park Avenue Viaduct Repairs Motor Vehicle Aid-Hudson County

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on repairs to the Park Avenue Viaduct, Hudson County, Motor Vehicle Aid, and authorized final payment thereon. The Commission also approved of granting an extension of time to April 1, 1934, for completion of this contract.

Capooling Creek Bridge, Motor Vehicle Aid-Hunterdon County

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Allen Farm Bridge #7428 over branch of Capooling Creek, Hunterdon County, Motor Vehicle Aid.

Flemington-Frenchtown Road, Motor Vehicle Aid-Hunterdon County

(Item 14) The State Highway Engineer submitted the request of the Hunterdon County Board of Freeholders for permission to re-surface protions of the Flemington-Frenchtown Road, a Motor Vehicle Aid project, using county forces and equipment. He advised that the approximate cost of this work was $10,000.00, and that the work done by Hunterdon County under the same plan last year was very satisfactory. On motion by Mr. Dorsey, seconded by Mr. Young, the request of the Hunterdon County Board of Freeholders was approved.

Repairs-Mercer County

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved agreements for Motor Vehicle Aid to Mercer County for the year 1934, and also approved the Annual Work Program of County Roads and Bridges of Mercer County for the year 1934.

Pochuck Creek Bridge,
Motor Vehicle Aid-Sussex County

(Item 16) The State Highway Engineer submitted a list of bids received by Sussex County, without advertising, for the construction of bridge over Pochuck Creek, Sussex County, Motor Vehicle Aid, on which 1934 funds are to be used. He advised that due to the collapse of the old bridge, the Board of Freeholders had declared an emergency to exist and had received bids without advertising as provided by law. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the procedure as taken by the County in declaring an emergency to exist, and also approved of the contract being awarded to Salmon Brothers, on theirs, the lowest bid received of $7,236.95.

Township & Boro Aid,
Bergen County

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $7500.00, State's share of 1934 Township and Boro Aid funds, from Jefferson Avenue to Hasbrouck Avenue, Boro of Emerson, Bergen County.

Township & Boro Aid,
Burlington County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on River Road, Burlington Township, Burlington County, Township and Boro Aid.

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(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Old York Road, Mansfield Township, Burlington County, Township and Boro Aid.

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Township & Boro Aid,
Burlington County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Fellowship-Springdale Road, Mt. Laurel Township, Burlington County, Township and Boro Aid.

Township & Boro Aid,
Cape May County

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $2,730.00, State's share of 1934 Township and Boro Aid funds, from Eight Street to Ninth Street, Boro of South Cape May, Cape May County, Township and Boro Aid.

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(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $2,460.00, States share of 1934 Township and Boro Aid funds, from Fifteenth Street to Twelfth Street, Boro of South Cape May, Cape May County, Township and Boro Aid.

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(Item 23) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $270.00, State's share of 1934 Township and Boro Aid funds from Fifteenth Street to Thirteenth Street, Boro of South Cape May, Cape May County, Township and Boro Aid.

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(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved application for $1300.00 on Burleigh Avenue Extension, Middle Township, Cape May County, Township and Boro Aid, the State's share to come from unallotted 1934 funds in Cape May County; and also approved of the request of the township to do this work by Force Account, it being understood that no engineering is to be paid.

Township & Boro Aid,
Mercer County

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $10,000.00, State's share of 1934 Township and Boro Aid funds, from Jacobs Creek Road to the Harbourton-Mt. Airy Road in Hopewell Township, Mercer County.

Township & Boro Aid,
Salem County

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $5400.00, State's share of 1934 Township and Boro Aid funds, from East Union Street to Railroad Avenue, Section 2, Penns Grove Boro, Salem County, Township and Boro Aid.

Township & Boro Aid,
Warren County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of $750.00, State's share of 1934 Township and Boro Aid funds, from the Hope-Delaware Road, Section 3, in Knowlton Township, Warren County, and re-allotted same to the Asbury-Bloomsbury Road, Section 2, in Franklin Township, Warren County, Township and Boro Aid.

Route 40, Section 7B

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids on the paving of the P.R.R. Underpass on Route 40, Section 7B, Delaware Township, Camden County:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the paving of the P.R.R. Underpass on Route 40, Section 7B, Delaware Township, Camden County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the paving of said Underpass, all lands and premises that may be required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Routes 36, Sections 1A & 2A

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids on the widening of Route 36, Sections 1A and 2A, Union Beach to Keansburg and reconstruction of intersections between Port Monmouth and Leonardo:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the widening of Route 36, Sections 1A and 2A, Union Beach to Keansburg, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the widening of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

SUPPLEMENTAL SCHEDULE "B"

Highway Beautification, Route 38, Section 1B

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for the highway beautification on Route 38, Section 1B, U.S.P.W. Project NRH 104D, and authorized execution of same.

Highway Beautification, Route 40, Section 8

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for the highway beautification of Route 40, Section 8, U.S.P.W. Project NRH 104E, and authorized execution of same.

Hackensack River Bridge, Route 6, Little Ferry

(Item 32) The State Highway Engineer submitted a letter from Hon. Edward A. Kenney, Congressman from the Ninth District of New Jersey, requesting that the old bridge across the Hackensack River on the Bergen Turnpike at Little Ferry be not abandoned. He also presented a copy of a letter written by him to Governor Moore in reply to a similar letter received by the Governor from Mr. Kenney. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that Mr. Kenney be advised that under the terms of the permit granted by the United States War Department for construction of the new bridge to carry Route 6 over the Hackensack River in that locality, it is obligated to remove the old bridge, and that it cannot allow the said bridge to remain as it is, unless the War Department rescinds and changes its regulations as established by the above-mentioned permit.

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Route 44 -

(Item 33) The State Highway Engineer submitted report and recommendation in connection with the situation on State Highway Route 44 in Gloucester and Salem Counties, and particularly in the vicini of Oldman's Creek and Raccoon Creek. On motion, duly made and secon the Commission directed that this matter be laid over for later con eration.

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(Item 34) The State Highway Engineer submitted a communicatio from Senator Leap, requesting the immediate taking over of Route 44 from Penns Grove to Salem, together with a report from the Superintendent of Maintenance, in which he advised that the total cost of the maintenance and operation of bridges on this road for the balanc of the year would be $22,249.55. He recommended that action relativ to the taking over be deferred. On motion, duly made and seconded, this matter was laid over.

Requests for Aid,
Institutional Roads

(Item 35) The State Highway Engineer submitted a letter from Mr. John S. Quimby, Business Manager of the State Teachers College, requesting the Department to repair the roads within the grounds of the college. He advised that the law permits the Commission to expend moneys on roads leading to State institutions, but does not authorize the expenditure of funds on roads within the grounds of such institutions. He further advised that the estimated cost of the work was $748.50, and in view of the absence of any legal right to expend the money and in further consideration of the present financial status of the department, he recommended that the work be not done. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and directed that Mr. Quimby be advised accordingly.

Drainage-Route 32,
Morris Plains

(Item 36) The State Highway Engineer submitted a report from th Superintendent of Maintenace, relative to bids received by the Boro of Morris Plains for the construction of an outfall storm drain, on which project the State is granting aid. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the award of contract as made to the Core Joint Concrete Pipe Corporation on their low bid of $18,979.67 for the furnishing of the necessary pipe. On motion by Mr. Young, seconded by Mr. Baker, the Commission did not approve of the award of contract as made to Cestone Brothers, Inc., the third low bidder, for the furnishing of other materials and performance of the necessary labor.

Accidents - Claims

(Item 37) The State Highway Engineer submitted a report of Counsel in connection with the claim of a Mr. Cramer, on account of injuries received through an accident while on duty in the employ of The State Highway Department. In this report he advised that Mr. Cramer's attorney has offered to accept a settlement based on a ten percent disability would would amount of $880.00. He recommended that this settlement be accepted and payment of the amount authorized. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Township and Borough Aid,
Cape May County

(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Ocean City, Cape May County, to have their $20,000.00 allotment of 1934 township and boro funds apply to Central Avenue and Bay Avenue, and also approved of the specifications for construction of Central Avenue and Bay Avenue.

Repairs - Essex County

(Item 39) This item was withdrawn from the regular schedule of business of this meeting, and was taken up under Additional Items. See action of Additional Item No. 13 of this meeting.

Paulins Kill Bridge,
Motor Vehicle Aid-Warren County

(Item 40) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the contract for construction of the Paulins Kill Bridge, Warren County, Motor Vehicle Aid.

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Township & Boro Aid,
Burlington County

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of the Chambers Corner-Juliustown Road, Section 2, Springfield Township, Burlington County, Township and Boro Aid.

Township & Boro Aid,
Cape May County

(Item 42) The State Highway Engineer resubmitted the request of Cape May County for permission to construct New Road, Sections 1, 2 and 3; Hope-Corson Road, Sections 1 and 2; and Cedar Avenue, Sections 1 and 2, in Upper Township, by Force Account instead of by contract. On motion by Mr. Young, seconded by Mr. Dorsey, this request was not approved.

Township & Boro Aid Maintenance,
Essex County

(Item 43) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved specifications for 1933 Township and Boro Aid Maintenance work on Small Avenue, Gould Avenue, Greenbrook, Glenview and Ferndale Roads, in North Caldwell Boro, Essex County.

Township & Boro Aid,
Gloucester County

(Item 44) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the transfer of $3,000.00, State's share of 1934 Township and Boro Aid funds, from Winslow Road, Section 1, to the Blackwood-Turnerville Road, Sections 1 and 2, Monroe Township, Gloucester County, Township and Boro Aid.

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(Item 45) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the transfer of $6,000.00, State's share of 1934 Township and Boro Aid funds from Winslow Road, Section 1, to Glassboro-Cross Keys Roads, Sections 1 and 2, Monroe Township, Gloucester County.

Township & Boro Aid Maintenance,
Hunterdon County

(Item 46) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved schedule, agreement and price agreement for 1934

Township and Boro Aid Maintenance work, Hunterdon County, in the total amount of $11,111.11, the State's share being 90% or $10,000.00.

Township & Boro Aid,
Middlesex County

(Item 47) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Oak Tree Avenue, Section 2, South Plainfield Boro, Middlesex County, Township and Boro Aid.

Township & Boro Aid,
Passaic County

(Item 48) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved cancellation of $3,000.00, State's share of 1934 Township and Boro Aid funds, from Warwick Turnpike, West Milford Township, Passaic County; and cancellation of the balance of $640.36 of 1933 funds remaining after the completion of North Haledon Avenue, North Haledon Boro, Passaic County; and reallotted the total sum of $3,640.36 to Prospect Park Boro, Passaic County, as additional aid on North 10th Street.

Township & Boro Aid,
Warren County

(Item 49) The State Highway Engineer submitted list of bids received by the Town of Phillipsburg, Warren County, for construction of Ferguson, Rosemary, Hockman and Center Streets, the low bid being by the Hutchinson Contracting Company at $15,470.00 for a Type "A" surface, the amount of available funds being $13,333.33. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the award of this contract to the low bidder to the extent of funds available.

Right of Way-Routes 1,4 & 6

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by condemnation commissioners for the property acquired from the Board of Education of Fort Lee for right of way on Routes 1,4 and 6, Hudson River Bridge Approach, known as Parcels 26A,B and C, the award being in the sum of $32,500.00 with interest from April 25, 1931, in accordance with the recommendation of the State Highway Engineer.

Mr. Fishberg, representing Seuffert & Elmore, later addressed the Commission, urging that this action be reconsidered. He called attention to the high type of commissioners who had made this award and also stated that the award as made was only sufficient to enable the Board of Education to purchase a new site. The Commission advised that they would go over this matter further and give careful study to all of the facts.

Right of Way-Route 2

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the amount of $4,250.00 with interest from January 22, 1934, for the property of Lena DeVuyst, Parcel 55 on Route 2, Section 7, from Route 4 to Wearimus Road.

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(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Jacob Schaper and wife in the sum of $2,600.00 for the acquisition of Parcels 81A and 81B on Route 2, Section 7, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 6

(Item 53) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $8,130.00 with interest from November 27, 1933, for the property of Anna Zakutnyski and Michael Zakutnyski, Parcel 1 on Route 6, Section 1F, from Route 2 to Hackensack River.

Right of Way-Route 10

(Item 54) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its previous action in approving an agreement with the Succasunna Plains Land Company for the purchase of Parcels 35A,35B,35C and 35B-X on Route 10, Section 5, Salem Street to Succasunna, in view of the fact that the title to this property is involved; and directed that the property be acquired by condemnation based on an official offer of $7,500.00:

WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 10, Section 5, Salem Street to Succasunna, and

WHEREAS, the parcels with owners of records as listed below and indicated on map of the said section and route on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the county, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings.

Parcels	Owner of Record
35A,35B,35C & 35BX	Succasunna Plains Land Co.

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(Item 55) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of easement by the Chester Railroad Company over Parcel 4 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, subject to the rights of the Railroad Company to maintain their tracks and appurtenances, at a consideration of $1.00.

Right of Way-Route 23

(Item 56) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of a deed from Sarah May Perry and David M. Perry, covering the conveyance of their one-ninth interest in Parcels 44A and 44B on Route 23, Section 13, Smith Mills to Pompton Turnpike, and authorized the payment of $25.00 for such conveyance. The Commission further directed that the condemnation proceedings as heretofore authorized in this case be discontinued.

Right of Way-Route 25

(Item 57) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement in the sum of $1,050.00 for acquisition of the property of Jane P. Rushmore and Emma B. Wallace, Parcel 2, on Route 25, Section 9, Cinnaminson Road to Union School House Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 58) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the making of a contract with Mr. James W. Hartshorne, in the sum of $372.00, for the moving of a building located on Parcel 18 on Route 25, Section 9, and the placing of same on a temporary foundation on remaining property known as Parcel 18X. (See additional Item No 3 for action as to disposal of the remaining property).

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(Item 59) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with William P. Schmeirer and wife for acquisition of Parcel 5 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $1,500.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item60) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an agreement with Alfred Yorston and wife, covering acquisition of Parcels 3A and R3B, on Route 25, Section 10, Route S26 to Adams Station Road, at a consideration of $2700.00, based on the new alignment as heretofore approved by the State Highway Commission.

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(Item 61) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 25, Section 11, Adams Station Road to Deans:

Parcel	Name	Consideration
8A & 8B	Edward W. Suydam, single,	$ 400.00
11 & X11	John P. Kirkpatrick, Trustee	250.00
12	Annie Bach and husband, plus conveyance of Parcel X11	1.00

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(Item 62) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with the Central Railroad Company, in the sum of $5,000.00 for the conveyance of Parcel "A" on Route 25, Sections 17A,B and C, and authorized payment of this amount upon the delivery of deed and approval of title.

Right of Way-Route 36

(Item 63) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $1245.00 with interest thereon from January

26, 1934, for the property of Walter C. Bullinger, Parcel 5 on Route 36, Section 3, Atlantic Highlands to Sea Bright.

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(Item 64) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $410.00 with interest from January 26, 1934, for the property of Michael R. Hoban, Parcel 29C-1 on Route 36, Section 3, Atlantic Highlands to Sea Bright.

Right of Way-Route 10

(Item 65) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $370.00 with interest from February 28, 1934, for the property of Guy R. Davis and wife, Parcel 39 on Route 10, Section 6, Succasunna to Lake Hopatcong Road.

Right of Way-Route 40

(Item 66) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Heirs of Estates of James G. Haines and Levi T. Ballinger, for the acquisition of Parcels 12R-A and 12R-B on Route 40, Section 9, Marlton to Medford, at a consideration of $352.65, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 48

(Item 67) The State Highway Engineer submitted again the matter of acquisition of property known as Parcels 27 and 27X on Route 48, Section 25, Pleasantville Relocation, George Wilson (widower), on which an agreement in the sum of $550.00 was previously approved, and on which a separation of payment was also approved whereby $300.00 was paid for removal of buildings and $250.00 retained for land and damage to be paid when title was approved and deed delivered. He advised that word has been received from the attorney for the owner that Mr. Wilson has since died and nothing further will be done to clear up the title. He recommended that this properby be acquired by condemnation proceedings in order to obtain clear title. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of acquiring this property by condemnation, in accordance with the following resolution, based on an official offer of $250.00, which is the amount previously approved for the value of the land and damages:

WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 48, Section 25, Pleasantville Relocation, from end of Route 48, Section 24 to New Road, and

WHEREAS the parcels with owners of record as listed below and indicated on map of the said route and section on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement;

NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings:

Parcels	Owner of Record
27 & 27X	Heirs of Estate of George Wilson (widower)

Right of Way-Route 2

(Item 68) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $645.00 with interest from December 27, 1933, for the property of Felix McKenna and Michael Sexton, Parcel 25 on Route 2, Section 7, from Route 4 to Wearimus Road.

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(Item 69) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 6, Hasbrouck Heights to Route 4;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
78	Margaret Hubbel,	$ 150.00

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Right of Way-Route 4 —

(Item 70) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 4, Section 3, Hackensack River to Fort Lee;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
110-S	Florence D. Lock et al,	$ 720.00
112-S	Giovanni Stella et al,	50.00

Right of Way-Route 2 —

(Item 71) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of award as made by condemnation commissioners in the sum of $675.00 with interest from December 28, 1933, for the property of Felix McKenna, Parcel 23 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way-Route 23 -

(Item 72) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices ofthe State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
41A & 41B	Como Realty Co.	$ 1,005.00

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(Item 73) The State Highway Engineer submitted again the matter of acquisition of the property of Julia M. Peck (widow), known as Parcel 45 on Route 23, Section 12, Packanack Lake Road to Riverdale. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement in the sum of $2,000.00 for the above-mentioned property, and directed that the condemnation proceedings has heretofore authorized be discontinued.

Right of Way-Route 25

(Item 74) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 11, Adams Station Road to Deans;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
2	Essie L. Pierce & husband,	$ 453.00
7	George O. Maxwell & wife,	2,596.00
14	Carl Bosenberg (widower),	519.00
16	Frank Petrick & wife,	802.00
20	Wladyslawa Alexandrowicz & husband,	540.76
21	Charles Squires (single),	140.40
27	George W. Waite, Jr. & wife,	1,807.00

Township & Boro Aid,
Bergen County

(Item 75) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Pulis Avenue, Section 1, and Darlington Road, Franklin Lakes Boro, Bergen County, Township and Boro Aid, and approved of the funds set up in Franklin Lakes Boro also applying to one-half width of the road from Station 35 + 0 to Station 39 + 50 in Hohokus Township.

Township & Boro Aid,
Burlington County

(Item 76) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Jacksonville-Hancocks Corner-Jobstown Road, Section 2, Springfield Township, Burlington County, Township and Boro Aid.

Township & Boro Aid,
Passaic County

(Item 77) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Olcott Road, West Milford Township, Passaic County, Township and Boro Aid.

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(Item 78) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Warwick Turnpike, West Milford Township, Passaic County, Township and Boro Aid.

Township & Boro Aid,
Union County

(Item 79) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Wood Avenue, Roselle Boro, Union County, Township and Boro Aid.

On motion, duly seconded, the Commission recessed for luncheon at 1:15 P.M., and reconvened at 2:30 P.M. with the same members present as at the morning session.

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ADDITIONAL ITEMS

Lila W. Thompson Memorial
Highway, Route 4,
Adelphia - Lakewood

(Item 1) The Chairman advised that he had placed the order for the bronze tablets which is to be erected on the "Lila W. Thompson Memorial Highway" and that same would be ready for delivery and erection on Thursday, May 24th. On motion, duly made and seconded, the Commission directed the State Highway Engineer to proceed with the necessary work of obtaining a suitable boulder, placing same in position along State Highway Route 4, Adelphia-Lakewood, and having the bronze tablet attached thereto, in order that same may be in place May 26, 1934, when the above-mentioned section of highway is to be dedicated as the "Lila W. Thompson Memorial Highway" in accordance with the designation of the Legislature.

Route 21, Newark

(Item 2) On motion, duly made and seconded, the Commission directed that Counsel be requested to prepare an agreement to be entered into between the State Highway Commission and the City of Newark, covering the conveyance to the City of Newark and/or the Pennsylvania Railroad Company of certain property which has been acquired by the State, and which is required in connection with the Pennsylvania Railroad improvements adjacent to Route 21 in Newark; the said agreement to provide that the conveyance of the property involved is to be made upon payment by the City of Newark to the State Highway Commission of a sum equal to the amount disbursed by the State Highway Commission in the acquisition of the said property. The Commission further directed that this agreement be presented at the next meeting for consideration and approval.

Right of Way-Route 25

(Item 3) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized negotiations for the sale of the entire property, known as Parcel 18X on State Highway Route 25, Section 9, after the moving thereon of the building now located on Parcel 18 is completed as heretofore authorized.

Right of Way-Route 3

(Item 4) The Commission conferred with Mr. Max Miller, who appeared with his attorney, Judge J. Raymond Tiffany, in further reference to the acquistion of property owned by Mr. Miller, known as Parcels 37A,37B,37X,50,51,52 and 53 on Route 3, Section 2. Mr. Tiffany advised the Commission as to the facts in this case, stating that following an award by jury on appeal from the condemnation award, the judgment had been set aside by the Court on a rule to show cause. He stated that Mr. Miller was anxious to settle this matter and avoid further litigation. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized and approved a settlement in the sum of $8,000.00 for the above-mentioned property, which offer was accepted by Mr. Miller, it being understood that the pending appeals are to be discontinued.

Personnel-Bridge Attendants

(Item 5) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to the need for additional personnel on certain drawbridges during the summer months. On motion, duly made and seconded, the Commission directed that a copy of this report be given to each member of the Commission, and that the matter of employment of this additional personnel be presented for consideration at a later date.

Township & Boro Aid Maintenance,
Essex County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $2,434.81 from the 1933 Township and Boro Aid Maintenance funds in Essex County, and $1,180.00 from the same funds in Cape May County; and reallotted $3,400.00 of this amount to Buena Vista Township, Atlantic County, for use on Lincoln Avenue and Railroad Avenue; this additional sum being required in order to permit of necessary additional work and also to permit of the State sharing in the entire project on a 90-10% basis.

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Right of Way -
Calhoun Street Extension

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded the agreement originally made with Heirs of the Estates of Uzal H. Armstrong and Uzal Struble for the purchase of Parcel 39 on Calhoun Street Extension, this action being taken in view of the fact that the owners cannot beliver good title. The Commission further directed that the City of Trenton be requested to institute condemnation proceedings for the acquisition of this property, and that the Attorney General's office be requested to cooperate with the City authorities in such condemnation proceedings.

Right of Way-Route 25

(Item 8) The State Highway Engineer submitted a report relative to acquisition of the property of John Molchan and wife, Parcel 22 on Route 25, Section 10. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an agreement being made with the said John Molchan and wife in the sum of $1200.00 covering the acquisition of the above-mentioned property, it having been determined that the owners actually paid the sum of $1200.00 for this property.

Services-Right of Way

(Item 9) On motion, duly made and seconded the Commission designated and appointed Mr. Henry C. Rieger of Dover, New Jersey, as appraiser to be used in the making of appraisals of property to be acquired by the State Highway Commission for right of way in Morris County, his services to be used as and when required.

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(Item 10) On motion, duly made and seconded the Commission designated and appointed Mr. Thomas Ely of Sea Girt, New Jersey, as an appraiser to be used in the making of appraisals of property to be acquired by the State Highway Commission for right of way in Monmouth County, his services to be used as and when required.

Right of Way-Route S49

(Item 11) There was presented a report from Counsel, advising that it would be necessary to institute proceedings in the name of Mr. Raymond Saltzman, in order to clear up the records and secure clear title to the property of Hannah Ross Anderson, Parcel 109 on Route S49, Section 4. On motion, duly made and seconded, the Commission authorized payment of the necessary costs which must be incurred in connection with this action.

Township & Boro Aid,
Cumberland County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the application of Landis Township, Cumberland County in the sum of $14,000.00 from 1934 Township and Boro Aid funds, as aid on Oxford Street and East Railroad Boulevard. The Commission also approved cancellation of the following unexpended balances and unused township and boro aid funds in Cumberland County, and the reallotment of the total amount of $9,775.19 to Landis Township, as additional aid on the said Oxford Street and East Railroad Boulevard:

Municipality	Name of Road	Balance	
	Unexpended Balances - 1932 Funds		
Landis Twp.	Dante Avenue, Section 1,	$ 820.57	
ditto	Chestnut & West Avenue, Drainage,	284.40	
Maurice River Twp.	Great Island Road, Section 2,	.05	$1,105.02
	Unexpended Balances - 1933 Funds		
Deerfield Twp.	Bridgeton Avenue, Section 1,	$ 3.61	
ditto	ditto ditto 2,	.82	
Greenwich Twp.	Othello-Bacons Neck Road, Section 2,	.14	
ditto	Othello-Roadstown Road,	.22	
Maurice River Twp.	Great Island Road, Section 3,	6.08	
ditto	Bay Avenue,	1.04	
Vineland Boro	Chestnut and West Avenue, Drainage,	.13	
ditto	Cherry, Quince & Montrose Streets,	3.64	$ 15.68
Plus General Balance, Cumberland County, 1933 Funds			1,020.00
	Unused Allotments		
Landis Twp. (1933)	Union Avenue Section 2,	$ 900.00	
ditto (1932)	Dante Avenue, Section 3,	2100.00	
ditto (1931)	Pennsylvania Avenue,	3000.00	
ditto (1931)	Orchid Road, Section 2,	1634.49	$7,634.49
	Grand Total - - - -		$9,775.19

Repairs-Atlantic County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Atlantic County specifications and authorized advertisement for bids for the following maintenance and repair materials for use during 1934:

93,865	sq. yds.	New Treatment, Tar B1 or UA-1 and A or U2
176,000	ditto	Re-Treatment, Tar A or U2

Repairs-Camden County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Camden County Specifications and authorized advertisement for bids for the following maintenance and repair materials for use during 1934:

10,000	gals.	Cold Parch, KP-1 or UC-1
411,250	"	Slow Curing Oil
16,400	"	Tar, B-4 or UB-4

Repairs-Cape May County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Cape May County specifications and authorized advertisement for bids for the following maintenance and repair materials for use during 1934:

124,027	gals.	Slow Curing Oil
48,857	Sq. Yds.	New Treatment Tar B-1 or UA-1 & A-1 or U2-1 (2 app.)
96,005	ditto	Re-Treatment Tar A-1 or U2-1 (1 application)

Repairs-Cumberland County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Cumberland County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

429,270	gals.	Slow Curing Oil	
13,755	cu. yds.	Sand	
572,520	sq. yds.	Tar A or U2	(Slag Cover)
16,480	ditto	ditto	ditto

Repairs - Essex County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Essex County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

50,000	gals.	Asphalt N.A.-4 or O.A.-4	(Furnished & applied)
1,300	tons	Top Course Sheet Asphalt	(Sec. A-Furnished-Laid)
100	"	Bottom Course Sheet Asph.	(ditto)
1,400	"	Top Course Sheet Asphalt	(Sec. B-Furnished-Laid)
100	"	Bottom Course Sheet Asph.	(ditto)
700	"	Top Course Bit. Conc.Type A	(Sec. C-Furnished-Laid)
100	"	Bottom Course Bit.Conc.Type A	(ditto)
700	"	Top Course Bit.Conc. FA-BC-2	(ditto)
100	"	Bottom Course Bit. Conc.FA-BC-2	(ditto)

Repairs-Gloucester County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Gloucester County specifications and authorized advertisement for bids for the following maintenance and repair materials for use during 1934:

126,900	gals.	Slow Curing Oil
76,600	"	Tar A or U2
73,400	"	Tar B or UB
1,000	"	Asphalt Emulsion AE-1
7,000	"	Rapid Curing Oil
2,950	tons	Slag 1/2"
3,200	"	3/8" Stone
200	"	3/4" "
100	"	1-1/2" "

Repairs-Hunterdon County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the Hunterdon County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

100,500	gals.	Tar A or U2
26,400	"	Asphalt R.C.O.
16,000	"	Tar KP or UC
15,000	"	Tar X or U3
16,000	"	Asphalt HK
750	tons	Screenings, Grade A
550	"	ditto Grade B
7,600	"	3/8" Stone
6,400	"	Dustless Screenings
850	"	3/4" Stone
3,000	"	1-1/2" "
1,200	"	2-1/2" "
250	"	Pea Gravel

Repairs-Mercer County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Mercer County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

83,290	gals.	Tar A or U2
22,900	"	Tar B or UB
2,730	tons	Washed Pebbles
880	"	Screenings, Grade A
825	"	Dustless Screenings

Repairs - Middlesex County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Middlesex County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

2,600	gals.	Tar KP or UC (Furnished & Delivered)	
59,450	"	Tar B or UB (Furnished, Delivered & Applied)	
30,600	"	Tar X or U3	ditto
141,300	"	Tar A-1 or U-2	ditto
21,500	"	Asphalt M.C.O.	ditto
10,350	"	Asphalt Emulsion-2 (Furnished & Delivered)	
15,000	"	ditto (Furnished, Delivered & Applied)	
6,300	"	Bituminous Mastic R.A.-1 (Furnished)	
500	tons	Bituminous Binder N.A.3 or O.A.3 (Furn.Del. & App.)	
310	"	Cold Patch, Type "T"	ditto
310	"	ditto "A"	ditto
310	"	ditto "T" (Mixing Plant)	
150	"	Bituminous Concrete-F.A.B.C.-1 or C.A.B.C.-1 (Furnished, Delivered & Applied)	
150	"	Bituminous Concrete-F.A.B.C.-1 or C.A.B.C.-1 (Mix. Plant)	
10,000	gals.	Lignin Binder (Furnished, Delivered & Applied)	
50	tons	Grade "A" Screenings (Roads)	
5,500	"	3/8" Stone	"
1,000	"	3/4" "	"
5,210	"	1-1/2" "	"
1,600	"	2-1/2" "	"
50	"	Screenings, Grade "A" (F.O.B. County Trucks)	
2,200	"	3/8" Stone	ditto
230	"	3/4" "	ditto
1,100	"	1-1/2" "	ditto
850	"	2-1/2" "	ditto
50	"	Grade "A" Screenings (Railroad Siding)	
2,200	"	3/8" Stone	ditto
230	"	3/4" "	ditto
1,100	"	1-1/2" "	ditto
850	"	2-1/2" "	ditto
310	"	Cold Patch, Type "A" (Mixing Plant)	

Repairs-Monmouth County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Monmouth County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

125,700	gals.	Tar A or U2	
25,400	"	Tar B or UB	
2,500	"	Tar X or U3	
2,500	"	Tar KP or UC	
154,300	"	Slow Curing Oil	(Roads)
15,000	"	ditto	(Tank Truck-Freehold)
400	tons	3/8" Stone	(Freehold)
300	"	ditto	(Atlantic Highlands)
600	"	3/4" Stone	(Freehold)
400	"	ditto	(Atlantic Highlands)

Repairs-Morris County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Morris County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

25,000	gals.	Tar KP or UC
49,000	"	Tar B or UB
5,000	"	Tar X or U3
150,000	"	Tar Z or U2
250	tons	Bit. Conc. FA-BC-2, A or T
100	"	2-1/2" Stone
250	"	1-1/2" "
150	"	3/4" "
200	"	3/8" "
50	"	Screenings, Grade A

100	tons	Screenings, Grade B		
400	lin.ft.	12"	Corrugated	Pipe
200	"	14"	"	"
400	"	16"	"	"
200	"	18"	"	"
35-12"	Bands			
18-14"	"			
35-16"	"			
18-18"	"			
200	hours	5-ton trucks		

Repairs-Ocean County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Ocean County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

702,411	gals.	Slow Curing Oil	
22,254	"	Tar A or U2	
160	tons	5/8" Slag	(Lakewood)
280	"	ditto	(Bay Head)
90	"	ditto	(Pt. Pleasant)
210	"	ditto	(Tuckerton)
240	"	ditto	(Beachwood)

Repairs-Somerset County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Somerset County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

5,000	gals.	Asph. Emulsion, AE-2
62,500	"	Tar B or UB
195,400	"	Tar A or U2
26,000	"	Tar X or U3
4,900	"	Tar KP or UC

11,875	tons	Dustless Screenings
700	"	3/4" Stone
3,200	"	1-1/2" & 2-1/2" Stone
2,065	"	Road Stone
7,125	"	3/8" Stone
2,500	"	5/8" "

Repairs-Sussex County

(Item 13) On motion by Mr. Young seconded by Mr. Baker, the Commission approved the Sussex County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

40,000	gals.	Tar A or U2 or Light Hot Oil, applied or tank car lots
206,400	"	Tar B1,UA1 or UB3, or Rapid Curing Oil, applied tank car lots
12,000	"	Tar B1 or UB-3, or UA-1, applied or tank car lots
36,000	"	Oil Asphalt OA-4, applied or tank car lots
5,000	"	Cold Patch HK, bbls. F.O.B. Newton, or
5,000	"	Asphalt Emulsion, AE, bbls. F.O.B. Newton
6,000	tons	Dustless Screenings
500	"	Calcium Chloride
2,000	"	3/4" Stone
2,000	"	1-1/2" "

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Repairs-Warren County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Warren County specifications and authorized advertisement for bids on the following maintenance and repair materials for use during 1934:

183,360	gals.	Tar B, UB or UA
12,000	"	Bitumen KP, UC or HK
7,478	tons	Cover Material* *Can be either trap rock, granite, gneiss, quartzite or washed gravel

Repairs-Atlantic County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the awards of contracts as made by the Atlantic County Board of Freeholders to the lowest bidders as follows for maintenance and repair materials for 1934:

93,865 sq. yds. New Treatment, Tar B1 or UA-1 & A or U2
Tar Distribution Corp. @ $0.306 sq. yd.

176,000 sq. yds. Re-Treatment, Tar A or U2
Tar Distribution Corp. @ $0.224 sq. yd.

Repairs-Camden County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the awards of contracts as made by the Camden County Board of Freeholders to the lowest bidders as follows for maintenance and repair materials for 1934:

10,000	gals.	Cold Patch KP-1 or UC-1	- Union Bldg. & Const. Co.	$.19
411,250	"	Slow Curing Oil	- Good Roads Co.	.0614
16,400	"	Tar B4 or UB-4	- Union Bldg. & Const. Co.	.143

Repairs-Cumberland County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the awards of contracts as made by the Cumberland County Board of Freeholders to the lowest bidders for maintenance and repair materials for 1934 as follows; it being noted that the bids for Tar have been rejected and are being readvertised for new bids:

429,270	gals.	Slow Curing Oil	Union Bldg. & Const. Co.	$ .058
13,755	cu. yds.	Sand	ditto	.41

Repairs-Ocean County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the awards of contracts as made by the Ocean County Board of Freeholders for the furnishing of maintenance and repair materials for use during 1934, to the lowest bidders as follows:

702,411 gals.	Slow Curing Oil	Barrett Pav. Co.	$ .0432
22,254 "	Tar A or U2	Koppers Prod. Co.	.13352
160 tons	5/8" Slag (Lakewood)	Duquesne Slag Prod.	2.08
280 "	ditto (Bay Head)	ditto	1.88
90 "	ditto (Pt. Pleasant)	ditto	1.88
210 "	ditto (Tuckerton)	ditto	2.08
240 "	ditto (Beachwood)	ditto	1.78

Repairs-Burlington County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the awards of contracts as made by the Burlington County Board of Freeholders on the basis of bids received for maintenance and repair materials for use during 1934 as follows:

115,000 gals.	Lignin Binder,	M.R. Young	$ .124
1,500 tons	Pea Gravel	Warner Company	.70
1,000 "	3/4" Slag	Phila. Slag Co.	.85
7,000 "	3/8" "	Lambertville Trap Rock Co.	.95
5,000 "	2-1/2" Stone	ditto	1.25
3,000 "	1-1/2" "	ditto	1.25
2,500 "	3/4" "	ditto	1.25
2,000 "	5/8" "	ditto	1.25
4,000 "	3/8" "	ditto	1.25
1,500 "	Dustless Screen.	ditto	1.25
	Creosoted Lumber	Jennison-Wright Co.	7035.89

The Commission further directed that awards of contracts for Tar B or UB, Tar A or U2, Tar X or U3, Tar KP or UC and Slow Curing Oil, be not approved for the reason that the bids on same are higher than on the same material in 1933, and that the county authorities be requested to advise as to the reason why lower bids were not obtained on these materials.

Repairs-Gloucester County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the awards of contracts as made by the Gloucester County Board of Freeholders on the basis of bids received for maintenance and repair materials for use during 1934 as follows:

126,900 gals.	Slow Curing Oil	Bituminous Service Co.	$ .068
7,000 "	Rapid Curing Oil	Sinclair Refining Co.	.11
2,950 tons	1/2" Slag	Duquesne Slag Co.	.75
3,200 "	3/8" Stone	Kingston Trap Rock	1.25
200 "	3/4" "	ditto	1.18
100 "	1-1/2" "	ditto	1.18

The Commission further directed that awards of contracts for Tar A or U2, Tar B or UB, and Asphalt Emulsion AE-1, be not approved for the reason that the bids on same are higher than on the same material in 1933, and that the county authorities be required to advise as to the reason why lower bids were not obtained on these materials.

Repairs-Hunterdon County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the award of contract as made by the Hunterdon County Board of Freeholders to the National Slag Company on its low bid of $.60 per ton for the furnishing of 250 tons of Pea Gravel (F.O.B. Quarry). The Commission further directed that the awards of contracts for Tar A or U2, Asphalt Rapid Curing Oil, Tar KP or UC, Tar X or U3, and Asphalt HK, be not approved for the reason that the bids on same are higher than on the same material in 1933, and that the county authorities be requested to advise as to the reason why lower bids were not obtained on these materials.

Repairs-Mercer County

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the awards of contracts as made by the Mercer County Board of Freeholders on the basis of bids received for maintenance and repair materials for use during 1934 as follows:

2,730	tons	Washed Pebbles	Barrett Paving Co.	$2.49
880	"	Screenings A	ditto	1.25
825	"	Dustless Screenings	ditto	2.98

The Commission further directed that awards of contracts for Tar A or U2, Tar B or UB and Tar KP or UC, be not approved for the reason that the bids on same are higher than on the same material in 1933, and that the county authorities be requested to advise as to the reason why lower bids were not obtained on these materials.

Repairs-Sussex County

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the awards of contracts as made by the Sussex County Board of Freeholders on the basis of bids received for maintenance and repair materials for use during 1934 as follows:

200	tons	Calcium Chloride,	Columbia Alkali Corp.	$23.30
200	"	ditto	J. Clinton Roy,	23.30
100	"	ditto	Reeve Harden Co.	23.30
6,000	"	Screenings	Limestone Prod. Co.	1.40
2,000	"	3/4" Stone	ditto	1.40
2,000	"	1-1/2" "	ditto	1.40

The Commission further directed that the awards of contracts on the basis of bids received by the County of Sussex for Tar, Asphalt, Cold Patch, and Asphalt Emulsion be not approved for the reason that in the case of certain of these materials it was left to the decision of the contractor to furnish either one of two materials at the price bid. It was further directed that the Board of Freeholders be advised that the Highway Commission desires that the County place itself in a position where it may be able to direct which of the materials are to be furnished and it will, therefore, be necessary to readvertise for bids on the furnishing of these materials on such basis that the contractor shall give a price for each of the materials which he proposes to furnish.

Agreements-Highway Grade
Separation-Rt. 29, Sec.11

(Item 20) On motion, duly made and seconded the Commission approved and ratified the signing of an agreement with the Central Railroad Company of New Jersey, covering the construction of a bridge to carry the highway known as Route 29, Section 11, over their tracks in the vicinity of Three Bridges.

Right of Way-Route 48

(Item 21) On motion, duly made and seconded, the Commission approved and ratified the signing of an agreement with the West Jersey and Seashore Railroad Company for the purchase of right of way and removal of encroachments on Route 48, Section 27, known as Parcels R-5A and R-5B, at a total consideration of $21,469.00.

On motion, duly made and seconded, the Commission adjourned at 5:30 P.M. to meet again in regular session on Monday, May 28, 1934.

RESPECTFULLY SUBMITTED

A. LEE GROVER

Secretary.

MINUTES OF MEETING - MAY 28, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, May 28th, 1934. The meeting was called to order by the Chairman at 1:00 P. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were scheduled to be received at today's meeting.

Repairs - Burlington County

(Item 2) The Commission advised that it had conferred during the morning with representatives of the Burlington County Board of Freeholders, relative to the awards of contracts as made for bituminous repair materials. Action was later taken on the matter of these awards as noted under Additional Item No. 16 of this meeting.

Repairs - Hunterdon County

(Item 3) The Commission advised that it had conferred during the morning with representatives of the Hunterdon County Board of Freeholders, relative to the awards of contracts as made for bituminous repair materials. Action was later taken on the matter of these awards as noted under Additional Item No. 16 of this meeting.

Hearings

(I (Item 4) The Secretary advised that a tentative request for hearing had been received from Hon. Lloyd C. Riddle, Mayor of Manasquan, relative to the improvement of First Avenue in that borough. No appearance was, however, made by Mayor Riddle and the matter was postponed to a later date.

Route 25, Spring Street, Elizabeth

(Item 5) As heretofore directed, a hearing was granted to a delegation from the City of Elizabeth. Mr. George R. Walsh, Secretary of the Broad Street Improvement Association, headed the delegation and addressed the Commission. He stated that his organization, together with the Lions Club and other organizations, were present to urge that the side islands on Route 25 through Elizabeth be removed, and that a center separation be installed. He stated that they believed that such a change would result in a lessening of the accidents which now occur, and also called attention to the fact that it would be of considerable benefit to the business places located along this road through enabling motorists to pull in to the curb and stop. Mr. Feller, representing the Spring Street, Association; Mr. Price, representing the Elizabeth Safety Council, and Capt. Boyle of the Traffic Department, also addressed the Commission calling attention to the accidents which have been occurring on this highway and the benefits which they felt would be derived from removing the present traffic islands. Following this discussion, the Commission advised that their request would be given every consideration, and suggested that they furnish a report of the accidents which have occurred on this highway which it is believed were caused by the existence of the traffic islands. It was also suggested that brief be submitted, setting forth any other reasons on which the request for removal of the traffic islands is based.

Hearings

(Item 6) The Secretary advised that a tentative request for hearing had been received from Hon. Bert Daly, in behalf of residents in and near Kingston in connection with the request for restoration of a bridge on State Highway Route 26 near the mouth of the Millstone River. No appearance was, however, made by the delegation at this meeting.

Meetings

(Item 7) The Secretary presented a communication from the State Water Policy Commission, requesting the designation of a representative of the State Highway Department to attend a conference which is to be held at the Court House, Paterson, on Firday, June 1, 1934 at 10:30 A. M., for a discussion of action that will tend to alleviate flood conditions on the Passaic River. On motion, duly made and seconded, the Commission designated Mr. James Logan, Assistant State Highway Engineer, as its representative to attend this conference.

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Equipment - Loan of

(Item 8) The Secretary presented a communication from Mr. J. J. Callahan, Utility Officer of the Veterans Administration Facility, requesting the loan of a mud jack for use on the grounds of the government reservation at Lyons. In this connection there was also presented a report from Mr. Muir, advising that there is no much work ahead of our mud jacking equipment in the making of necessary repairs to the State Highways, that there does not appear to be any possibility of loaning this equipment at any time in the near future. On motion, duly made and seconded, the Commission directed that Mr. Callahan be advised of this fact.

Lighting - Barnegat Bay Bridge

(Item 9) The Secretary presented a communication from the Boro of Seaside Heights, requesting the installation of additional lights on the Barnegat Bay Bridge. In this connection, the State Highway Engineer advised that he believed that the regular warning lights that were installed on this bridge were sufficient. On motion, duly made and seconded, the Commission referred this matter to the State Highway Engineer for report as to the lights already existing on this bridge, and the need for additional lighting.

Personnel

(Item 10) The Secretary presented a communication from the Civil Service Commission, advising as to decision on the appeals made by Mrs. Anna E. Lefkowitz, Mr. Charles H. Walklett, and Mr. Milton D. Swackhamer. On motion, duly made and seconded, the Commission directed that same be received and filed.

Signals - Traffic
General

(Item 11) The Secretary advised that a number of inquiries have been received concerning the installation of traffic lights on State Highways near fire houses in suburban districts, as provided by Chapter 106 of the Laws of 1934 which was approved on April 30, 1934. On motion, duly made and seconded, the Commission determined that the provisions of this law are permissive and not mandatory, and decided that it cannot proceed with such installations on account of the lack of funds.

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SUPPLEMENTAL SCHEDULE "A"

Route 44, Paulsboro

(Item 12) The Secretary presented a communication from Hon. William H. Albright, Senator, Gloucester County, relative to the agreement for paving of additional width of Route 44 in Paulsboro. The Commission discussed certain details of this matter in conference, following which it was directed that the State Highway Engineer confer further with Senator Albright on this matter, and that a report on same be presented at the next meeting.

Route 44, Little Timber Creek Bridge

(Item 13) The Secretary presented a communication from Hon. Albert S. Woodruff, Senator, Camden County, requesting construction of an additional width to provide for pedestrian traffic on the approach to the Little Timber Creek Bridge. On motion, duly made and seconded, the Commission directed that this letter be referred to the State Highway Engineer for investigation and report as to the cost of the work which is suggested, and that Senator Woodruff be informed that he will be advised further as soon as Major Sloan's report is presented.

Claims - Damages

(Item 14) The Secretary presented a communication from Hon. S. R. Leap, Senator, Salem County, further concerning claim against Mr. Albert Millison, for damage done to the guard rail at the bridge over Racoon Creek on State Highway Route 44. There was also presented a report from Mr. Muir in which he advised that the report of the Bridge Maintenance Supervisor, based on investigations which he had made on the ground, seems to be at a variance with the contention of Mr. Millison. Following a consideration of this matter, Mr. Dorsey moved that, in view of the presentation of the facts as given to Senator Leap by Mr. Millison and Senator Leap's interest in the matter, this claim be not further pursued and that same be cancelled from the records. This was seconded by Mr. Young and adopted, it being directed that Senator Leap be advised accordingly.

Accidents - Claims

(Item 15) The Secretary presented a communication from Hon. S. R. Leap, Senator, Salem County, inquiring further concerning compensation for injuries received by Mrs. Ross Moore in an accident which occurred while driving on State Highway Route 44 south of Bridgeport. On motion, duly made and seconded, the Commission directed that Senator Leap be advised that in similar cases it has been informed that State Highway moneys may not be used for the payment of claims for injuries sustained by users of the highways, and for this reason it appears that the only way in which compensation could be made to Mrs. Moore would be by action of the Legislature.

Permits - Requested

(Item 16) The Secretary presented a communication from Mr. Homer C. Zink, requesting permission for his client to install gasoline tanks and pumps at the curb line on State Highway Route 32 in front of the property located at 159 Speedwell Avenue in Morristown. Following a consideration of this matter, the Commission directed that a report with plans showing conditions at the point in question be presented to the Commission in order that further consideration may be given to this request.

Signs - Directionary

(Item 17) The Secretary presented a communication from Mr. Leon E. Todd, inquiring further concerning his request for the erection of additional signs directing traffic to Medford Lakes. In this connection there was also presented a report from Mr. Muir. On motion, duly made and seconded, the Commission authorized and directed the placing of such signs at the Medford Traffic Circle on Route 40, and at the intersection of the county road with Route 39 near Indian Mills. The Commission further determined that authorication cannot be given for the placing of these signs at the Marlton Circle, the Red Lion Circle, and at the intersection of Routes 39 and 43 in Hammonton.

Route 25, Section 17A,
Spring Street, Elizabeth

(Item 18) The Secretary advised that a telephone communication had been received from the City Engineer of Elizabeth, requesting the State Highway Commission to ratify letter of instructions written by Major Sloan, relative to performance of certain work on water mains and sewers in connection with the improvement of Route 25, Spring Street, Elizabeth. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission ratified the authorized action conveyed to the City of Elizabeth by the State Highway Engineer for performance of the necessary work in connection with the water mains and sewers on Route 25, Section 17A, at the Central Railroad Underpass and Magnolia Avenue Bridge, on Spring Street, Elizabeth; it being understood that a bill will be rendered to the State Highway Department each month for the work performed by City forces.

Legislation - Federal

(Item 19) The Secretary presented a memorandum from the American Road Builders Association, concerning the present status of the Cartwright Bill covering appropriation of Federal highway funds. On motion, duly made and seconded, the same was ordered received and noted.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P. M., and reconvened at 2:00 P. M., with the same members present as at the morning session.

SCHEDULE "B"

Route 25, Section 17A

(Item 1) The State Highway Engineer again submitted the request of J. F. Chapman & Son for permission to sublet the furnishing of certain items of labor and equipment in connection with the contract for construction of Route 25, Section 17A, Spring Street, Elizabeth, to P. Camillo and Company. On motion, duly made and seconded, the Commission directed that this matter be laid over.

Route 44

(Item 2) The State Highway Engineer submitted again a report and recommendation in connection with the situation on State Highway Route 44 in Gloucester and Salem Counties, and particularly in the vicinity of Oldman's Creek and Raccon Creek. Major Sloan further advised that he was taking this matter up with the United States War

Department to determine whether they would place some of the material they are dredging on this fill. On motion, duly made and seconded, the Commission directed that this matter be laid over for later consideration.

North Avenue Connecting Link

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of North Avenue Connecting Link, from Route S-24 to Route 27:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of North Avenue Connecting Link, from Route S-24 to Route 27; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Railroad Grade Separation,
Route 24, Section 21A, Bridge
over D.L. & W.R.R., Port Colden

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of a bridge to carry Route 24, Section 21A, across the tracks of the Morris and Essex Division of the D. L. & W. R. R. at Port Colden:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route 24, Section 21A, across the tracks of the Morris and Essex Division of the D. L. & W. R. R. at Port Colden; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 25, Section 12

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road, and authorized the placing of advertisement for bids when definite approval of the Federal authorities is obtained thereto.

Prequalification of Bidders

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Kind	Class	Maximum Capacity
Kingston Bituminous Products Company,	C	PFA	$ 165,000.00
E. J. Howell,	I	GC	72,000.00

Bridge over South Branch of Raritan River, Route 29, Section 11A

(Item 7) The State Highway Engineer submitted the request of Parker & Graham for permission to substitute gunite encasement on the interior surfaces of the structural steel of the bridge across the South Branch of the Raritan River on Route 29, Section 11A, for concrete encasement. On motion, duly made and seconded, this request was laid over for later consideration.

Route 23, Section 13,
Claims-Damages

(Item 8) The State Highway Engineer submitted a further report relative to damages which are claimed by Mr. Martin V. Matthews on account of the silting up of his pond, which he claims is due to the construction of a fill in that vicinity in connection with the grading of Route 23, Section 13. On motion, duly made and seconded, the Commission referred this matter to Counsel for an opinion and advice as to the proper procedure to be followed in this case.

Accounting - Claims

(Item 9) The State Highway Engineer submitted a report of Counsel in connection with the claim against Mr. Henry Nieb of New York City on account of damages to State Highway property, in which it was recommended that the claim be cancelled. On motion, duly made and seconded, the Commission directed that this matter be laid over, and requested the State Highway Engineer to submit a list of all outstanding claims at the next meeting in order that same may be given consideration.

Personnel

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Re-employed

6/1/34	C. H. Stryker,	Highway Inspector	$ 143.50 mo.
6/4/34	F. A. Demarest,	" "	143.50 "
6/1/34	P. J. Purcell,	" "	143.50 "
6/1/34	R. M. Soden,	" "	143.50 "
6/1/34	Walter T. Thecker,	" "	143.50 "
6/1/34	Jacob Peyer,	Jr. " "	119.00 "
6/1/34	R. J. Lockhard,	" " "	119.00 "
6/1/34	Walter D. Byram,	" " "	119.00 "
6/1/34	James J. Malloy,	Rodman	90.00 "
6/1/34	LeRoy Gibbert,	"	90.00 "
6/1/34	Wayne E. Tusing,	"	90.00 "

Repairs - Atlantic County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the agreements for Motor Vehicle Aid to Atlantic County for the year 1934, and also the annual work program county roads and bridges of Atlantic County for the year 1934.

Repairs - Essex County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved agreements for Motor Vehicle Aid to Essex County for the year 1934, and also approved the annual work program county roads and bridges of Essex County for the year 1934.

Repairs - Gloucester County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the agreements for Motor Vehicle Aid to Gloucester County for the year 1934, and also the annual work program county roads and bridges of Gloucester County for the year 1934.

Township and Boro Aid Maintenance-General

(Item 14) On motion, duly made and seconded, item 14 was withdrawn from the regular schedule of business. This matter was, however, considered in conference and action as taken thereon is noted under Additional Item 17 of this meeting.

Township and Boro Aid
Burlington County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of $25,000.00 to the County of Burlington for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved schedule showing the distribution of these funds.

(Item 16) On motion, duly made and seconded, the Commission directed that the matter of cancellation of unexpended balances on completed Township and Boro Aid projects in Burlington County amounting to $1,838.59, and the reallotment of same to New Hanover Township for lignin binder treatment of the Cookstown-Browns Mills Road, Sections 1, 2, 3 and 4, be laid over.

Township and Boro Aid,
Cape May County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of $25,000.00 to the County of Cape May for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved schedule showing the distribution of these funds.

Township and Boro Aid,
Hunterdon County

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Clinton-Sidney-Quakertown Road, Section 4, Franklin Township, Hunterdon County, Township and Borough Aid.

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of the Ringoes-Wertsville Road, Section 4, East Amwell Township, Hunterdon County, Township and Borough Aid.

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Oldwick-Fairmount Road, Section 2, Tewksbury Township, Hunterdon County, Township and Borough Aid.

Township and Boro Aid,
Hunterdon County

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of $25,000.00 to the County of Hunterdon for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved of the schedule showing distribution of these funds.

Township and Boro Aid,
Mercer County

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of $25,000.00 to the County of Mercer for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved of the schedule showing distribution of these funds.

Township and Boro Aid,
Monmouth County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of $25,000.00 to the County of Monmouth for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved of the schedule showing distribution of these funds.

Township and Boro Aid,
Morris County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of $25,000.00 to the County of Morris for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved of the schedule showing distribution of these funds.

Township and Boro Aid,
Ocean County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Virginia, Pennsylvania, New York, New Jersey, Jersey City, Princeton and Elizabeth Avenues, Lavalette Boro, Ocean County, Township and Borough Aid.

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Township and Boro Aid,
Ocean County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of $25,000.00 to the County of Ocean for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved of the schedule showing distribution of these funds.

Repairs - Salem County

(Item 27) The matter of approval of Salem County specifications for maintenance and repair materials was withdrawn from the regular schedule. This matter was, however, taken up in conference and action thereon is noted on Additional Item 14 of this meeting.

Township and Boro Aid,
Salem County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of $25,000.00 to the County of Salem for maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved of the schedule showing distribution of these funds.

Township and Boro Aid,
Sussex County

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of Sussex County balances on Township and Borough Aid projects in the total amount of $2,876.05, and reallotment of $1,443.52 of same to Columbus Road, Sparta Township, Sussex County, Township and Borough Aid.

Right of Way - Route 2

(Item 30) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Arthur Lozier and wife in the sum of $400.00 flat for the acquisition of Parcel 39 on Route 2, Section 7, from Route 4 to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Routes 5 and 6

(Item 31) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized payment of an additional sum of $10.00 to Blanche T. Smith and husband on account of the acquisition of Parcel 84 on Routes 5 and 6, Section 2, Grand Avenue to Edsall Avenue, this payment being made to cover the proportionate share of the assessment due on the property; thus making the total consideration for acquisition of same $20.00.

Right of Way - Route 8 (1917)

(item 32) The State Highway Engineer submitted again the matter of acquisition of the property of Hattie Little and husband, Parcel 3 on Route 8, (1917), Section 4, Smith Mills to Charlottesburg. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the recommendation that the deed as submitted in the sum of $75.00 be not accepted, and authorized acceptance of a deed in the sum of $1.00 with the understanding that the porch may remain in its present location.

Right of Way - Route 23

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $5,203.50 for the property of the Liberty Investing Company, Parcels 5A, 5B, 5C, 5BX, 6A and 7A on Route 23, Section 13, Smith Mills to Pompton Turnpike.

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its action in approving an agreement with the Union City Realty and Development Corporation, in the sum of $800.00 for the acquisition of Parcel 48 on Route 23, Section 12, and directed that this property be acquired by condemnation in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances

> to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with the owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
48	Union City Realty & Development Corp.	$353.55

Right of Way - Route 25

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with the Cinnaminson Heights Development Company in the sum of $1,350.00 cavering acquisition of Parcels 7A, B, C, D, E, F, and G, on Route 25, Section 9, Cinnaminson Road to Union School House Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 36) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement in the sum of $225.00 for acquisition of the property of Moses Squire, Parcel 21 on Route 25, Section 11, Adams Station Road to Deans Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 40

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreements with Helen Stoerrle and husband covering acquisition of Parcel 81 on Route 40, Section 7, Browning Road to Kings Highway, at a consideration of $25.00.

Right of Way - Route 42

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with George Huber and wife, covering acquisition of Parcel 8B on Route 42, Section 8, Wood's Corner to Corkery Road, at a consideration of $50.00.

(Item 39 was withdrawn from the Schedule of this meeting).

Right of Way - Route 25

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 11, Adams Station Road to Deans;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
17	Julia McClarity et als,	$ 171.50

Right of Way - Routes 5 & 6

(Item 41) The State Highway Engineer submitted a report relative to the acquisition of riparian rights and crossing rights over the Hackensack River on Routes 5 and 6, Section 1, Little Ferry to Palisades Park, advising that the Board of Commerce & Navigation have offered to convey such rights for a total sum of $1,975.00. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that this matter be referred to Counsel for advice as to whether payment must be made by the State Highway Commission to the State Board of Commerce and Navigation for the rights required in this or other similar cases, a question being raised by Major Sloan as to why the State Highway Commission should be required to pay the State Board of Commerce and Navigation for the acquisition of these rights.

Right of Way - North
Avenue Connecting Link

(Item 42) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the property map as presented showing Parcels 1A and 1B which are to be acquired for right of way on the North Avenue

Connecting Link from Route S-24 to Route 27, and authorized negotiations for the acquisition of the said Parcels 1A and 1B from the Heirs of the Estate of John Kean, the map to be recorded upon completion.

Right of Way - Route 25

(Item 43) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 11, Adams Station Road to Deans;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1	Mamie Farmer (widow)	$ 786.00

Right of Way - Route 25

(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the General Property Key Map for Route 25, Section 12, Bridgeboro to Cinnaminson Road, as presented, and authorized negotiations for the acquisition of the property necessary to be acquired for right of way on this project, the map to be recorded upon completion of the final checking.

Right of Way - Route 42

(Item 45) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the General Property Key Map for Route 42, Section 3A, Causeways at Newton Creek, as presented, and authorized negitiations for the acquisition of the property necessary to be acquired for right of way on this project, the map to be recorded upon final completion.

Right of Way - Route 47

(Item 46) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the General Property Key Map for Route 47, Section 11, Big Timber Creek Bridge and Approaches, as presented, and authorized negotiations for the acquisition of the property necessary to be acquired for right of way on this project, the map to be recorded upon completion.

Right of Way - Route 48

(Item 47) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
15	James T. Bucanon,	$ 69.70

Services - Right of Way

(Item 48) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the following bills for appraisal services as presented and recommended by the State Highway Engineer:

Leslie Mike, Flemington, N. J.	$ 15.00
James J. Palmer, Pleasantville, N. J.	15.00

Township and Boro Aid,
Sussex County

(Item 49) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of

Ridge Road, Section 2, Green Township, Sussex County, Township and Borough Aid.

Township and Boro Aid,
Sussex County

(Item 50) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Cranberry Lake-North Shore Road, Section 2, Byram Township, Sussex County, Township and Borough Aid.

Township and Boro Aid,
Union County

(Item 51) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Passaic Street, New Providence Borough, Union County, Township and Borough Aid.

Township and Boro Aid,
Warren County

(Item 52) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of $25,000.00 to the County of Warren for the maintenance of unimproved roads (dirt road fund) in accordance with the provisions of Chapter 377, P. L. 1931, and also approved of the schedule as submitted showing the distribution of these funds.

SUPPLEMENTAL SCHEDULE "B"

Township and Boro Aid,
Warren County

(Item 53) The State Highway Engineer submitted a report, relative to the request of the Town of Phillipsburg for a transfer of Township and Borough Aid funds from South Main Street to other projects in that Town. On motion, duly made and seconded, the Commission directed that this matter be laid over for conference with the authorities of Phillipsburg concerning same.

State Highways - Legislated

(Item 54) The State Highway Engineer submitted a communication from Mr. Charles A. Mead, Chief Engineer, Division of Bridges and Grade Crossings, Public Utility Commission, concerning grade crossing elimination at Willow Avenue in Hoboken and Weehawken Townships. He also submitted a suggested reply thereto. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the reply as suggested, as follows:

1. I indicated to Governor Larson that from our preliminary study of the situation it was probable that Willow Avenue at the point of the proposed grade crossing elimination would be included in the alignment of the proposed State Highway connecting the two tunnels when same was constructed. While this is a probability we are not able at this time to definitely so determine. This can only be done after a further study of the situation.
2. The State Highway Department is not now in funds to proceed with the construction of this route. The availability of funds for this purpose is dependent on an appropriation by the Legislature.
3. It cannot now be determined what the approximate date of carrying out the project will be.

Personnel - J. J. Koffler

(Item 55) The State Highway Engineer submitted a further report relative to continuation of medical treatment or care of Mr. John J. Koffler, Bridge Construction Inspector, made necessary on account of an injury sustained while in the employ of the State Highway Department. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of granting Mr. Koffler the necessary time in which to take these medical treatments, and also authorized the payment of the actual and necessary expense incident to Mr. Koffler's transportation to Newark, where he must go in order to receive the treatments from Dr. Kessler; it being understood that such treatments will be furnished by Dr. Kessler without additional cost.

Complaints - Drainage,
Route 5-N, Denville Township

(Item 56) The State Highway Engineer submitted a letter from Freeholder Fred S. Myers of Morris County, requesting the installation of tile in a ditch which now runs parallel with State Highway Route 5-N in the vicinity of the Imperial Athletic Field in Denville Township, together with a report from Mr. Muir in the matter. He recommended that Mr. Myers be advised that the Department is not in a position to install the pipe as requested at this time. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved this recommendation.

14th Street Viaduct, Motor
Vehicle Aid-Hudson County

(Item 57) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the specifications of Hudson County for shoring work at the 14th Street Viaduct, Hudson County, Motor Vehicle Aid.

Repairs - Hunterdon County

(Item 58) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the addition of the following items to the already approved work program Roads & Bridges of Hunterdon County for 1934, the funds for this additional work to come from the balance standing to the credit of Hunterdon County in the 1933 Motor Vehicle allotment:

Reconstruction of Bridge on Capner Street	$2,500.00
Major Repairs to Flemington-Frenchtown Road (Hardscrabble Road)	3,315.29

Repairs - Salem County

(Item 59) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved agreements for Motor Vehicle Aid to Salem County for the year 1934 and also approved the annual work program County Roads and Bridges of Salem County for the year 1934.

Paulinskill Bridge, Motor Vehicle Aid-Sussex County

(Item 60) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of the State's share on the contract for construction of bridge over Paulinskill at Wintermutes Mill, Sussex County, Motor Vehicle Aid.

Repairs - Warren County

(Item 61) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved agreement for Motor Vehicle Aid to Warren County for the year 1934 and also the annual work program County Roads and Bridges for Warren County for the year 1934, the item for $35,000.00 for the reconstruction of Road 29, Stewartsville to State Route 24 having been eliminated from the work program as negotiations have not been concluded with the Railroad Company for construction of a new bridge.

Township and Boro Aid, Camden County

(Item 62) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Central Avenue, Winslow Township, Camden County, Township and Borough Aid.

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Township and Boro Aid,
Camden County

(Item 63) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of various streets in Barrington Borough, Camden County, Township and Borough Aid, and also approved of having the funds as set up include Williams Avenue from Clements Bridge Road to Davis Road, and Reading Avenue from Second Avenue to Barrington Avenue, the estimated cost of the work being less than the funds available.

Township and Boro Aid,
Gloucester County

(Item 64) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved cancellation of $3,191.57, State's share of 1933 funds allotted to Greenwich Township, Gloucester County, on the Billingsport Road, and the reallotment of $1,400.00 of this amount to Monroe Township, Gloucester County, as additional aid on the Blackwood-Turnerville Road, Sections 1 and 2.

Right of Way - Route 25

(Item 65) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a purchase agreement with the Board of Chosen Freeholders of Middlesex County, covering acquisition of Parcel 10 on Route 25, Section 11, in the sum of $2,780.26, including $1.00 for 2.727 acres of land and the balance in the sum of $2,779.26 for the actual cost of moving and replacing the dwelling, relocating trees, shrubbery, gate posts, etc. The Commission further directed that a letter of appreciation be forwarded to the Middlesex County Board of Freeholders for their splendid cooperation in the matter.

Right of Way - Route 6

(Item 66) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an offer of settlement in the sum of $2,800.00 flat as made by the attorney for Guiseppe Saia for acquisition of Parcel 1 on Route 6, Section 1E be not approved, and that the trial of appeal as instituted by the owner be proceeded with.

Right of Way - Route 23

(Item 67) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the condemnation proceedings as heretofore authorized against the property of George L. Bennett and wife, Parcels 1A and 1B on Route 23, Section 12, Packanack Lake Road to Riverdale, be continued with, this action being taken following the receipt of new appraisals on this property.

Route 23, Section 11

(Item 68) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission granted permission to Richard S. Sowerbutt to sublet two bridges on the contract for Route 23, Section 11, to Joseph W. Rogers, this approval being given in accordance with the usual requirements as to furnishing of bond.

Repairs - Middlesex County

(Item 69) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the Middlesex County specifications for materials to be used in the construction of a Type A or T surface with bituminous macadam or macadam foundation, on West Seventh Street, 2 R 7, Middlesex County, Motor Vehicle Aid, the placing of the materials to be done by E. R. A. forces.

(Item 70) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the Middlesex County specifications for materials to be used in the construction of a Type A or T surface with bituminous macadam or macadam foundation, on the Highland Park-Bound Brook Road, Middlesex County, Motor Vehicle Aid, the placing of the materials to be done by E. R. A. forces.

(Item 71) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the Middlesex County specifications for materials to be used in the construction of a Type A, T or FA-BC-1 surface with bituminous macadam or macadam foundation, on the Port Reading-Highland Park Road, 1 R 2, Middlesex County, Motor Vehicle Aid, the placing of the materials to be done by E. R. A. forces.

(Item 72) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the Middlesex County specifications for materials to be used in the construction of a Type FA-BC-1 surface with bituminous macadam or macadam foundation, on the Woodbridge-Sewaren Road, 1 S 2, Middlesex County, Motor Vehicle Aid, the placing of the materials to be done by E. R. A. forces.

Repairs - Union County

(Item 73) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved agreements for Motor Vehicle Aid to Union County for the year 1934 and also the annual work program County Roads and Bridges of Union County for the year 1934.

Township and Boro Aid,
Bergen County

(Item 74) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Railroad Avenue, Cresskill Borough, Bergen County, Township and Borough Aid.

ADDITIONAL ITEMS

Lila W. Thompson Memorial Highway

(Item 1) Commissioner Baker reported to the Commission relative to his attendance at the dedication ceremonies of the "Lila W. Thompson Memorial Highway", Route 4, Adelphia to Lakewood, which ceremonies were held on Saturday, May 26th. He recommended that a fence be erected around the bronze marker on this highway in order to protect same from vandals, etc. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the erection of a suitable fence around this memorial marker, as recommended by Commissioner Baker.

Township and Boro Aid,
Cape May County

(Item 2) Mr. Clouting, representing the Cape May County Board of Freeholders, appeared and presented two letters from Hon. Charles C. Read, Senator, Cape May County, requesting approval of force account procedure on certain Township and Borough Aid projects in Upper Township, Cape May County. On motion, duly made and seconded, the Commission referred this matter to the State Highway Engineer for investigation and report with recommendation at the next meeting.

Drainage - Route 32,
Morris Plains

(Item 3) On motion, duly made and seconded, the Commission granted a hearing to Mayor Burch and other officials of Morris Plains, who discussed with the Commission the matter of bids received on certain drainage work in which the State is sharing the cost. Mayor Burch presented the details of this matter, and urged that the Commission reconsider its action in not approving of the award of contract as made to Cestone Brothers for a portion of this work. Following a discussion of the details of this matter, Mr. Dorsey moved that the Commission adhere to its previous action in not approving the award as made to Cestone Brothers, on theirs the third lowest bid. This was seconded by Mr. Young and adopted. The Commission further suggested that this work be readvertised and advised the Morris Plains officials that such readvertisement for bids would be approved by the Commission.

1934 Specifications

(Item 4) There was again presented to the Commission the request of the Multiplex Concrete Company, Inc., that concrete blocks be retained in the new specifications for use in drainage structures. As directed by the Commission at the last meeting, samples of these concrete radial blocks were presented for inspection by the Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that concrete blocks for use in the construction of manholes and catch basins be included in the 1934 State Highway Specifications.

Motor Vehicle Aid-
Hudson County

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the transfer of Motor Vehicle funds in accordance with the request of Hudson County as follows:

From-Lighting Hudson County Boulevard (1933)	$ 4,978.40	
From-Not set up to any project	3,243.94	$8,222.34
To - Shoring Work at the 14th Street Viaduct	$ 8,222.34	

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the award of contract as made by the Hudson County Board of Freeholders to Stillman-Delehanty-Ferris Company on their low lump sum bid of $6,735.00 for shoring work at the 14th Street Viaduct, Hudson County, Motor Vehicle Aid.

Township and Boro Aid,
Camden County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of the balance of 1931 Township and

Borough Aid funds in the amount of $2,250.00 from Somerdale Road, Gloucester Township, Camden County, and the reallotment of same to Berlin Borough, Camden County, as additional aid on Taunton Avenue to cover drainage work, the 1934 funds in the amount of $900.00 to cover construction work.

Drainage - Route S-41 Sec. 4

(Item 8) The State Highway Engineer submitted a report relative to the construction of certain drainage facilities in connection with Route S-41, Section 4, and the improvement of Chestnut Street and Taunton Avenue in the Borough of Berlin. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the apportionment of $2,250.00 from Township and Borough Aid funds, and the balance from State Highway maintenance funds in order to meet the total cost of the required drainage system which is estimated to cost about $5,000.00, it being understood that such right of way as may be required will be obtained by the Borough of Berlin and that the entire work will be included in the contract for the improvement of Chestnut Street and Taunton Avenue, and that reimbursement will be made by the State Highway Department on estimates covering expenditures as made by the Borough of Berlin.

Right of Way - Route 30

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission amended its action as heretofore taken, whereby an official offer in the sum of $219.70 was made to Thomas V. Underhill and wife for Parcels R-4A and R-4B on Route 30, Section 10, to include parcel R-4C and increase the official offer to $231.75 in the condemnation resolution.

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission amended its action as heretofore taken, whereby an official offer in the sum of $1,772.00 was made to Hiram C. Benedict et ux, for Parcels R-5A, R-5B, R-5C, R-5D, R-5E and R-5F on Route 30, Section 10, to include Parcels R-5D1, R-5G and R-5H and increase the official offer to $2,121.55 in the condemnation resolution.

Right of Way - Route 2

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the contractor, George M. Brewster & Son, Inc., to demolish the building now existing on Parcel 76, Route 2, Section 7, and clear the right of way, in accordance with their bid of $400.00, this building being in the way of the contractors in the performance of the work under their contract for this project.

The Commission went into conference at this time, following which the following action was taken:

Right of Way - Route 21, Newark

(Item 12) There was presented to the Commission a proposed form of agreement to be entered into with the City of Newark, relative to the turning over to the City of certain property required in connection with the Pennsylvania Railroad improvement along State Highway Route 21, and the payment by the City of the cost of acquiring the said property. Following a considerable discussion as to this matter, Mr. Baker moved that the agreement as prepared be approved and that same be forwarded to the officials of the City of Newark for their approval and execution. This was seconded by Mr. Young and adopted.

Laboratory Building.

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications as prepared by Col. Hugh A. Kelly for the construction of a new State Highway Department Laboratory Building at Fernwood, and authorized the placing of advertisement for bids on same, in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a new State Highway Department Laboratory Building at Fernwood, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized, and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Repairs - Passaic County

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the specifications for maintenance and repair materials to be used by Passaic County during 1934, in accordance with the list as submitted and filed with our records; and authorized the placing of advertisement for bids thereon.

Repairs - Salem County

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Salem County specifications for the following maintenance and repair materials for use during 1934, and authorized advertisement for bids:

550,000	gals.	Slow Curing Oil	
13,000	cu. yds.	Sand Gravel	
90,000	gals.	Tar A or U2	
200	tons	Bituminous Concrete A or T	(Top Course)
50	"	" " " " "	(Bottom Course)

Repairs - Union County

(Item14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the Union County specifications for the following maintenance and repair materials for use during 1934, and authorized advertisement for bids:

1,200	Gal.	KP1 or JC1	(Delivered at county yard)
5,000	"	X1 or U31	(In bbls. delivered at county yard)
5,000	"	B or UB	(Furnished, delivered & applied)
5,000	"	NA3 or OA3	(In bbls. delivered at county yard)
2,000	"	RA1 (Joint Filler)	(In bbls.delivered at county yard)
5,000	"	RC0 (Furnished, delivered & Applied)	
100	tons	SA (BC)	(F.O.B. trucks at plant)
100	"	SA (TC)	ditto
100	"	FA-BC-1	"
100	"	FA-BC-2 (BC)	"
100	"	ditto (TC)	"
100	"	Type "T" Bit. Conc.	"
100	"	" "A" ditto	"
200	"	2½" stone	"
200	"	Concrete Stone	"
200	"	1½" Stone	"
50	"	3/4" "	"
50	"	Screenings Grade A	"
50	"	ditto B	"
100	"	Dustless Screenings	"
50	"	Stone Dust Grade A	"
100	"	ditto B	"
300	"	Grit or 3/8" Stone	"

Repairs - Monmouth County

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the awards of contracts as made by Monmouth County Board of Freeholders for the following maintenance and repair materials to be used during 1934:

125,700	gal.	A or U2 (applied)	W. G. Harrington	$0.32508
25,400	"	A or UB (")	ditto	0.14
2,500	"	X or U3 (delivered)	ditto	0.15
2,500	"	KP or UC(")	ditto	0.16
154,300	"	Slow Curing Oil (Applied)	Dosch King Co.	0.0526
15,000	"	" " " (delivered in tank truck-Freehold)	Dosch King Co.	0.06
400	tons	3/8" Stone (Freehol)	Kingston Trap Rock Co.	3.00
300	"	3/8" " (Atlantic Highlands)	Bound Brook Crushed Stone Co.	3.00
600	"	3/4" " (Freehold)	Kingston Trap Rock Co.	2.50
400	"	3/4" " (Atlantic Highlands)	Bound Brook Crushed Stone Co.	2.50

Repairs - Burlington County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the awards of contracts as made by Burlington County for the following maintenance and repair materials for use during 1934:

50,200	gals.	Tar B or UB	Tar Distribution Corp.	$ .1389
221,900	"	Tar A or U2	" " "	.1539
302,700	"	Tar A or U3	" " "	.1597
20,000	"	Tar KP or UC	" " "	.169

(50 gal. to a bbl. - $.70 bbl. refund)

Repairs - Gloucester County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the awards of contracts as made by Gloucester County for the following maintenance and repair materials for use during 1934:

76,600	gals.	Tar A or U2	Union Bldg. & Const. Co.	$ .154
73,400	"	Tar B or UB	" " " " "	.144
1,00	"	Asphalt Emulsion AE-1	Sinclair Refining Co.	.1148

Repairs - Hunterdon County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the awards of contracts as made by the Hunterdon County Board of Freeholders for the following maintenance and repair materials for use during 1934:

100,500	gals.	Tar A or U2 (applied)	Koppers Products Co.	$0.147
26,400	"	Asphalt Rapid Curing Oil (Applied)	Atlantic Refining Co.	0.0835
16,600	"	Tar KP or UC (placed in bbls.)	Barrett Company	0.175
15,000	"	Tar X or U3 (bbls. or applied)	Koppers Products Co.	0.149
16,000	"	Asphalt HK (placed in bbls.)	Tar Asphalt Service	0.109

Repairs - Mercer County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the awards of contracts as made by the Mercer County Board of Freeholders for the following maintenance and repair materials for use during 1934:

83,290 gals.	Tar A or U2	Barrett Company	$ 0.1569
22,900 "	Tar B or UB	" "	0.149
50,000 "	Tar KP or UC	" "	0.169

Township & Boro Aid - General

(Item 17) The State Highway Engineer submitted a report relative to cancellation of balances of 1931 Township and Borough Aid Maintenance funds in the sum of $15,330.07, and 1932 funds in the amount of $67,448.88. He advised that it did not appear probable that these funds would be applied for in view of the fact that the same can only be allotted on the 75-25% basis as compared to the present 90-10% allotments. He recommended that these balances be cancelled and the amount placed in a General Fund to be applied on 1934 schedules. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved this recommendation and authorized cancellation of the following balances:

1931 Township and Borough Maintenance Funds		
Essex County	$ 3,878.50	
Gloucester County	5,887.68	
Monmouth County	2,849.00	
Ocean County	2,714.89	$15,330.07

1932 Township and Borough Maintenance Funds		
Burlington County	628.44	
Camden County	10,000.00	
Cape May County	4,038.20	
Essex County	7,945.90	
Gloucester County	5,272.20	
Hunterdon County	79.94	
Mercer County	1,597.12	
Middlesex County	5,804.20	
Monmouth County	6,053.19	
Morris County	2,547.38	
Ocean County	2,546.32	
Passaic County	6,214.48	
Salem County	4,183.19	
Somerset County	498.54	
Sussex County	415.99	
Union County	6,603.26	
Warren County	3,002.53	67,448.88
Total		$ 82,778.95

MAY 28, 1934.

Right of Way, Route S4C

(Item 18) The Commission considered at this time the matter of acquisition of property of the Cape May Sand Company for right of way on Route S4C, which item was originally included in the 1932 program subject to the approval of the Governor. In this connection, Col. Foran advised that the Governor had informed him on May 8th that the purchase of this property was approved by him. Following a discussion of this matter, Mr. Baker moved adoption of the following resolution authorizing an expenditure of $39,000.00 of 1933 right of way funds for the purchase of the said property of the Cape May Sand Company on State Highway Route S4C. This was seconded by Mr. Young and adopted.

WHEREAS, the State Highway Commission did on July 11, 1932 approve the purchase of property of the Cape May Sand Company, known as Parcel 1 on Route S4C, subject to the approval of the Governor, and the sum of $39,000.00 was included in the Program of Construction for 1932, subject to the Governor's approval and

WHEREAS, on May 8th, 1934, the Governor indicated his approval of the purchase of the said Parcel 1 on Route S4C,

NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission that the expenditure of $39,000.00 from 1933 right of way funds for the purchase of the said Parcel 1 on Route S4C, be authorized and approved.

Services - Right of Way

(Item 19) On motion, duly made and seconded, the Commission designated and appointed Mr. George Dugan of Jersey City as an approaiser to be used in making appraisals of property to be acquired by the State Highway Commission for right of way in Hudson County, his services to be used as and when required.

Personnel - Jacob Hagin

(Item 20) On motion, duly made and seconded, the Commission directed that the base rate of pay of Jacob Hagin, Superintendent of Pland and Equipment be increased to $7,500.00 per year, effective June 1, 1934; this action being intended to restore Mr. Hagin to the rate of pay he was receiving prior to the reduction in rates of pay of the State Highway Department staff and employees that was made effective August 1, 1933.

On motion, duly made and seconded, the Commission adjourned at 5:30 P. M., to meet again in conference on Monday, June 4th, the next regular meeting to be held on Tuesday, June 5th, at 10:30 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

A conference meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday afternoon, June 4th, at 2:00 P. M., action as taken at that time being ratified at the regular meeting held on Tuesday, June 5th, at 11:00 A. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Commission received bids at twelve o'clock Noon on Monday, June 4th, as advertised for the following projects:

Route 36, Secs. 1A & 2A, Union Beach to Keansburg
Route 40, Sec. 7A, Paving of P. R. R. Underpass
Route 42, Secs.3A & 4A, Causeways Newton Creek &
Big Timber Creek.

Reports on these bids were submitted at the regular meeting on June 5th, and action on the award of contracts is noted under Items 13, 14 and 15 of Supplemental Schedule "B".

Township and Boro Aid,
Warren County

(Item 2) The Commission conferred with Hon. Thomas Barber, Senator, Morris County; together with Mayor O'Donnell and other representatives of the Town of Phillipsburg. Mayor O'Donnell advised that they were appearing again in reference to permission to proceed with the full width paving of South Main Street and called attention to the fact that they were not in a position to maintain this street any longer, and also stated that they did not feel that a satisfactory condition could be obtained through building a twenty foot width of pavement with a black top surface over the brick shoulders. He further stated that there was $33,000.00 available for use on this street, and requested that they be permitted to use this amount in the construction of full width pavement for such length or distance as will be possible with the available funds. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the granting of this request.

JUNE 5, 1934

Signs - Directionary

(Item 3) The Secretary presented communications from Hon. Thomas Williams, Mayor of Elizabeth, and from the Elmora Business Men's Association, calling attention to certain signs located at Westfield Avenue, Elmora Avenue and at West Grand Street and Elmora Avenue, directing traffic to the "Elizabeth Business Center" which are felt to be detrimental to the best interest of business located on Elmora Avenue and adjacent streets. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the signs complained of be removed by the Maintenance Division.

State Highway System

(Item 4) The Secretary presented a communication from Mr. J. Fred Margerum, Secretary, Division of Traffic Control and Regulation transmitting a letter written by Miss Elma L. Wittenborn, with a number of suggestions relative to the lighting and marking of highways. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that her suggestions are appreciated and will be given consideration as soon as funds are made available for such purpose.

Signals-Traffic

(Item 5) The Secretary presented a communication from the Lawrence Road Volunteer Fire Company, requesting the installation of a traffic control signal at their fire house on Route 27. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the law relative to installation of such signals is permissive, only, and that the Commission cannot undertake the installation of these lights in view of the lack of available funds for such purpose.

SUPPLEMENTAL SCHEDULE "A"

Hackensack River Bridge
Routes 5 & 6, Section 1

(Item 6) The Secretary presented a communication and resolution from the Borough of Little Ferry, urging that the present bridge across the Hackensack River in that vicinity be permitted to remain in its present location. On motion, duly made and seconded, the same was ordered acknowledged with the advice that in accordance with the terms of the permit granted by the War Department for construction of the new bridge, the State Highway Commission is obligated to remove the old bridge, and it is not possible for the Commission to change the conditions of this permit.

Route 23, Section 13

(Item 7) The Secretary presented a communication from the Fidelity and Deposit Company of Maryland, requesting the Commission to accept indemnifying bonds covering two contested claims against the contract of Richard J. Fox for the grading of Route 23, Section 13 and advising that all of the other claims filed are being paid. In this connection, a hearing was granted to Mr. Wimmer, who appeared as attorney for James McCann, and presented an additional claim for services rendered by Mr. McCann as a subcontractor. Mr. Wimmer urged that in view of this claim, the payment on the contract be withheld until a settlement is reached. Following a considerable discussion as to the details of this claim, the Commission advised that it could not consider the additional claim of Mr. McCann in view of the fact that the time limit as fixed for the filing of claims has expired. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized acceptance of the indemnifying bonds as presented by the Fidelity & Deposit Company covering the claims of the Ohio Power Shovel Company and the Liberty Investing Company, and authorized the final payment of the balance remaining to be paid on the contract for Route 23, Section 13, upon receipt of proper releases or evidence of satisfaction of the other claims which are on file.

Route 40

(Item 8) The Secretary presented a communication from Mr. W. I. Tomlinson, congratulating the Commission on the character of the work which has been performed on State Highway Route 40. On motion, duly made and seconded, the same was ordered acknowledged with thanks.

Route 25, Cranbury

(Item 9) The Secretary presented a communication from the Woman's Club of Cranbury, relative to the proposed alignment in connection with the construction of Route 25 in that vicinity. On motion, duly made and seconded, the same was ordered acknowledged with the advice that it does not appear that it will be possible to give early consideration to the construction of a bypass at Cranbury due to the lack of available funds, but their letter will be filed for consideration when the matter is taken up.

SCHEDULE "B"

Route 25, Section 17A

(Item 1) The State Highway Engineer again submitted the request of J. F. Chapman & Son for permission to sublet certain items of furnishging labor and equipment necessary for performance of portions of their contract for Route 25, Section 17A, Spring Street, Elizabeth to P. Camillo & Co., Inc. State Highway Engineer Sloan recommended that this subletting be not approved in view of the precedent that would be established. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission disapproved of this subletting as recommended by the State Highway Engineer.

Route 29, Section 11A, Bridge over South Branch of Raritan River

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted permission to Parker & Graham, Inc., to substitute gunite encasement of the interior surfaces of the structural steel of the bridge across the South Branch of the Raritan River on Route 29, Section 11A, in place of the concrete encasement as specified, it being understood that no additional cost will be involved to the State on account of this substitution.

Township & Boro Aid, Burlington County

(Item 3) On motion, duly made and seconded, the matter of cancellation of unexpended balances on completed township and boro projects in Burlington County, and the reallotment of same for Lignin Binder treatment of the Cookstown-Browns Mills Road, Sections 1, 2, 3 and 4 in New Hanover Township, was laid over.

Accounting - Claims Personnel - H. J. Dicke

(Item 4) The State Highway Engineer submitted a report of Counsel relative to the case of James H. Maher vs. the State Highway Commission, on account of claim for allowances in connection with the accidental death of Mr. Henry J. Dicke who was killed while on duty as a Process Server in the State Highway Department. He recommended that the Commission authorize payment of the compensation as directed by the Rule of Judgment handed down by the Workmen's Compensation Bureau in this case, which compensation including the statutory burial allowance and a counsel fee, amounts to a total sum of $1,969.19.

Township & Boro Aid - General
Route 44, Paulsboro

(Item 5) The State Highway Engineer submitted a further report concerning the cancellation of outstanding balances in the 1931 and 1932 Township and Boro Aid Maintenance funds. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission ratified its action as taken on May 28th approving cancellation of outstanding balances in the said 1931 and 1932 funds in the total amount of $82,778.95 and directed that this cancelled balance be placed in the General Township and Boro Aid funds. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that the sum of $25,000.00 from these cancelled funds be allotted to the Boro of Paulsboro to be used for payment of Paulsboro's fifty percent share of the cost of construction of a full width pavement on State Highway Route 44, through Paulsboro.

Township & Boro Aid,
Atlantic County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Flower Street, Section 1A, Buena Vista Township, Atlantic County, township and boro aid.

Township & Boro Aid,
Cape May County

(Item 7) The State Highway Engineer recommended that due to the acute employment situation and the economic conditions existing in Upper Township, Cape May County, the Commission approve of the request for permission to perform by force account the work in connection with the improvement of the following three roads, divided into a total of seven sections:

New Road, three sections
Hope Corson Road, two sections
Cedar Avenue, two sections

On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the above recommendation.

Township and Boro Aid,
Cumberland County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $9000.00, State's share of 1934 funds, from Peach Street to Second Street, Boro of Vineland, Cumberland County, township and boro aid.

Township & Boro Aid,
Middlesex County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Spottswood-Englishtown Road, and Mundy Avenue, Spotswood Boro, Middlesex County, township and boro aid, the funds allotted on the Spotswood Englishtown Road to apply also for the construction of Munday Avenue.

Repairs - Ocean County

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission granted permission to Ocean County to reconstruct and oil Ocean County Road 48 which is estimated to cost $17,230.00 and Ocean County Road 20-D, which is estimated to cost $5,000.00 for force account; this approval being given as recommended by the State Highway Engineer in view of the acute employment situation and the economic conditions that exist in Ocean County.

Township & Boro Aid,
Sussex County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of McDonalds Corner-Halsey Road, Hampton Township, Sussex County, township and boro aid.

Right of Way - Routes 5 & 6

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Frank Thomson for the acquisition of Parcel 75 on Routes 5 and 6, Section 2, Grand Avenue to East Brinkerhoff Avenue, at a consideration of $1,000.00 flat, and directed that the condemnation proceedings as heretofore authorized be discontinued.

SUPPLEMENTAL SCHEDULE "B"

Route 36, Sections 1A & 2A

(Item 13) The State Highway Engineer submitted the following report of bids received on Monday, June 4th, for the widening of Route 36, Section 1A & 2A, Union Beach to Keansburg, including the reconstruction of intersections between Port Monmouth and Leonardo:

Nesto Const. Co................	$29,679.86
Jannarone Contracting Co......	30,026.72
Peter DiAntonio...............	31,105.37
Utility Const. Co.............	31,623.75
Versaggi Bros. Const. Co......	34,973.89
Edward H. Ellis, Inc..........	42,167.75
Francisco Bros. Co............	42,649.30

He recommended that this contract be awarded to the lowest bidder. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission awarded this contract to the lowest bidder, in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 36, Sections 1A and 2A, Union Beach to Keansburg, including reconstruction of intersections between Port Monmouth and Leonardo, be and hereby is awarded to the Nesto Cont. Co., on theirs, the lowest bid submitted in the sum of $29,679.86, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 40, Section 7B

(Item 14) The State Highway Engineer submitted the following report of bids received on Monday, June 4th, for the paving or Route 40, Section 7B, P. R. R. Underpass:

Charles D. Prosser.............	$16,683.14
John F. Lafferty...............	18,842.43
H. Lem White, Inc..............	19,246.82
Edward H. Ellis, Inc...........	26,338.05

He recommended that this contract be awarded to the lowest bidder subject to approval by the Federal authorities. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission awarded this contract to the lowest bidder, subject to approval by the Federal authorities, in accordance with the following resolution: (Approval of this award by the Federal authorities was received later in the day, making the award final).

(continued)

BE IT RESOLVED that the contract for the improvement of Route 40, Section 7B, P. R. R. Underpass, be and hereby is awarded to Charles D. Prosser on his, the lowest bid submitted in the sum of $16,683.14, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 42, Sections 3A & 4A

(Item 15) The State Highway Engineer submitted the following report of bids received on June 4th for the paving of causeways at Newton Creek and Big Timber Creek on Route 42, Sections 3A and 4A.

Charles D. Prosser................	$59,726.05
Versaggi Bros. Const. Co..........	62,290.44
John F. Lafferty..................	62,405.68
Peter DiAntonio...................	66,509.20
Edward H. Ellis, Inc..............	68,682.70

He recommended that this contract be awarded to the lowest bidder subject to approval by the Federal authorities. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission awarded this contract to the lowest bidder, subject to approval by the Federal authorities, in accordance with the following resolution: (Approval of thisaward by the Federal authorites was received later in the day, making the award final.)

BE IT RESOLVED that the contract for the improvement of Route 42, Sections 3A and 4A, paving of causeways at Newton Creek and Big Timber Creek, be and hereby is awarded to Charles D. Prosser on his, the lowest bid submitted in the sum of $59,726.05, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 44, Little Timber Creek Bridge

(Item 16) The State Highway Engineer submitted a report, relative to the request that has been made for the widening of the paved area on the approaches to Little Timber Creek Bridge on Route 44. The Secretary advised that he had received a request from the Mayor of Gloucester City that a hearing be given in this matter. On motion, duly made and seconded, the Commission directed that consideration of this matter be held over, and that a hearing on same be held at next meeting.

Lighting - Route 10

(Item 17) The State Highway Engineer submitted a report from the Superintendent of Maintenance, together with a blueprint showing the proposed layout of street lighting of the grade separation at Lake Hopatcong Road, and at the Ledgewood traffic circle on Route 10, Section 6. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the installation and operation of lighting facilities at the above mentioned points as recommended by the State Highway Engineer.

Laboratory Building, Services - Architectural

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the bill of Col. Hugh A. Kelly in the sum of $3,420.00 on account of professional services in connection with the preparation of plans and specifications for the new State Highway Department Laboratory.

Accounting - Claims

(Item 19) The State Highway Engineer submitted a report relative to the bill presented by Mr. Christian Matheis for the making of repairs to a sign in front of his tea room on Route 35 in Wall Township, which was damaged by one of the department snow plows. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the bill as rendered by Mr. Matheis in the sum of $18.00.

Accounting - Bills Payable Services-Maintenance

(Item 20) The State Highway Engineer submitted a report relative to bill presented by Mr. George B. Tunis, showing an outstanding balance of $239.65 due him on account of services rendered to the Maintenance Division in the sharpening of picks, grubs, scarifiers, etc. He advised that it did not appear from the records that this amount was entirely correct, and recommended that Mr. Tunis be paid the sum of $150.20 in full settlement on this account. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Personnel

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the appointment of Miss Edith J. Robinson as Clerk-Stenographer in the Legal Division, at a salary of $80.00 per month, effective June 1, 1934. In this connection, it was noted that Miss Robinson has since resigned this position, and the Commission authorized the employment of another stenographer in her place.

Repairs - Cumberland County

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved agreements for motor vehicle aid to Cumberland County for the year 1934 and also the annual work program county roads and bridges of Cumberland County for the year 1934.

Motor Vehicle Aid-
Cumberland County

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the use of the balance remaining to the credit of Cumberland County under the provisions of Chapter 178, P. L. 1930 in the total amount of $9,302.89, being used on the following bridge work, it being understood that in accordance with the provisions of the statute, the amount will be matched with a similar amount by Cumberland County:

Bowers Creek	-	$1,052.89	
Marlboro	-	1,500.00	
Mill Creek, Downe Twp.	-	3,500.00	
Bennetts Mills	-	3,250.00	$9,302.89

Repairs -Hunterdon County

(Item 24) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the awards of contracts as made by Hunterdon County for the furnishing of stone to be used during 1934, as follows:

50	tons	Screenings, Grade A	Bound Brook Crushed Stone Co.	$1.60
350	"	ditto	Lambertville Trap Rock Co.	1.50
350	"	ditto	Trimmer Stone Co.	1.50
50	"	Screenings, Grade B	Bound Brook Crushed Stone Co.	1.30
250	"	ditto	Lambertville Trap Rock Co.	1.25
250	"	ditto	Trimmer Stone Co.	1.25
500	"	3/8" Broken Stone	Bound Brook Crushed Stone Co.	1.75
3550	"	ditto	Lambertville Trap Rock Co.	1.50
3550	"	Ditto	Trimmer Stone Co.	1.50
500	"	Dustless Screenings	Bound Brook Crushed Stone Co.	1.50
2950	"	ditto	Lambertville Trap Rock Co.	1.50
2950	"	ditto	Trimmer Stone Co.	1.50
50	"	3/4" Broken Stone	Bound Brook Cushed Stone Co.	1.60
400	"	ditto	Lambertville Trap Rock Co.	1.45
400	"	ditto	Trimmer Stone Co.	1.45
50	"	1-1/2" Broken Stone	Bound Brook Crushed Stone Co.	1.50
1475	"	ditto	Lambertville Trap Rock Co.	1.40
1475	"	ditto	Trimmer Stone Co.	1.40
50	"	2-1/2" Broken Stone	Bound Brook Crushed Stone Co.	1.50
575	"	ditto	Lambertville Trap Rock Co.	1.40
575	"	ditto	Trimmer Stone Co.	1.40

Township & Boro Aid, Middlesex County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $8,000.00 State's share of 1934 township and boro aid funds, from Raymond Road, South Brunswick Township, Middlesex County; and the reallotment of same to East Brunswick Township, as aid on Riva Avenue, Section 2.

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(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $3500.00 State's share of 1934 township and boro aid funds, from Raymond Road to Euclid Avenue South Brunswick Township, Middlesex County.

Repairs - Morris County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Morris County specifications for the following sizes stone delivered on roads to be used during 1934:

500	tons	1-1/2"	Stone, gravel or mine rock
100	"	3/4"	" " " " "
6355	"	3/8"	" " " " "

Repairs - Passaic County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved agreements for motor vehicle aid to Passaic County for the year 1934 and also the annual work program county roads and bridge of Passaic County for the year 1934.

Right of Way - Route 6

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $4,100.00 for Parcels R-2A1 and Parcel R-2B, on Route 6, Section 1E, Ridgefield and Ridgefield Park, property of John Henry Strube.

Right of Way - Route 23

(Item 30) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, The State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 11, from route 6, to Packanack Lake Road;

NOW, THEREFORE, be it resolved that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
2	Heirs of Estate of John E. DeLaney	$ 36.15
28	Jennie Crans & Husband	1000.00

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(Item 31) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the names of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk of Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
42A,42B,42E	Alvert Van Suan et al,	$ 13,813.40

Right of Way - Route 1

(Item 32) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $50.00 with interest from March 1, 1934 for the property of the Florida M. Jones, Parcel 168-B on Route 1, Section 2,Secaucus Road to Bergen Turnpike.

Right of Way - Route 2

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with David M. Marks et ux, covering acquisition of Parcels 94 and 94-E on Route 2, Section 6, Hasbrouck Heights to Route 4, at a consideration of $1,100.00.

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(Item 34) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $670.00 with interest from December 15, 1933 for the property of Henry G. Kupper, Parcel 20, on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way - Route 2

(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Tillie Rubenstein & husband, covering acquisition of Parcel R-36 on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $483.50 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 4

(Item 36) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of award as made by condemnation commissioners in the sum of $50.00 with interest from April 6, 1934 for the property of Sarah Bowen et als, Parcel 2 on Route 4, Section 9, (1917) Smithville to Mullica River.

Right of Way - Route 6

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the insertion of a clause in the deed of conveyance, regarding the right of construct and maintain sewers, etc., as requested by the attorney for Mr. Leon Fraysse, the owner of Parcel R-2A-2 on Route 6, Section 1-E.

Right of Way - Route 23

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved settlement with Antonio Boriello and wife, covering the acquisition of Parcel 35 on Route 23, Section 11, from Route 6 to Packanack Lake Road, at a consideration of $175.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 23

(Item 39) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission rescinded the agreement as heretofore made with James Casadevall in the sum of $275.00 for the acquisition of Parcels 37 and 37X on Route 23, Section 11, from Route 6 to Packanack Lake Road; and approved a new agreement with Gaetano Petruzzelo in the sum of $550.00 for Parcels 37 and 38 on the said Route 23, Section 11.

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(Item 40) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the insertion of a clause in the deed to be given by Mrs. Emma VanDuyne, covering Parcels 5A and 5B on Route 25, Section 11, to provide that at some future date she will be allowed to construct a driveway connecting up with our present highway, the said drive to be constructed according to Department regulations.

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(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $2,000.00 with interest from March 22, 1934 for the property of George Zeliff, Parcel 14 on Route 23, Section 11, from Route 6 to Packanack Lake Road.

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(Item 42) On motion by Mr. Young, seconded by Mr, Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $2,200.00 with interest from March 21, 1934, for the property of Joseph Rigets, Parcel 13 on Route 23, Section 11, from Route 6 to Packanack Lake Road.

Right of Way - Route 25

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the New Jersey Annual Conference of the Methodist Episcopal Church, covering acquisition of Parcel 22 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $350.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 30

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of a grant of easement from the D. L. & W. R. R. Co. over Parcel 30, Section 8, Clinton to Hampton, at a consideration of $1.00.

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(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the following grants of easement on Route 30, Section 9, Hampton to Oxford:

Parcel	Name	Consideration
21A	D. L. & W. R. R. Company	$ 1.00
21B	L. L. & . R. R. Company	1.00

Right of Way - Route 36

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $2,000.00 with interest from February 5, 1934 for the property of Emma J. Campbell, Parcel R-82 on Route 36, Section 3, Atlantic Highlands to Sea Bright.

Township & Borough Aid, Salem County

(Item 47) The State Highway Engineer submitted the request of Salem County for the transfer of $60,650.00 being the State's share of 1932 township and boro aid funds heretofore allotted to the Boro of Penns Grove on Virginia Avenue and Trumbull Street, to the County, it being the desire of the county to proceed with the improvement of Virginia Avenue of the Borough of Penns Grove and Township of Upper Penns Neck. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that this matter be laid over until advice can be obtained from the Salem County Board of Freeholders as to whether they will provide such additional funds as may be necessary to complete the improvement of the above mentioned project which will act as a by-pass to Penns Grove.

Township and Boro Aid, Sussex County

(Item 48) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of River Road, Walpack Township, Sussex County, township and boro aid.

Right of Way - Route 36

(Item 49) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with the First National Bank of Belmar in the sum of $225.00 for Parcel 21 on Route 36, Section 3, Atlantic Highlands to Sea Bright and directed that the condemnation proceedings as heretofore authorized against the Estate of Cora R. Peterson be discontinued.

ADDITIONAL ITEMS

Right of Way - Route 25

(Item 1) On motion, dulymade and seconded, a hearing was granted to Mr. Edmund A. Hayes, who appeared as attorney for Mr. Michael Anderson, the owner of property on Route 25, Section 10, known as Parcel 5. Mr. Hayes discussed with the Commission the matter of the acquisition of this property, stating that Mr. Anderson felt that he should receive at least $7500.00 in view of the damages done his property on account of the deep cut in front of his house. The Commission stated that they did not see how this amount could be justified in view of the appraisals and suggested that an offer of $6400.00 be made to Mr. Anderson with the understanding that he be allowed to keep the building. Following a further discussion of the matter, the Commission directed that the same be referred back for further consideration and inspection of the property by members of the Commission.

Memorials

Lila W. Thompson Memorial Highway

(Item 2) The Chairman presented a letter received by him from the Organized Women Legislators of New Jersey, expressing appreciation for the cooperation extended by the Commission in connection with the dedication of the "Lila W. Thompson Memorial Highway". On motion, duly made and seconded, the Commission directed that same be received and acknowledged with thanks.

Finderne Bridge

Somerset County M.V.A.

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of the Finderne Bridge over the Raritan River, Somerset County, motor vehicle aid.

Route S-41-Maple Shade

(Item 4) The Secretary presented a communication from Senator Powell, transmitting a letter from the Maple Shade Business Mens' Association, urging construction of approaches or ramps to afford a more ready access to Route S-41 at Maple Shade. The State Highway Engineer advised that this matter had been given careful study some time ago and the Commission had determined that it was not in a position to undertake the construction of the ramps as requested. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that this letter be acknowledged with the advice that the lack of available funds makes it impossible to give immediate consideration to the construction of the desired connections.

Right of Way - Route 6

(Item 5) The State Highway Engineer presented again the matter of acquisition of the property of Guiseppe Saia, Parcel 1 on Route 6, Section 1E, and advised that the owners have offered a settlement in the sum of $2,800.00 which settlement had been disapproved at the last meeting. Counsel called attention to the fact that this settlement was only $176.00 in excess of the amount of the condemnation award plus interest, and recommended that same be accepted. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement in the sum of $2800.00 for the said property of Guiseppe Saita, Parcel #1, on Route 6, Section 1-E, it being understood that the appeal which has been filed by the owner will be discontinued.

Construction of Dikes
Route 44, Salem County

(Item 6) The State Highway Engineer submitted a further report relative to the repair of dikes at Oldman's Creek and Raccoon Creek in order to afford protection to the fill on State Highway Route 44. He recommended that the Commission authorize the necessary repairs to the dikes including the placing of fill material, the construction of sheet pile core wall, and repairs to sluices, in order to make complete the repairs to the dikes adjacent to State Highway Route 44 at Oldman's Creek and Raccoon Creek. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of this recommendation and directed that the work of repairs be proceeded with.

The Commission went into conference for a discussion of several matters, following which action was taken on the following matter.

Repairs- Cumberland County

(Item 7) On motion, by Mr. Young seconded by Mr. Baker, the Commission approved the revised specifications of Cumberland County for the following maintenance and repair materials:

176,700	gals.	Tar A or U2
7,172	tons	5/8" Slag
288	"	Dustless Screenings

Repairs - Somerset County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the awards of contracts as made by the Somerset County Board of Freeholders for the following maintenance and repair materials to be used during 1934:

5,000	gals.	Asphalt Emulsion AE2	Leitch Mfg. Co.	$ .0887
62,500	"	Tar B or UB	Tar Asph. Service, Inc.	.142
194,500	"	Tar A or U2	ditto	.146
26,000	"	Tar X or U3	ditto	.146
4,900	"	Tar KP or UC	ditto	.178
4,100	tons	Dustless Screenings	Bound Brook Crushed Stone Company	1.60
1,100	tons	ditto	Somerset Trap Rock Co.	1.60
1,600	"	ditto	Morris Co.Crushed Stone Company	1.60
3,100	"	ditto	Hoffman Const. Co.	1.60
1,775	"	ditto	Kingstone Trap Rock Co.	1.60
600	"	3/4" Clean Stone	Bound Brook Crushed Stone Company	1.60
5	"	ditto	Somerset Trap Rock Co.	1.60
5	"	ditto	Morris Co.Crushed Stone Company	1.60
100	"	ditto	Hoffman Const. Co.	1.60
5	"	ditto	Kingston Trap Rock Co.	1.60
900	"	1-1/2" & 2-1/2" Clean Stone	Bound Brook Crushed Stone Co.	1.50
500	"	ditto	Somerset Trap Rock Co.	1.50
200	"	ditto	Morris Co.Crush.Stone Co.	1.50
1,600	"	ditto	Hoffman Const. Co.	1.50
5	"	ditto	Kingston Trap Rock Co.	1.50
925	"	Road Stone	Bound Brook Crushed Stone Company	1.00
250	"	ditto	Somerset Trap Rock Co.	1.00
325	"	ditto	Morris Co.Crush.Stone Co.	1.00
325	"	ditto	Hoffman Const Co.	1.00
225	"	ditto	Kingston Trap Rock Co.	1.00
2,125	"	3/8" Stone	Bound Brook Crushed Stone Company	1.60
800	"	ditto	Somerset Trap Rock Co.	1.60
1,450	"	ditto	Morris Co.Crush.Stone Co.	1.60
1,700	"	ditto	Hoffman Const. Co.	1.60
1,050	"	ditto	Kingston Trap Rock Co.	1.60

Repairs - Morris County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved awards of contracts as made by the Morris County Board of

JUNE 5, 1934

Freeholders for the following maintenance and repair materials to be used during 1934:

25,000	gals.K.P. or U.C.(County Bbls.	Desch King Co.	$ 0.18
49,000	" B. or U.B.(Furn.Del.& Appl.)	ditto	0.14
5,000	" X or U3 ditto	ditto	0.1525
1 50,000	" A or U2 ditto	ditto	0.1485
250	tons Bit.Conc.(Plant) Type "A"	North Jersey Amiesite Co.	7.50
400	lin.ft.Corrugated Pipe 12"	Austin,Western Road Machine Co.	0.90
200	" " Corrugated Pipe 14"	ditto	1.04
400	ditto ditto 16"	ditto	1.16
200	ditto ditto 18"	ditto	1.31
35	12" bands	ditto	0.90
18	14" "	ditto	1.04
35	16" "	ditto	1.16
18	18" "	ditto	1.31
200	hours 5 ton trucks	A.J.Colecom (Morris Plains)	2.25
100	tons 2-1/2" Stone	Hoffman Const. Co.	1.50
100	" ditto	Consolidated Stone & Sand Company	1.45
100	" ditto	MorrisCo.Crushed Stone Co.	1.50
100	" ditto	Pompton Crushed Stone Co.	1.50
250	" 1-1/2" ditto	Hoffman Const. Co.	1.50
250	" ditto	Consolidated Stone & Sand Co.	1.50
250	" ditto	Morris Co.Crushed Stone Co.	1.50
250	" ditto	Pompton Crushed Stone Co.	1.50
150	" 3/4" ditto	Hoffman Const. Co.	1.60
150	" ditto	Consolidated Stone & Sand Co.	1.60
150	" ditto	Morris Co.Crushed Stone Co.	1.60
150	" ditto	Pompton Crushed Stone Co.	1.60
200	" 3/8" ditto	Hoffman Const. Co.	2.00
200	" ditto	Consolidated Stone & Sand Co.	1.80
200	" ditto	Morris Co.Crushed Stone Co.	2.00
200	" ditto	Pompton Crushed Stone Co.	1.80
50	" Grade "A" Screenings	Hoffman Const. Co.	1.60
50	" ditto	Consolidated Stone & Sand Co.	1.80
50	" ditto	Morris Co.Crushed Stone Co.	1.60
50	" ditto	Pompton Crushed Stone Co.	1.80
100	" Grade "B" Screenings	Hoffman Const. Co.	1.00
100	" ditto	Consol. Stone & Sand Co.	1.80
100	" ditto	Morris Co.Crushed Stone Co.	1.00
100	" ditto	Pompton Crushed Stone Co.	1.80
100	" 2-1/2" Gravel	Consolida.Stone & Sand Co.	1.10
100	" ditto	Gallo Sand & Gravel, Inc.	1.00
250	" 1-1/2 ditto	Consol. Stone & Sand Co.	1.05
250	" ditto	Morris Co.Crushed Stone Co.	1.00
250	" ditto	Gallo Sand & Gravel Inc.	1.00
250	" ditto	Seguine-Bogart Co.,Inc.	1.00
150	" 3/4" ditto	Consoli.Stone & Sand Co.	1.00
150	" ditto	Morris Co.Crushed Stone Co.	1.00
150	" ditto	Gallo Sand & Gravel Inc.	1.00
150	" ditto	Seguine-Bogert Co. Inc.	1.00
200	" 3/8" Pea Gravel	Consol.Stone & Sand Co.	1.00
200	" 3/8" Gravel	Morris Co.Crushed Stone Co.	1.00
200	" ditto	Gallo Sand & Gravel, Inc.	1.00
200	" ditto	Seguine-Bogert Co.Inc.	0.90
100	" Washed & Screened Sand	Consol. Stone & Sand Co.	0.65
100	" Sand	Seguine-Bogert Co.,Inc.	0.50
200	" 3/8" Gravel(County Rds)	Morris Co.Crushed Stone Co.	1.60
150	" 3/8"Crushed Stone (Co.Rds.)	Theobald Sand & Stone Co.	1.70
300	" 3/8" Gravel (Co. Rds.)	Morris Co.Crushed Stone Co.	1.58
75	" ditto	ditto	1.45
400	" 3/8" Gniess ditto	Pompton Crushed Stone Co.	2.40
200	" 3/8" Gravel ditto	Morris Co.Crushed Stone Co.	1.24
1,200	" ditto	Gallo Sand & Gravel, Inc.	2.05

Repairs - Middlesex County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved awards of contracts as made by the Middlesex County Board of Freeholders for the following maintenance and repair materials to be used during 1934:

2,600	Gals.	Tar K.P. or U.D.	Kopper Products Co.	$.188	
59,450	"	Tar B or U.B.	ditto	.146	
30,600	"	Tar X or U3	ditto	.152	
141,300	"	Tar Al or U2	ditto	.152	
21,500	"	Asph.Oil MCO	Tar Asphalt Service	.142	
10,350	"	ditto AE2	ditto	.139	(Furn & Del)
15,000	"	ditto	ditto	.139	(Furn. Del. & Appl)
6,300	"	Bit.Mastic RAl	Lake Asph. & Pet. Co.	.16	
310	tons	(Cold Patch Type T)	Kingstone Bit.Prod.Co.	7.75	ditto
		(ditto A	ditto	7.75	ditto
		(ditto T	ditto	5.25	(Mix.Plant)
		(ditto A	ditto	5.25	ditto
150	"	(Bit.Conc.FA-BC-1 or CA-BC-1	ditto	7.75	(Furn.Del.& applied)
		(ditto	ditto	5.25	(Mix.Plant)
10,000	gals.	Lignin Binder	M. R. Young	0.123	
50	tons	Grade A Screenings	Kingston Trap Rock Co.	2.55	(roads)
5,500	"	3/8" Stone	ditto	2.65	ditto
1,000	"	3/4" ditto	ditto	2.55	ditto
5,210	"	1-1/2" ditto	ditto	2.45	ditto
1,600	"	2-1/2" ditto	ditto	2.45	ditto
25	"	Grade A Screenings	ditto	1.65	(County Trks)
25	"	ditto	Bound Brook Cr.Stone	1.65	ditto
733	"	3/8" Stone	Kingston Trap Rock Co.	1.75	ditto
734	"	ditto	Bound Brook Cr.Stone	1.75	ditto
733	"	ditto	Raritan Mercantile Co.	1.75	ditto
115	"	3/4" ditto	Kingston Trap Rock Co.	1.65	ditto
115	"	ditto	Bound Brook Cr.Stone	1.65	ditto
550	"	1-1/2" ditto	Kingston Trap Rock Co.	1.55	ditto
550	"	ditto	Bound Brook Cr.Stone	1.55	ditto
425	"	2-1/2" ditto	Kingston Trap Rock Co.	1.55	ditto
425	"	ditto	Bound Brook Cr.Stone	1.55	ditto

Repairs - Passaic County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved awards of contracts as made by the Passaic County Board of Freeholders for the following maintenance and repair materials to be used during 1934:

10	cu. yds.	1-1/2" Stone	(Belmont Ave.)	Sowerbutt Brothers	$2.25
120	tons	Sheet Asph	ditto	ditto	9.25
20	cu. yds.	1-1/2" stone	(McBride Ave.)	ditto	2.50
230	tons	Sheet Asph.	ditto	ditto	9.25
30	cu. yds.	1-1/2" Stone	(Main Street)	Union Bldg.& Const. Co.	2.50
350	tons	Sheet Asph.	ditto	ditto	9.28
85	cu. yds.	1-1/2" Stone	(VanHouten Ave)	Sowerbutt Brothers	2.70
980	tons	Sheet Asph	ditto	ditto	9.25
60	cu. yds	1-1/2" Stone	(Market St)	Union Bldg.& Const. Co.	2.50
710	tons	Sheet Asph.	ditto	ditto	9.28
31	cu. yds.	1-1/2" Stone	(Various Rds.)	Franklin Const. Co.	2.50
32	ditto	ditto	ditto	Sowerbutt Brothers	2.50
32	ditto	ditto	ditto	Union Bldg.& Const. Co.	2.50
367	tons	Sheet Asph	ditto	Franklin Const. Co.	10.25
367	ditto	ditto	ditto	Sowerbutt Brothers	10.25
366	ditto	ditto	ditto	Union Bldg. & Const. Co.	10.25
230	tons	FA-BC-2 A or T	(Weasel Rd.)	Franklin Const. Co.	9.30
25	cu.yds.	1-1/2" Stone	ditto	ditto	2.70
175	tons	FABC-2 A or T	(Goffle Rd.)	ditto	9.30
20	cu.yds.	1-1/2" Stone	ditto	ditto	2.70
750	tons	FABC-2 A or T	(Little Falls Tpke)	ditto	9.24

Cont'd

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80	cu.yds. 1-1/2" Stone (Little Falls Tpke)	Franklin Const.Co.	$2.50
130	tons FA-BC-2 A or T (Great Notch Rd.)	ditto	9.26
15	cu.yds. 1-1/2" Stone ditto	ditto	2.50
115	tons A or T (M & G Rd.)	Francisco Bros. Co.	10.75
15	cu.yds. 1-1/2" Stone ditto	ditto	4.00
144	tons FA-BC-2 A or T (Plant)	Franklin Const. Co.	7.75
144	" ditto	North Jersey Amiesite Co.	7.75
144	" ditto	Sowerbutt Bros.	7.75
144	" ditto	Union Bldg.& Const. Co.	7.75
144	" ditto	A. Vandermade	7.75
4,000	gals. NA4 or OA4 (Long Hill Rd.)	Sowerbutt Bros	0.08
15	cu.yds. 3/4" & 3/8" Stone ditto	ditto	1.90
95	ditto 1-1/2" Stone ditto	ditto	1.90
5,000	gals. NA4 or OA4 (Oak Ridge Rd)	ditto	0.08
20	cu. yds. 3/4" & 3/8" Stone ditto	ditto	1.90
120	ditto 1-1/2" Stone ditto	ditto	1.90
5,000	gals. NA4 or OA4 (Macopin Road)	ditto	0.08
18	cu. yds. 3/4" & 3/8" Stone (Macopin Rd.)	ditto	1.90
112	ditto 1-1/2" Stone ditto	ditto	1.90
4,000	gals. NA4 or OA4 (Sloatsburg Rd)	ditto	0.08
10	cu. yds. 3/4" & 3/8" Stone ditto	ditto	1.90
70	ditto 1-1/2" Stone ditto	ditto	1.90
100	ditto Sand (Passaic)	Braen Sons	1.30
50	ditto " (West Milford)	Consolidated Sand & Stone	1.40
200	bags Cement (Passaic)	Diamond Coal Co.	0.75
200	ditto ditto	Holden Wake Co., Inc.	0.75
200	ditto ditto	Meyer I, Co.	0.75
200	ditto ditto	Union Bldg.& Const Co.	0.75
200	ditto ditto	F. J. Wright	0.75
88	ditto (West Mildord)	ditto	0.75
88	ditto ditto	Diamond Coal Co.	0.75
87	ditto ditto	Holden Wake Co., Inc.	0.75
87	ditto ditto	Meyer I, Co.	0.75
7,500	gals X or U3-1 (applied)	Union Bldg. & Const Co.	0.148
7,500	" ditto (plant)	ditto	0.11
7,500	" NA4 or OA4 (Applied)	Sowerbutt Brothers	0.08
7,500	" ditto (plant)	Union Bldg. & Const.Co.	0.07
7,500	" L.H.O (Applied)	Sowerbutt Brothers	0.075
7,500	" ditto (plant)	Union Bldg. & Const. Co.	0.07
2,500	" A or U2 (applied)	ditto	0.149
2,500	" ditto (plant)	ditto	0.11
30,000	" B or UB (Tank Cars Siding)	ditto	0.11
37-1/2	cu. yds. 2-1/2" Stone (at crusher)	Braen Sons	1.90
	ditto	Franklin Const. Co.	1.90
	ditto	Pompton Crushed Stone Co.	1.90
	ditto	Sowerbutt Brothers	1.90
	ditto	Union Bldg. & Const. Co.	1.90
	ditto	Vandermade, A	1.90
	ditto	Consolidated Sand & Stone	1.90
	ditto	Paterson Crushed Stone Co.	2.00
62-1/2"	cu. yds. 1-1/2" Stone (at crusher)	Braen Sons	1.90
	ditto	Franklin Const. Co.	1.90
	ditto	Pompton Crushed Stone Co.	1.90
	ditto	Sowerbutt Brothers	1.90
	ditto	Union Bldg.& Const. Co.	1.95
	ditto	Vandermade A. --	1.90
	ditto	Consolidated Sand & Stone	1.80
	ditto	Paterson Crushed Stone Co.	2.00
31-1/4	cu.yds 1" Stone (at crusher)	Braen Sons	2.35
	ditto	Franklin Const. Co.	2.25
	ditto	Pompton Crushed Stone Co.	2.40
	ditto	Sowerbutt Brothers	2.25
	ditto	Union Bldg. & Const. Co.	2.35
31-1/4	cu yds. 1" Stone (at crusher)	Vandermade A.	2.40

(Cont'd)

31-1/4 cu.yds. 1" Stone (at crusher)	Consolidated Sand & Stone Co.	$2.20
ditto	Paterson Crushed Stone Co.	2.30
12-1/2 cu.yds.3/4" & 3/8" Stone (at crusher)	Braen Sons	2.50
ditto	Franklin Cont. Co.	2.50
ditto	Pompton Crushed Stone Co.	2.40
ditto	Sowerbutt Brothers	2.50
ditto	Union Bldg. & Const. Co.	2.55
ditto	Vandermade, A.	2.50
ditto	Consolidated Sand & Stone Co.	2.48
ditto	Paterson Crushed Stone Co.	2.50
500 cu. yds. grade A Screenings (at Crusher)	Braen Sons	2.40
500 ditto	Franklin Cont. Co.	2.50
500 ditto	Pompton Crushed Stone Co.	2.45
500 ditto	Sowerbutt Brothers	2.50
500 ditto	Union Bldg. & Const. Co.	2.55
500 ditto	Vandermade A.	2.50
500 ditto	Consolidated Sand & Stone Co.	2.48
500 ditto	Paterson Crushed Stone Co.	2.50

Claims - Accounts Receivable

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Secretary was directed to ask Counsel to Present to the Commission before the next meeting a report with list of all claims, accounts receivable, under $100.00 which it is felt it would not be advisable to attempt to collect.

Reorganization

(Item 13) In the temporary absence of Col. Foran, who was called to the office of the Governor, the Secretary was directed to call the meeting to order at 2:00 P. M., Mr. Young moved that Mr. James Baker be named temporary Chairman in the absence of Colonel Foran. This motion was seconded by Mr. Dorsey and adopted. Chairman Baker advised that the organization of the State Highway Commission for the ensuing year was now in order in accordance with the provisions of the statute. Mr. Young moved that the Commission proceed to the election of a Chairman and Secretary for the ensuing year. This motion was seconded by Mr. Dorsey and adopted.

Chairman Baker stated that he would receive nominations for the position of Chairman of the State Highway Commission. Mr. Young nominated Col. Arthur F. Foran for Chairman of the State Highway Commission for the ensuing year. Mr. Dorsey seconded the nomination and moved that the nominations be closed, which latter motion was seconded by Mr. Young. The Secretary was directed to call the roll with the following result:

Ayes: Messrs. Baker, Dorsey and Young. Nayes: None.

Mr. Dorsey, then moved that A. Lee Grover be appointed as Secretary to the State Highway Commission for the ensuing year. This motion was seconded by Mr. Young and adopted.

Colonel Foran returned to the meeting and expressed his deep appreciation of the action taken by the Commission in his absence. Colonel Foran stated that he felt that the State Highway Commission should designate a Vice-Chairman and he nominated Mr. James Baker for Vice-Chairman of the State Highway Commission. This motion was seconded by Mr. Young and upon roll call, the vote was as follows:

Ayes: Messrs. Foran, Dorsey, Young. Nayes: None
Mr. Baker was excused from voting on this motion.

On motion, duly made and seconded, the Commission adjourned at 3:00 P. M. to meet again in regular session on Tuesday, June 12, 1934, at 10:30 A. M., a conference meeting to be held on Monday, June 11th, at 2:30 P. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - JUNE 12, 1934

A conference meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday afternoon, June 11th, at 12:30 P.M., the action as taken at that time being ratified at the regular meeting which was held on Tuesday, June 12th, at 11:45 A.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were scheduled to be received at this meeting.

Route 44, Approaches to Little Timber Creek Bridge

(Item 2) As directed, a hearing was granted to a delegation of officials from Gloucester City, headed by Hon. J. Emerson Jackson, Mayor, who appeared together with Senator Woodruff of Camden County. Mayor Jackson addressed the Commission in further reference to their request that a wider pavement than is contemplated at present be placed on the approaches to the Little Timber Creek Bridge which is now being rebuilt. He called attention to the fact that a considerable number of school children are required to use this bridge and approaches each day and they felt that it would create a very dangerous condition if they were compelled to use the shoulders of the road as a path. Attention was further called to the fact that the bridge will be paved for a width of forty feet, whereas the pavement on either side will be only twenty feet. Following a discussion of this whole situation, the Commission advised that they would have the matter carefully investigated, and the State Highway Engineer was requested to submit a report to the Commission as to the cost of taking care of this situation by various methods, namely; the construction of additional width of concrete; the construction of bituminous pavement; or treatment of the shoulders with a bituminous dressing.

Mayor Jackson also inquired as to whether it would be possible to have a manhole constructed in this bridge in order to afford facilities for the drawing of water from the stream in connection with fire protection. The Commission directed that this matter also be referred to the State Highway Engineer for investigation and report.

Township & Boro Aid,
Cape May County

(Item 3) The Secretary presented a telegram from Senator Charles C. Read, Cape May County, requesting a transfer of Township and Boro Aid funds in that County. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the transfer as requested, the details of same being recorded under Item 12 of Schedule "A" of this meeting.

Railroad Grade Separation,
Erie Railroad Company, Route 4,
Fairlawn

(Item 4) The Secretary presented a communication from the State Board of Public Utility Commissioners, advising as to the date fixed for hearing on complaint of the Boro of Fairlawn relative to the narrow roadway on Broadway, Route 4, under the tracks of the Erie Railroad Company, the said hearing to be held on Wednesday, September 12th. On motion, duly made and seconded, the Commission directed that this notice be referred to Counsel for proper attention.

Accounting - Claims

(Item 5) The Secretary presented a communication from Hon. Pierre P. Garven, Counsel, further referring to the report requested by the Commission relative to accounts receivable - claims, in which he suggested the obtaining of certain information concerning the financial status of those persons against whom we have claims. The Commission discussed a number of the details of this matter, inquiring as to whether it might be possible to work out some plan whereby the Commissioner of Motor Vehicles could have some pressure applied through co-operation with the Motor Vehicle Departments of other states toward the collection of claims against non-resident car owners. Following a discussion of this matter, Counsel was requested to confer with the Commissioner of Motor Vehicles along the lines suggested, in order to ascertain whether such procedure would be possible.

Route 1, Bayonne

(Item 6) The Secretary presented a communication from the Jersey City Chamber of Commerce, inquiring concerning a meeting to discuss matters relative to Route 1, Bayonne. On motion, duly made and seconded, the same was ordered acknowledged with the advice that the Commission has no knowledged of any meeting being arranged for a discussion of this matter, but that it will be glad to discuss same with the proper authorities at an early date.

Maps

(Item 7) The Secretary presented a communication from the Port of New York Authority, and from the Newark Sunday Call, with requests for large quantities of the 1934 maps. On motion, duly made and seconded, the Commission directed that the Sunday Call be furnished with five hundred copies of the map for distribution, and that the Port of New York Authority be advised that it is impossible to comply with their request for five thousand copies of the map for distribution at their bridges and tunnels.

SUPPLEMENTAL SCHEDULE "A"

Materials - Salvaged, Hackensack River Bridges

(Item 8) The Secretary presented a communication from Mr. J. Ernest Thier, Supervisor of Roads of Bergen County, relative to the salvage of certain materials from the Hackensack River Bridge at Little Ferry, and from the Paterson Plank Road Bridge on Route 3. The State Highway Engineer recommended that permission be granted to Bergen County to salvage such materials as they may desire prior to the letting of contracts by the State Highway Commission for the removal and demolition of these bridges, with the understanding that the County of Bergen will make the necessary repairs to the fenders at the Overpeck Creek Bridge. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Request for Aid-Approaches to State Institutions, State Teachers College

Institutional Roads

(Item 9) The Secretary presented a communication from Mr. John S. Quimby, Business Manager, State Teachers College, calling attention to the necessity for the repair of the road leading to the State Teachers College along the south side of the lake at Hillwood Lakes from State Highway Route 30. On motion, duly made and seconded, the same was ordered acknowledge with the advice that inasmuch as this road is a township road under the jurisdiction of Ewing Township, the improvement should be undertaken by that Township, and that the State Highway Commission would be glad to aid Ewing Township, so far as possible in the performance of the necessary work, if an application is made for such aid.

Construction Program-1934

(Item 10) The Secretary presented a communication with resolution adopted by the Paulsboro Chamber of Commerce, urging early construction of a new bridge over Mantua Creek on State Highway Route 44 at Paulsboro. On motion, duly made and seconded, the same was ordered acknowledged with the advice that due to the status of highway funds, it is impossible to tell whether the construction of the new bridge can be considered during the 1934 construction season.

Roadside Beautification,
Route 4, Cape May County

(Item 11) The Secretary presented a communication from the Woman's Community Club of Cape May Court House, requesting the performance of certain roadside beautification work in the vicinity of Cape May Court House. On motion, duly made and seconded, the same was ordered received and acknowledged with the advice that it is regretted that it is impossible to proceed with roadside planting or beautification work in the vicinity of Cape May Court House, the shortage of available funds having made it necessary to almost wholly eliminate this class of work from the present year's program. The Commission further directed that the Woman's Club be advised that it has no jurisdiction in the matter of requiring removal of a warning signal at the railroad crossing on the Stone Harbor Parkway, it being suggested that the matter be taken up with the railroad authorities.

SCHEDULE "B"

Township & Boro Aid,
Burlington County

(Item 1) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of unexpended balances on completed Township and Boro Aid projects in Burlington County, amount to $1838.50, and the reallotment of this amount to New Hanover Township, Burlington County, for Lignin Binder treatment of the Cookstown-Browns Mills Road, Sections 1,2,3 and 4.

JUNE 12, 1934

Railroad Grade Separation,
Route 30, Section 10, Bridge
over Reading R. R., Pennington

(Item 2) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids on the construction of a bridge to carry Route 30, Section 10, across the tracks of the Reading Railroad Company in Pennington:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route 30, Section 10, across the tracks of the Reading Railroad in Pennington, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 21, Section 2

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the request of the Standard Bitulithic Company to be released from the performance of the balance of the work on their contract for construction of Route 21, Section 2, Newark, be laid over.

Route S4A, Tuckerton
to Little Beach

(Item 4) The State Highway Engineer presented a communication from the Board of Commerce & Navigation, relative to a permit issued by them to Monihan & Hall, Incorporated, contractors for the construction of four temporary bridges across tide waters adjacent to the line of construction of Route S4A between Tuckerton and Little Beach. He advised that these bridges have been found to be of considerable convenience to engineers of the department in connection with the carrying on of surveys and investigations in connection with the proposed future construction of this road, and he recommended that the Board of Commerce & Navigation be requested to extend the above-mentioned permit for a period of one year or until January 12, 1935. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Materials-Maintenance

(Item 5) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer and directed that the State Purchase Commissioner be requested to obtain bids for the furnishing of the following guard rail materials for use of the Maintenance and Construction Divisions of the State Highway Department for the year 1934, it being further requested that a report as to the results of the bidding be submitted to the State Highway Commission in order that further action may be taken:

1,200 - 10" x 10" x 7' Posts
11,000 - 6" x 6" x 7' "
600 - 6" x 6" x 8' Struts
700 - 11-1/2" Offset Fittings
30,000 - 7-1/2" " "
135,000 - lin. ft. 3/4" Cable

Allen Farm Bridge #7428
Motor Vehicle Aid-Hunterdon Co.

(Item 6) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Allen Farm Bridge #7428, Hunterdon County, Motor Vehicle Aid, being awarded to the Delta Construction Company, on their low lump sum bid of $2,449.93; and further approved of the transfer of $700.00 from the Unionville Bridge #958 to use on the said Allen Farm Bridge #7428.

Repairs-Somerset County

(Item 7) The State Highway Engineer recommended approval of the request of Somerset County to revise Schedule "B" of their Annual Work Program for 1934 relative to the Middlebush-Franklin Park Road and the Raritan-Centerville Road, and to add the Finderne Bridge to Schedule "C". On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that this matter be laid over.

Franklin Park-Middlebush Road,
Section 1, Motor Vehicle Aid -
Somerset County

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of the Franklin Park-Middlebush Road, Section 1, Somerset County, Motor Vehicle aid.

Township & Boro Aid, Atlantic County

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of $25,000.00 to Atlantic County for use in the maintenance of unimproved dirt roads during 1934 in accordance with the provisions of Chapter 377, P.L. 1931, and also approved of the schedule showing distribution of this fund.

Township & Boro Aid Maintenance, Bergen County

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of schedule, agreement and price agreement for Bergen County 1934 Township and Boro Aid Maintenance work, in the total amount of $11,111.11, the State's share being 90% of $10,000.00.

Township & Boro Aid, Burlington County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Mt. Laurel Township, Burlington County, to revise the price for five ton trucks as approved on their price agreements for Hartford-Oliphants Mill Road and Ark Road, Section 1, from $1.50 to $2.00 per hour.

Township & Boro Aid, Cape May County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an additional allotment of $11,746.02 for the improvement of First Avenue, Stone Harbor Boro, Cape May County, Township and Boro Aid; this additional allotment being made up as follows:

Cancelled from Bonham Road, Dennis Township	$ 810.00
" " Tuckahoe Rd. " "	2,836.02
Transferred from Lincoln Blvd., N. Cape May	8,100.00
	$ 11,746.02

Township & Boro Aid, Cumberland County

(Item 13) On motion, duly made and seconded, the Commission directed that the approval of plans and specifications for construction of Fourth Street and Eighth Street, Vineland Boro, Cumberland County, be laid over.

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(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of $25,000.00 to Cumberland County for the maintenance of unimproved dirt roads in accordance with the provisions of Chapter 377, P.L. 1931, and also approved of the schedule showing distribution of these funds.

Motor Vehicle Aid-Essex County

(Item 15) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of the Essex County Board of Freeholders that the 1932 Statutory Allotment of $35,000.00 under Chapter 178, P.L. 1930 be transferred from Bloomfield Avenue at the Montclair-Verona Line to the widenig and straightening of Northfield Road, Livingston, and also approved of this money being used to pay the State's share of the cost of acquiring the right of way.

Township & Boro Aid,
Gloucester County

(Item 16) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of the Bridgeport-Pedricktown Road, Section 2, Logan Township, Gloucester County, Township and Boro Aid.

Township & Boro Aid,
Hunterdon County

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the resolution as adopted by Franklin Township, Hunterdon County, on May 25, 1934, changing the resolution as heretofore adopted, so that it is now possible for the State to pay 90% of the cost of the construction of the Clinton-Sidney-Quakertown Road, Section 3; the contract for this work having been awarded to the Gray Construction Company on their lump sum bid of $27,611.39, and having been awarded to the extent of funds available.

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(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Point Breeze-Locktown Road, Kingwood Township, Hunterdon County, Township and Boro Aid; and also approved of a 35¢ per hour minimum rate for labor as established by the E.R.A. and N.R.A. in Hunterdon County.

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(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of High Street, Boro of Hampton, Hunterdon County, Township and Boro Aid.

Township & Boro Aid,
Monmouth County

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Rue's Corner-Englishtown Road, Manalapan Township, Monmouth County, Township and Boro Aid.

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(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Test Road, Howell Township, Monmouth County, Township and Boro Aid.

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(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Bethany Road, Holmdel Township, Monmouth County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Monmouth County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved schedule and agreements for Monmouth County 1934 Township and Boro Aid Maintenance work in the total amount of $22,300.00, the State's share being $18,391.67 of which $10,000.00 is to come from the regular 1934 funds on the 90-10% basis and $8,391.67 from the General Balance of maintenance funds on a 75-25% basis.

Township & Boro Aid,
Ocean County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Pershing and Jacqueline Avenues, Long Beach Township, Ocean County, Township and Boro Aid; and also approved of transferring $1,200.00, State's share of 1933 funds from Atlantic and Bayview Avenues, and 14th, 15th,21st,26th,32nd and 47th Streets, to Pershing and Jacqueline Avenues.

Township & Boro Aid Maintenance,
Ocean County

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved schedule and agreement for Ocean County 1934 Township and Boro Aid Maintenance work in the total amount of $11,111.11, the State's share being 90% or $10,000.00.

Township & Boro Aid,
Passaic County

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of North 10th Street, Prospect Park Boro, Passaic County, Township and Boro Aid.

Township & Boro Aid,
Somerset County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of River Road, Section 4, Montgomery Township, Somerset County, Township and Boro Aid.

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(Item 28) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Railroad Avenue, Manville Boro, Somerset County, Township and Boro Aid.

Township & Boro Aid,
Sussex County

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Columbus Road, Sparta Township, Sussex County, Township and Boro Aid.

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(Item 30) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Sussex Mills Road and Andover-Roseville Road in Andover Township, Sussex County, Township and Boro Aid.

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(Item 31) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Lake Owassa, North Shore Road, Section 2, Frankford Township, Sussex County, Township and Boro Aid.

JUNE 12, 1934

Township & Boro Aid Maintenance,
Sussex County

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved schedule and agreement for Sussex County 1934 Township and Boro Aid Maintenance work in the total amount of $17,400.00, the State's share being $14,716.67 of which $10,000.00 is from the regular 1934 funds on a 90-10% basis and $4,716.67 from the general balance of maintenance funds on a 75-25% basis.

Township & Boro Aid Maintenance,
Warren County

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved schedule and agreement for 1934 Township and Boro Aid Maintenance work in Warren County in the total amount of $11,551.50, the State's share being $10,330.39 of which $10,000.00 is to come from the regular 1934 funds on a 90-10% basis and $330.39 from the general balance of maintenance funds on a 75-25% basis.

Township & Boro Aid Maintenance,
Ocean County

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for Ocean County's 1934 Township and Boro Aid Maintenance work.

Township & Boro Aid Maintenance,
Hunterdon County

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Schedule 2 for 1934 Township and Boro Aid Maintenance work in Hunterdon County in the total amount of $20,116.66, the State's share of $15,087.49 to come from the general balance of maintenance funds on a 75-25% basis.

Township & Boro Aid,
Ocean County

(ITEM 36) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Winifred, Ocean, Atlantic Avenues, 17th and 31st Streets, Long Beach Township, Ocean County, Township and Boro Aid; and also approved of the 1930 funds allotted on Winfred, Atlantic and 31st Streets also applying to Ocean Avenue and 17th Street.

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Township & Boro Aid,
Hunterdon County

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of the Flemington-Franklin Township Line Road, Raritan Township, Hunterdon County, Township and Boro Aid.

Right of Way-Route 2

(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Gilbert G. Browell, covering acquisition of Parcel 67 on Route 7, Section 7, from Route 4 to Wearimus Road, at a consideration of $1350.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

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(Item 39) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Angela Mann and husband, covering acquisition of Parcel 66 on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $3,250.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Right of Way-Route 10

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the resolution, as submitted by Counsel, authorizing the conveyance of Parcel X-16 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, to Thomas W. Page and wife, in accordance with agreement heretofore made for the acquisition of Parcel 52 on the same route. The Commission further authorized the execution and delivery of deed upon payment of the sum of $250.00, as agreed in the above-mentioned agreement.

Right of Way-Route 21

(Item 41) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the taking of an appeal from the awardas made by condemnation commissioners in the sum of $36,000.00 with interest from February 14, 1931, for the property of H. Edward Wolf, Parcel 11 on Route 21, Section 3, Lafayette Street to Mulberry Street.

Right of Way-Route 23

(ITEM 42) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission rescinded the original agreement as made with Mrs. Catherine Parker in the sum of $250.00, for Parcel 20 on Route 23, Section 11, from Route 6 to Packanack Lake Road, and approved of a new agreement in the sum of $400.00 for the said property, this increased amount including the additional damage and providing for the owner to rebuild sidewalks and steps and remove hedge, trees, etc., at her own expense.

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(Item 43) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the resolution as submitted by Counsel, authorizing the conveyance of Parcel 4X on Route 23, Section 13, to James L. Winters, in accordance with the agreement heretofore made for the purchase of Parcel 3 by the State. The Commission further authorized execution and delivery of deed coverying conveyance of the said Parcel 4X to Mr. Winters.

Right of Way-Route 25

(Item 44) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Anna M. Horner (widow) covering the acquisition of Parcel 30 on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $3600.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

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(Item 46) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $1336.50 with interest from March 23, 1934, for the property of Bessie C. Horner, Parcels 25A and 25B on Route 25, Section 9, Cinnaminson Road to Union School House Road.

Right of Way-Route 29

(Item 46) The State Highway Engineer submitted again the matter of acquisition of property of Alan Buckwalter and wife, Parcels 8A and 8B on Route 29, Section 11. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement in the sum of $5,000.00 for this property, with the understanding that the sum of $660.00 previously authorized to be paid for the value of the barn which has since been removed, and the sum of $156.00 covering the additional cost involved in the change of the location of the driveways, is to be deducted from the sum of $5,000.00 and with the further understanding that the request of the attorney to eliminate the ditch clause from the deed is denied because of the fact that this right if necessary for proper drainage of the highway. The Commission further directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Right of Way-Route 31

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its previous action in making an official offer of $590.00 for the property of Warford L. Nixon, Parcels 9A and 9B-1A on Route 31, Section 4, Somerville By-Pass, and directed that an official offer of $200.00 be made for Parcel 9A only in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 4, Somerville By-Pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
9A	Warford L. Nixon,	$ 200.00

Right of Way-Route 40

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreements for the conveyance of easements on Route 40, Section 8, Kings Highway to Marlton, as follows:

Parcel	Name	Consideration
3E-32B-4	Emanuel S. Roppert & wife,	$ 10.00
5E-32B-4	Samuel G. Kintzing & wife,	20.00

Right of Way-Route 42

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement for the conveyance of easements for slopes on Route 42, Section 3A, Causeways at Newton Creek, known as

Parcels S1A,S1B,ST-1C-1,ST-1C-2,ST-1D,ST-2B-1,ST-2B-1,ST-2B-2,T-3A-1A, T-3A-1B,T-3A-2A,T-3A-2B,ST-3A-3A, and ST-3A-3B, at a consideration of $1.00, fromthe Camden Forge Company.

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(Item 50) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Executors of the Estate of S.E. Tobleson, owners of Parcels 7G,7H,7I,7J, and 7K on Route 42, Section 8, Wood's Corner to Corkery Road, at a consideration of $475.00 for the conveyance of these parcels, and directed that the condemnation proceedings be discontinued.

Right of Way-Route 2

(ITEM 51) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission, has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 9, New York State Line to Franklin Turnpike;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
8E-Easement	Harry C. Palmer,	$ 213.00

Right of Way-Route 23,
Claims - Damages

(Item 52) The State Highway Engineer submitted again the matter of claim made by Mr. Martin V. Mathews on account of damage done his lake property through wash from the fill constructed on Route 23, Section 13. In this connection, there was also presented a report from Counsel advising that Mr. Matthews should becompensated for this damage. This matter was considered by the Commission in conference, following which Mr. Young moved that the sum of $2000.00 covering the said damages be paid direct to Mr. Mathews. This was seconded by Mr. Dorsey and adopted.

Right of Way-Route 6

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with the Hasbrouck Heights Villa, covering acquisition of Parcels 184A1,184E2,184B2,184G4,184G2,184H1E,184H1C, 184J,184K1,184M1,184N1,184P and 184T on Route 6, section 7, Passaic River to Little Ferry, at a consideration of $34,725.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Personnel

(Item 54) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

EMPLOYMENTS

6/6/34	McQuade, John L.	Auditor (Temp.)	$ 145.00	month
6/18/34	Pollak, Minnie	Clerk Typist (Temp.)	80.00	"
6/13/34	Thomas H. MacRorie,	Div. Material Insp.	135.00	"

LEAVE OF ABSENCE WITHOUT PAY

6/1/34	George Mutzer,	Operator (E.D.-M.D.)	114.00	"

RESIGNATION

6/2/34	Edith Robinson,	Clerk Stenographer	80.00	"

SUPPLEMENTAL SCHEDULE "B"

Taking Over - Route 25

(Item 55) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, as recommended by the State Highway Engineer, taking over a portion of Broadway in the City of Elizabeth, which is necessary for the construction of Route 25, Section 17A, Central Railroad Underpass:

WHEREAS, under the privisions of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof, of those Highways designated by the Act to be taken over as State Highways,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby designate and take over for construction and maintenance after construction, that portion of Broadway in the City of Elizabeth, which will be necessary for the construction of Route 25, Section 17A, Central Railroad of New Jersey Underpass on Spring Street, Elizabeth, described as follows:

Beginning at the intersection of Broadway and Spring Street (Route 25) thence along Broadway in a southeasterly direction a distance of about 293 feet to the end of the construction on Broadway.

RESOLVED FURTHER, that the right be and the same is hereby reserved, in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceeding five (5) miles the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Chosen Freeholders of Union County and City Commission of the City of Elizabeth.

It is the intention of the State Highway Commission to take over the above described portion of Broadway between right of way lines.

Route 47, Section 10

(Item 56) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of Versaggi Brothers Construction Company for the construction of Route 47, Section 10, Landis Avenue to Almond Road, Vineland, as recommended by the State Highway Engineer, and authorized the making of final payment thereon, when the necessary formalities have been observed.

Institutional Roads-New Jersey
Agricultural Experiment Station

(Item 57) The State Highway Engineer submitted a report relative to the making of certain repairs to the interior roads of the New Jersey Agricultural Experiment Station at New Brunswick. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the recommendation of the State Highway Engineer that this work, which is estimated to cost $465.00, be carried out by the Maintenance Division and that the New Jersey Agricultural Experiment Station be billed for the work.

Detours - Route 42, Sections 3A & 4A

(ITEM 58) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the establishment of the following detours for use during the construction of Route 42, Sections 3A and 4A, Causeways at Newton Creek and Big Timber Creek:

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NEWTON CREEK

Beginning at the intersection of State Highway Route 42 and its intersection with Ferry Avenue at the line bewteen the City of Camden and the Boro of Woodlynne; thence (1) in an easterly direction over Ferry Avenue a distance of .7 of a mile to the old White Horse Pike; thence (2) in a generally southeasterly direction a distance of .2 of a mile to Route 45, the South Connecting Road; thence (3) in a southwesterly direction over the South Connecting Road crossing Route 42 a distance of 1.7 miles to Nicholson Road; thence (4) in an easterly direction over Nicholson Road a distance of .5 of a mile to Route 42. The total length of this detour is 3.1 miles including 1.7 miles of State Highway Route 45. It is estimated that the cost of maintenance will be $855.00.

BIG TIMBER CREEK

Beginning at the intersection of State Highway Route 42 and the Clements Bridge-Clementon Road (Old Black Horse Pike); thence (1) in a southeasterly direction over the Old Black Horse Pike a distance of .3 of a mile to the Chews Landing-Blackwood Road (Old Black Horse Pike); thence (2) over the Old Black Horse Pike in a general southerly direction 1 mile to Route 42. The total length of this detour is 1.3 miles and it is estimated that the cost of maintenance will amount to $495.00.

Accounting - Claims

(Item 59) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the report from the Superintendent of Maintenance regarding an accident in which James Smith of 658 Lexington Street, Philadelphia, damaged a guard rail on the Mullica River Bridge, Route 4, be referred to Counsel, pending the result of a conference which he is to have with the Motor Vehicle Commissioner in the matter of claims against non-residents.

Personnel-Tom Quatra

(Item 60) The State Highway Engineer submitted a report from Counsel relative to the case of Tom Quatra, who was injured while in the employ of the State Highway Department on March 25, 1931. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the additional compensation award, as made by the Workmen's Compensation Bureau, this additional award covering 5% total disability in the amount of $289.00 plus a portion of the doctor's fee, attorney's fee and stenographic costs; or a total amount of $331.50.

Township & Boro Aid, Atlantic County

(Item 61) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the following applications in the total amount of $56,057.50 for Township and Boro Aid Projects in Atlantic County:

Municipality	Name of Road	State's Share
Buena Vista Township,	Union Road, Section 1,	$ 8,100.00
ditto	ditto 2,	3,037.50
Galloway Township,	Jefferson Avenue,	700.00
ditto	Shaffer Avenue,	2,900.00
Mullica Township,	Indian Cabin Road,	4,400.00
Egg Harbor City,	Clarks Landing Road,	22,770.00
Port Republic City,	ditto	3,150.00
Weymouth Township,	Eleventh Avenue,	11,000.00
		$ 56,057.50

Township & Boro Aid, Camden County

(Item 62) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved cancellation of allotments and balances on Township and Boro Aid work in Camden County in the total amount of $19,374.57, and the reallotment of $14,355.00 to Barrington Boro, Camden County, for construction of sixteen streets as shown on the schedule submitted; the amount of $14,355.00 being made up of $4,829.70 from 1931 balances and $9,525.30 from the 1932 balances.

Township & Boro Aid, Ocean County

(Item 63) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Lakewood Township, Ocean County, to change the rate allowed in their approved price agreement for East 9th Street, East End Avenue, and Cottage Place, from 35¢ to 40¢ per hour, Ocean County, Township and Boro Aid.

Repairs - Passaic County

(Item 64) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Passaic County to perform certain storm water drainage work on Weasel Drift Road, as included in their 1934 Road Program, by Force Account, it being understood that bids are to be advertised for and received on the necessary materials.

Repairs - Sussex County

(Item 65) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the revised Sussex County specifications for the following maintenance and repair materials to be used during 1934:

300,000	gallons	B-1-3; UA-1 & UB-3, or R.C.O. (Applied)
16,000	"	B-1 & 3; UA-1 or UB-3
10,000	"	Cold Patch H.K. (Storage Tank - Limecrest, N.J.)
5,000	"	Cold Patch A.E. 2 (F.O.B. Newton in bbls.)
30,000	lin. ft.	3/4" Wire Rope
1,000	"	12" C.M. Pipe including 60 collars (Pure Iron)
800	"	15" ditto " 50 " ditto
400	"	18" ditto " 20 " ditto
400	"	24" ditto " 20 " ditto

Personnel - Thomas C. Shreve

(Item 66) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Mr. Thomas C. Shreve, a Junior Inspector in the Projects Division, who has reached the age of seventy, being continued in the State's service for the period of one year from July 1, 1934, to June 30, 1935.

ADDITIONAL ITEMS

Township & Boro Aid, Warren County

(Item 1) The Chairman presented a communication received by him from Mayor O'Donnell of Phillipsburg, expressing appreciation for the consideration given to them in connection with their request relative to the paving of South Main Street. On motion, duly made and seconded, the same was ordered received and acknowledged.

Commendatory Letters

(Item 1) The Chairman also presented communications received by him from Mr. D.L. Silvers, and Mr. Daniel W. Farnsworth, expressing their appreciation for the courtesies which have been extended to them by the State Highway Commission. On motion, duly made and seconded, the same was ordered received and filed.

Services-Right of Way

(Item 2) Commissioner Baker advised that he had conferred with Mr. James F. Gannon, concerning his bill for appraisal services on Route 1 in Jersey City, and that Mr. Gannon will accept the sum of $262.50 in full settlement of his bill for services, this being one-half of the bill as originally presented. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the bill of Mr. Gannon in the sum of $262.50 as above-mentioned.

Barnegat Bay Bridge-Lighting

(Item 3) The State Highway Engineer presented a further report relative to the request of the Boro of Seaside Heights for additional lighting on the Barnegat Bay Bridge between Island Heights and Seaside Heights. Following a consideration of this report, Mr. Young moved that the Boro of Seaside Heights be advised that the Commission is unable to proceed with the installation of further lighting at this time on account of the lack of available funds for the purpose. This was seconded by Mr. Baker and adopted.

Right of Way-Route 10

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the Lakeland Corporation in the sum of $4,000.00 covering acquisition of Parcels 25 and 25X on State Highway Route 10, Section 4, and directed that the appeal, as heretofore authorized, be discontinued.

Accounting - Claims

(Item 5) On motion, duly made and seconded, the Commission authorized cancellation of the claim against Mr. Ernest Herbert of Mays Landing in the sum of $47.63 covering damages done to the fence at the Mullica River Bridge on State Highway Route 4.

Equipment - Steam Rollers

(Item 6) The State Highway Engineer submitted a report from the Superintendent of Plant and Equipment, concerning the disposition of some steam rollers now stored at the Fernwood Service Station. He recommended that two of these steam rollers be turned over to the Department of Institutions and Agencies for the sum of $500.00 each. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Equipment-Trucks

(Item 7) The State Highway Engineer submitted a communication from the Atlantic County Emergency Relief Administration, requesting to be furnished with two department trucks for use in completing a widening and drainage project on Route 4 between Chestnut Neck and the Absecon City Line. He advised that they would require two and one-half ton trucks for a total of thirty working days. He also advised that the department will have to hire some trucks for carrying on its work. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorizing the furnishing of two one and one-half ton trucks to the Atlantic County Emergency Relief Administration for a total of thirty working days for the purpose of carrying the said widening and drainage project on Route 4 to completion.

Township & Boro Aid, Camden County

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment on the contract for Flittertown Road, Winslow Township, Camden County, Township and Boro Aid; this approval covering construction work and engineering.

Massenatts Corner Road, Motor Vehicle Aid-Warren County

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment on the contract for the construction of Massenatts Corner Road, Warren County, Motor Vehicle Aid.

Township & Boro Aid, Salem County

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the request of the Boro of Elmer, Salem County, to perform the work of improvement of Park Avenue in that Boro by Force Account instead of contract, and also approved of the Force Account Price agreement as submitted for this work.

Repairs-Salem County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the awards of contracts as made by Salem County on the basis of bids received for the following maintenance and repair materials for the year 1934:

550,600	gallons Slow Curing Oil	Bituminous Service Co.	$ .0415
13,000	cu. yds. Sand Gravel	ditto	.70
90,000	sq. yds. Tar A or U2	Tar Distribution Corp.	.189
200	tons Bit. Conc. (A) (T.C.)	Hutchinson Cont. Co.	7.95
50	" ditto	ditto	7.85

Complaints - Route 44

(Item 12) The Secretary presented a communication with petition signed by a number of residents along Route 44 in Salem County, protesting against the unsatisfactory conditions on this road, especially from Penns Grove to the U.S. Ordinance Depot. On motion, duly made and seconded, the same was ordered received and acknowledged with the advice that it has been impossible to proceed with the permanent paving of this route because of lack of funds, but that it is the purpose to proceed at the earliest possible moment with the necessary maintenance work in order to prove the conditions complained of.

Right of Way-Routes 5 & 6

(Item 13) There was presented a report from Counsel, relative to the acquisition of certain rights required in connection with the crossing of the Hackensack River on Routes 5 and 6, Section 1, in which he advised that he was of the opinion that the State Board of Commerce & Navigation has no power to make a conveyance unless they receive compensation at the time. Following a consideration of this matter, Mr. Young moved that the matter of acquisition of these crossing rights be laid over pending a conference with the Board of Commerce & Navigation relative to the fixing of a nominal consideration for granting of such rights. This was seconded by Mr. Baker and adopted.

Accounting-Claims

(Item 14) There was presented a report from Counsel relative to claims, accounts receivable. On motion, duly made and seconded, the same was held over pending the result of a conference which Counsel is to have with the Motor Vehicle Commissioner in the matter of claims against non-residents.

Repairs - Sussex County

(Item 15) On motion, duly made and seconded, the Commission approved of the awards of contracts as made by Sussex County on the basis of bids received for the furnishing of the following maintenance and repair materials for use during 1934, this approval being subject to ratification at the next meeting:

300,000 gal.	H.C.O. (Applied)	- Dosch King Co.	$ .0716
10,000 "	Cold Patch H.K.	(Deliver to Limecrest, N.J.) Dosch King Co.	.0746
5,000 "	Cold Patch A.E.	(F.O.B. Newton, N.J. Franklin Cont. Co.	.0845

Repairs-Middlesex County

(Item 16) The Commission considered in conference the report of bids received by Middlesex County for materials Type A, TypeT. FA-BC-1, and CA-BC-1, to be used in connection with the improvement or reconstruction of the Woodbridge-Sewaren Road; Port Reading-Highland Park Road; Highland Park-Bound Brook Roadk; and West Seventh Street, New Market. Following a consideration of the matter, the Commission directed that the Middlesex County Board of Freeholders be advised that it is found in comparison with the prices received by their Board on the same materials for general repair work, the prices received on the above roads appear high, and that they are also higher than the prices for the same material received by other counties in the vicinity. The Commission further directed that the Board of Freeholders of Middlesex County be advised that the awards of contracts at the prices bid are not approved and it is requested that the County re-advertise for new bids.

On motion, duly made and seconded, the Commission adjourned at 1:00 P.M. to meet again in regular meeting on Monday, June 18th, and Tuesday, June 19th, at 10:30 A.M.

Respectfully submitted,
A. LEE GROVER
Secretary.

MINUTES OF MEETING - JUNE 18th and 19th, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, June 18, 1934. The meeting was called to order by the Vice-Chairman at 12:00 Noon.

Present: James Baker, Vice-Chairman; Messrs. David Young, Jr. and Frank Dorsey.

Absent: Col. Arthur F. Foran.

SCHEDULE " A "

Bidding

(Item 1) The Commission proceeded to receive and open bids as scheduled at twelve o'clock on the following projects:

Route 24, Section 21A, Bridge over D.L. & W.R.R. at Port Colden.
North Avenue Connecting Link, Route S-24 to Route 27.

On motion, duly made and seconded, it was directed that action on the award of these contracts be deferred until the next meeting.

On motion, duly made and seconded, the Commission recessed for luncheon, following a conference with Senator Loizeau, at 1:00 P. M. and reconvened at 2:30 P. M., with the same members present as at the morning session.

Route 4, Deal

(Item 2) As directed, a hearing was granted to Commissioners Rhodes and Beringer of the Borough of Deal, who addressed the Commission relative to the conditions existing on the shoulders of Norwood Avenue (Route 4) in that Borough. They stated that through the dust nuisance on these shoulders, the investment which they have made in a parkway along same is being ruined, and that business along same is also adversely affected. They urged that these shoulders be treated in order to lay the dust, and that the same be surfaced with a hard pavement as soon as possible. State Highway Engineer Sloan advised that the maintenance program includes the treatment of these shoulders in order to lay the dust, and that the work would be done within a short time. The Commission also advised that the request for paving of these shoulders would be given consideration at such time as funds are made available for the purpose.

JUNE 18th and 19th

Route 6, Ridgefield Park

(Item 3) On motion, duly made and seconded, a hearing was granted to Hon. Arthur W. Kneerin, Mayor of Ridgefield Park. Mayor Kneerin addressed the Commission urging that the sidewalks on the north side of Route 6 through their Town be constructed of concrete instead of replacing the bluestone flagging as now contemplated. He stated that it was felt that the replacing of the bluestone flagging would be expensive and would not be in keeping with the other work that is being done. He also stated that the residents on the north side have not received any compensation for the damage to their property, and it was felt that they should receive consideration in their request that the sidewalks be made of concrete to conform with those on the south side. The Commission advised Mayor Kneerin that this request would be referred to the State Highway Engineer for report and recommendation.

Mayor Kneerin also called attention to the fact that the construction of this highway has brought about a number of serious hazards at intersections with other streets, and urged that the Commission have traffic lights installed and operated in order to overcome the danger to life and property. He further advised that this road goes through the most populous section of their Town, and it was believed that same was a detriment rather than an improvement. The Commission advised Mayor Kneerin that it does not have police powers and this fact, together with the lack of available funds, has caused it to refrain from the installation and maintenance of traffic control signals. In reply to Mayor Kneerin's inquiry as to whether these could be installed under the provision of the recent act regarding signals on highways in the vicinity of fire houses, the Commission advised that this act was permissive only and no funds are available for such purpose. It was suggested that the County of Bergen might be able to render assistance in this matter in view of the fact that aid granted by the State is now applicable for the policing of highways. The Commission stated that it would be glad to take the matter up with the county authorities in an effort to see if any plan along this line could be worked out.

JUNE 18th and 19th

Right of Way - Route 26

(Item 4) As directed, the hearing requested by Judge Joseph M. Branegan was deferred until Tuesday, June 19th. (See action later in these minutes as to action taken at that time.)

Route 44, Pennsgrove

(Item 5) The Secretary presented a communication from Mr. W. W. Summerill, County Engineer of Salem County, and Borough Engineer of Pennsgrove, transmitting a numerously signed petition of residents of Pennsgrove and vicinity urging the immediate rebuilding of State Highway Route 44 from Pennsgrove northerly about four miles. On motion by Mr. Dorsey, seconded by Mr. Young, the same was referred to the State Highway Engineer for report.

SUPPLEMENTAL SCHEDULE "A"

Right of Way-Route 21, Newark

(Item 6) The Secretary advised that a telephone communication had been received from Mr. DeCamp of the Law Department of the City of Newark, asking that a representative of the State Highway Department be designated for a conference at Newark relative to some legal questions in connection with the Ehrlich property on State Highway Route 21. On motion, duly made and seconded, the Commission directed that Counsel be authorized and directed to attend this conference.

(Item 7 was held over for conference on Tuesday, June 19th)

Public Works Program,
Highway Construction

(item 8) The Secretary presented a communication from Hon. Abram Swan, Jr., Director of the Department of Public Works, presenting an application for an allocation of Federal funds for the improvement of four projects in the City of Trenton. On motion by Mr. Young, seconded by Mr. Dorsey, the same was referred to the State Highway Engineer for report.

SCHEDULE " B "

Route 21, Section 2

(Item 1) The State Highway Engineer presented again the request of the Standard Bitulithis Company to be released from the performance of the balance of their contract for Route 21, Section 2.

In this connection, a hearing was granted to Mr. Harry G. Lee, President of the Standard Bitulithic Company, who addressed the Commission relative to the details of this request. Following a discussion of the matter, the Commission advised Mr. Lee it was felt that a new request setting forth the additional reasons why this company desires to be released from the balance of this contract should be presented, and it was directed that this matter be deferred pending the receipt of a new request.

Repairs - Somerset County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the matter of approval of the request of Somerset County to revise their 1934 Annual Work Program be laid over.

Township & Boro Aid,
Cumberland County

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that the approval of plans and specifications for construction of Fourth Street and Eights Street, Borough of Vineland, Cumberland County, Township and Borough Aid, be laid over.

Route 36, Sections 1A and 2A

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved Project agreement for Route 36, Sections 1A and 2A, Union Beach to Keansburg (Widening), U.S.P.W. Project NRH 111B, and authorized execution of same.

Route 42, Section 4A

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 42, Section 4A, Causeway at Big Timber Creek, U.S.P.W. Project NRH 108D, and anthorized execution of same.

Route 42, Section 3A

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 42, Section 3A, Causeways at Newton Creek, U.S.P.W. Project NRM 108C, and authorized execution of same.

Route 23, Section 13A

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the request of the Union Building and Construction Company to sublet to Joseph Rogers the item of concrete curb on the contract for Route 23, Section 13A, subject to the usual regulations as to bond, etc.

Rio Grande Bridge

Motor V.A. Cape May Co

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of the State's share on the contract for furnishing and installing electric roadway gates on the Rio Grande Bridge, Cape May County, Motor Vehicle Aid.

Township and Boro Aid,
Bergen County

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications with change in type of surface from reinforced concrete to bituminous penetration macadam, for construction of Sussex Road, Teaneck Township, Bergen County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Camden County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved specifications for 1933 Township and Borough Aid Maintenance work, consisting of concrete curbs and gutters on Erial-New Brooklyn Road, Section 5, Gloucester Township, Camden County.

Township and Boro Aid,
Ocean County

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of 12th and 13th Streets, Surf City Borough, Ocean County, Township and Borough Aid.

Township and Boro Aid,
Somerset County

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved change in type of surface from bituminous penetration macadam to reinforced concrete, and also change in from and to points to "From Main Street to William Street", in connection with the construction of Grove Street, Somerville Borough, Somerset County, Township and Borough Aid, with the understanding that the Borough will construct a concrete surface to the full width between curbs from Main Street to William Street, and that no additional State funds are required.

Right of Way - Route 2

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its previous action making an official offer in the sum of $2,665.00 to Jessie Romano et als for Parcels 71A and 71B on Route 2, Section 7, and directed that an official offer in the sum of $2,350.40 be made for Parcels 71A and R-71B in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
71A & R-71B	Jessie Romano et als,	$ 2,350.40

(Item 14) The State Highway Engineer submitted the matter of acquisition of lands of Sophie Vogler, Parcel 79 on Route 2, Section 7, from Route 4 to Wearimus Road, together with a report from Counsel in which he recommended that the award as made by Condemnation Commissioners in the sum of $1,400.00 with interest thereon from March 13, 1934, be paid. Major Sloan stated that in his opinion the award was excessive and recommended that same be appealed. Commissioner Baker stated that he felt this was a question as to whether they should accept the recommendation of Counsel or the recommendation of the State Highway Engineer, and that it seemed to him that Counsel was in a better position to make a recommendation in legal cases.

Following a discussion of the matter, Mr. Baker stated that if no motion was made on this subject he would rule that the recommendation falls. Mr. Young later moved that the award as made by Condemnation Commissioners in the sum of $1,400.00 with interest from March 13, 1934 be paid. This was seconded by Mr. Dorsey and adopted.

Right of Way - Route 10

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement at $3,750.00 for acquisition of the property of John H. Conover and wife, Parcel 21 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, and directed that the condemnation proceedings as heretofore authorized, be discontinued.

Right of Way - Route 12(1917)

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of a deed from the Board of Education of Caldwell Township covering the conveyance of Parcel 42 on Route 12 (1917), Section 8, Passaic River Bridge at Pine Brook to Fairfield, at a consideration of $1.00 plus the regrading and resurfacing of two driveways leading from the highway into the school property, the estimated cost of which is $75.00.

Right of Way - Route 16 (1917)

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the resolution as submitted covering the vacation and conveyance of Parcel V3A-2 on Route 16 (1917), Section 6A, Bernardsville to Passaic River, to Carl Sahlor and wife, in accordance with an agreement heretofore made covering the conveyance of Parcels R-3A1 and R-3A3 to the State. The Commission also authorized execution and delivery of the deed covering conveyance of the said Parcel V3A-2 to Carl Sahlor and wife in accordance with the terms of the above mentioned agreement.

Right of Way - Route 25

(Item 18) The State Highway Engineer submitted again the matter of acquisition of property of the Heirs of the Estate of Collins T. Haines, Parcel 14 on Route 25, Section 9, Cinnaminson Road to Union School House Road. He advised that an agreement had previously been approved in the sum of $4,700.00 including $2,810.00 for removal of buildings and obstructions, and the balance of $1,890.00 for land and damage. He further stated that the owners have only removed a portion of the building and have demolished the remainder and that the actual amount due the building mover at this time is only in the sum of $1,275.00. He recommended that the Commission amend its previous action to approve payment of the sum of $1,275.00 for removal of buildings and obstructions, and the balance in the sum of $3,425.00 for land and damage to be paid upon delivery of deed and approval of title, making a total consideration of $4,700.00 as previously approved. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Right of Way - Route 25

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Eliston L. Moore and wife, covering acquisition of Parcel 9 on Route 25, Section 12, Bridgeboro to Cinnaminson Road, at a consideration of $145.00.

Right of Way - Route 30

(Item 20) The State Highway Engineer presented again the matter of acquisition of property of Patrick H. Carroll and wife, Parcel 95 on Route 30, Section 9, Hampton to Oxford, on which an agreement was previously approved in the sum of $400.00 plus the performance of certain work stipulated in the agreement which included the construction of brick areas, construction of curb and sidewalk, filling and topsoiling, resetting fence, etc. He advised that all of the work was not performed in accordance with the agreement inasmuch as one of the brick areas in front of the cellar windows was not constructed, only a part of the sidewalk was constructed, and none of the existing fence was replaced. He recommended that the Commission authorize payment of the additional sum of $300.00 with the understanding that the owner will waive all claims for any other damage except the construction of sidewalk as agreed upon in the original agreement. He further recommended that the Maintenance Division construct the 130 square feet of sidewalk at State expense, the estimated cost of which is $33.00. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

Right of Way - Route 23

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $525.00 with interest from March 28, 1934, for the property of Angelo Luciano, Parcel 39 on Route 23, Section 11, from Route 6 to Packanack Lake Road.

Right of Way - Route 40

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded the original agreement as heretofore made with Felomena DiPietrandonio and husband in the sum of $450.00 for Parcel 90B on Route 40, Section 7, Browning Road to Kings Highway; and approved of a new agreement with the present owners, Frank J. Burr and wife, in the sum of $675.00.

On motion, duly made and seconded, the Commission adjourned at 3:30 P. M., to meet again in regular session on Tuesday, June 19th. The Commission reconvened on Tuesday, June 19th, at twelve o'clock Noon with the same members present as at Monday's session.

Right of Way - Route 42

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements for the conveyance of easements for slopes on Route 42, Section 3A, Causeways at Newton Creek:

Parcel	Owner	Consideration
S2A, S2D, ST-2B-1, ST-2B-2, ST-2C and ST-2E	Oswald T. Allis,	$ 1.00
S-6	Conc. Specialties Co.	1.00
S-7A, ST-3E-1, ST-3E-2, ST-7B-1 and ST-7B-2,	Newton Company,	1.00
S-8A, ST-3F-1, ST-3F-2, ST-8B-1 and ST-8B-2	A. C. Middleton,	1.00

Right of Way - Route 47

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Harry W. Pettit (widower) for the conveyance of an easement on Route 47, Section 11, Big Timber Creek Bridge and Approaches, Parcel S-6, at a consideration of $1.00, the owner to remove encroachments at his own expense.

Right of Way - Routes 5 and 6

(Item 25) The State Highway Engineer submitted again the matter of acquisition of property on Routes 5 and 6, Section 2, Grand Avenue to Edsall Avenue, Parcels 61A and 61B, John S. Edsall, on which a jury award in the sum of $25,200.00 was previously approved. He advised that the petition as filed did not include any slope rights, and that the owners have now threatened mandamus proceedings unless the State negotiates for or institutes condemnation proceedings for right to occupy these lands by slopes. He recommended that the Commission grant authority to negotiate with the owners for the acquisition of the necessary slope rights. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Right of Way - Route 25

(Item 26) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
16,	Heirs, Estate of Frederick Thomas,	$ 82.35

Right of Way - Route 40

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved settlement with Louisa Trombetta (widow) et al, for acquisition of Parcel 90A on Route 40, Section 7, Browning Road to Kings Highway, at a consideration of $700.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Personnel

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Transfer

6/16/34 Ethel Lessy, Clerk. Steno., $109.50 mo. Real Estate to Construction.

Leaves of Absence, without Pay

7/1/34 M. Gertrude Ryan, Clerk Steno. $80.00 mo. (for 3mos. due to physical condition)

6/15/34 Anne E. Lefkowitz, Clerk Steno. $110.00 mo. for 3 months additional (continued illness)

SUPPLEMENTAL SCHEDULE " B "

Route 25, Section 12

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids for the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway engineer, is hereby approved.

Railroad Grade Separation,
Route 29, Section 11,
C. R. R. & L. V. R. R.

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and ratifying the advertisement for bids for construction of bridges over the C. R. R. and the L. V. R. R. on Route 29, Section 11, near Three Bridges:

Right of Way - Routes 5 and 6

(Item 25) The State Highway Engineer submitted again the matter of acquisition of property on Routes 5 and 6, Section 2, Grand Avenue to Edsall Avenue, Parcels 61A and 61B, John S. Edsall, on which a jury award in the sum of $25,200.00 was previously approved. He advised that the petition as filed did not include any slope rights, and that the owners have now threatened mandamus proceedings unless the State negotiates for or institutes condemnation proceedings for right to occupy these lands by slopes. He recommended that the Commission grant authority to negotiate with the owners for the acquisition of the necessary slope rights. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Right of Way - Route 25

(Item 26) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
16,	Heirs, Estate of Frederick Thomas,	$ 82.35

Right of Way - Route 40

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved settlement with Louisa Trombetta (widow) et al, for acquisition of Parcel 90A on Route 40, Section 7, Browning Road to Kings Highway, at a consideration of $700.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Personnel

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Transfer

6/16/34 Ethel Lessy, Clerk. Steno., $109.50 mo. Real Estate to Construction.

Leaves of Absence, without Pay

7/1/34 M. Gertrude Ryan, Clerk Steno. $80.00 mo. (for 3mos. due to physical condition)

6/15/34 Anne E. Lefkowitz, Clerk Steno. $110.00 mo. for 3 months additional (continued illness)

SUPPLEMENTAL SCHEDULE " B "

Route 25, Section 12

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids for the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway engineer, is hereby approved.

Railroad Grade Separation,
Route 29, Section 11,
C. R. R. & L. V. R. R.

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and ratifying the advertisement for bids for construction of bridges over the C. R. R. and the L. V. R. R. on Route 29, Section 11, near Three Bridges:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of bridges over the C.R.R. and the L.V.R.R. on Route 29, Section 11, near Three Bridges, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridges, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 25, Section 17

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of J. F. Chapman & Son, subletting the erection of structural steel on their contract for the C.R.R. Underpass on Route 25, Section 17, Spring Street, Elizabeth, to the Phoenix Bridge Company, in accordance with the usual requirements as to bond, etc.

Township and Boro Aid,
Burlington County

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of the Jacksonville-Hancocks Corner-Jobstown Road, Section 2, Springfield Township, being awarded to the low bidder, W. C. Smith, on his lump sum bid of $5,430.35, Burlington County, Township and Borough Aid.

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for the Chambers Corner-Juliustown Road, Section 2, Springfield Township, being awarded to the low bidder, W. C. Smith, on his lump sum bid of $6,800.85, Burlington County, Township and Borough Aid.

Township and Boro Aid,
Cape May County

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved force account price agreement for the construction of Burleigh Avenue Extension, Middle Township, Cape May County, Township and Borough Aid.

Township and Boro Aid,
Salem County

(Item 35) The State Highway Engineer resubmitted the request of Salem County for $60,650.00, State's share of 1932 Township and Borough

Aid funds heretofore allotted to the Borough of Penns Grove on Virginia Avenue and Trumbull Street and which will not be used by the Borough of Penns Grove; the above mentioned funds to be allocated to Salem County for the improvement of Virginia Avenue in the Borough of Penns Grove and Township of Upper Penns Neck. He recommended that this request be granted, it being understood that the work is to be done by contract and that there will be sufficient funds available for the completion of this project next year. On motion by Mr. Dorsey, seconded by Mr. Young, this request was approved as recommended.

Repairs - Sussex County

(Item 36) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission ratified its action as taken by telephone vote following the last meeting on June 12th, approving of the awards of contracts as made by Sussex County on the basis of bids received for maintenance and repair materials for use during 1934.

Right of Way - Route 1

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of a purchase agreement with the Mayor and Aldermen of Jersey City, covering the acquisition of Parcels 13, 13X, R-20 and R-20X-1 on Route 1, Section 8, Communipaw Avenue to the Bayonne-Jersey City Line, in the total sum of $81,349.77, including the sum of $3,229.77 for the cost of relocating existing water mains and appurtenances to be paid to the Bureau of Water of Jersey City upon completion of this work, and the balance in the sum of $78,120.00 for land and damage to be paid to the City of Jersey City upon delivery of deed and approval of title.

Right of Way - Route 40

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized a settlement with the Camden Forge Company for acquisition of Parcel 35B on Route 40, Section 7, Browning Road to Kings Highway, at a consideration of $6,500.00 flat, the appeal as heretofore taken by the owner in this matter to be discontinued.

Permits Requested - Route 32

(Item 39) The State Highway Engineer submitted a suggested reply to be made to the communication received from Homer C. Zink, concerning permit for gasoline storage tank and pump on Route 32 at Morristown, in which it was stated that the Commission has established a policy of refusing permits for similar installations in view of the fact that it has no authority to grant the use of the sidewalk area for the transaction of private business. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the suggested reply and directed that same be forwarded to Mr. Zink.

Township and Boro Aid,
Bergen County

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of Pulis Avenue, Section 1, and Darlington Road, Franklin Lakes Borough and Hohokus Township, Bergen County, Township and Borough Aid, being awarded to the low bidder, Samuel Braen's Sons on their lump sum bid of $7,543.90.

Township and Boro Aid,
Camden County

(Item 41) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Chestnut, Taunton, Harker, Estaugh, Rich and Locust Avenues, Borough of Berlin, Camden County, Township and Borough Aid.

Township and Boro Aid,
Cape May County

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that report of bids received by Ocean City, Cape May County for the construction of Central and Bay Avenues, be laid over until the next meeting.

Township and Borough Aid,
Middlesex County

(Item 43) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of the Spotswood-Englishtown Road and Mundy Avenue, Spotswood Borough, Middlesex County, Township and Borough Aid, being awarded to the low bidder, Utility Construction Company on their lump sum bid of $27,760.35.

Township and Boro Aid,
Union County

(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction and engineering on Lexington Avenue, Section 1, Cranford Township, Union County, Township and Borough Aid.

JUNE 18th and 19th

ADDITIONAL ITEMS

Accounting - Claims

(Item 1) There was submitted a report from Counsel relative to claim against Charles Crawn, an employee of the State Highway Department, on account of injuries sustained while on duty in an automobile accident with John J. Wanavok. He recommended that the Commission approve of the acceptance of the offer of $3,500.00 on account of the settlement made in this case. On motion made by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

1934 Construction Program

(Item 2) The Commission conferred on Monday afternoon with Senator Loizeau of Union County, who discussed the matter of construction of a traffic circle at Westfield. The Commission advised Senator Loizeau that it would give favorable consideration to the inclusion of this project in this years' construction program, and further informed him that the program of construction cannot be finally decided upon until definite approval is received from the Federal authorities, in view of the fact that the regulations which must be followed will be promulgated by the United States Bureau of Public Roads.

Public Works Program,
Highway Construction

(Item 3) The Secretary presented a telegram from Mr. Charles M. Upham of the American Road Builders Association, advising that the Hayden-Cartwright Road Bill was signed by the President on Monday, June 18th. On motion, duly made and seconded, the same was ordered received and filed.

Services - Right of Way

(Item 4) On motion, duly made and seconded, the Commission appointed Mr. Frank Malloy of Trenton, N. J., as an appraiser for the making of check appraisals on property to be acquired for right of way on Route 30, Section 10, in Mercer County, as and when his services may be required.

Motor Vehicle Aid,
Burlington County

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the allocation of the 1933 statutory allotment of $35,000.00 from motor vehicle funds available to Burlington County under the provisions of Chapter 132, P. L. 1933, as payment of the State's share on the following roads:

River Road-Burlington to Palmyra (Improvements of trolley area from Beverly City Line to Cooper St., Delanco)	$18,115.56
Bordentown-Georgetown-Wrightstown Road............	10,178.09
Rancocas Road......................................	8,717.57

Repairs - Bergen County

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the Bergen County specifications for the following maintenance and repair materials to be used during 1934:

20,000	gals.	NA-4 or OA-4 (Tank Car Siding) Asphalt Cement	
3,000	"	ditto (Roads)	ditto
125,000	"	Tar B-1-2-3-4-5, UA-1-2. or UB-3-4-5 (Tank Car Siding)	
30,000	"	Tar X-1-2 or U3-1-2 (Roads)	
5,000	"	Tar B-1-2-3-4-5, UA-1-2, or UB-3-4-5 (Roads)	
4,000	"	ditto	(Contractor's Plant)
3,000	"	Tar X-1-2 or U3-1-2	ditto
6,000	"	Tar KP or UC	ditto
200	tons	Bit. Conc. Type T - Bottom Course	ditto
300	"	ditto Top Course	ditto
500	"	Bit. Conc. Type A - Bottom Course	ditto
300	"	ditto Intermediate "	ditto
500	"	ditto Top Course	ditto
500	"	Bit. Conc. Type SA -Bottom Course	ditto
800	"	" " " MAC -Top Course	ditto
700	"	" " "CA-BC-Top Course	ditto
500	cu.yds.	2½" Stone (F.O.B. Quarry or Dock)	
2,500	" "	1½" " ditto	
750	" "	3/4" " ditto	
2,500	" "	3/8" " ditto	
250	" "	1/4" " ditto	
300	" "	Stone Dust Grade B ditto	
250	" "	Sand ditto	
1,000	" "	2½" Washed Gravel ditto	
1,500	" "	3/8" ditto ditto	
2,500	" "	Cinders (Furnished and delivered)	
250	" "	Motor or Transit Mixed Class C Conc.	(Furnished & Del.)
250	" "	ditto D "	ditto
100		No. 1 Catch Basin Heads	(Delivered on road or yard)
40		No. 2 ditto	ditto
20		Standard Manhole Frames & Covers	ditto
255,795	sy.yds.	Spreading of Bituminous Materials	(Various Roads)

Repairs - Monmouth County

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the release to Monmouth County of checks which have been held covering payments on account of 1933 allotments of Motor Vehicle Funds, the said checks having been withheld pending a determination of the question of scrip payments by the County.

Overpeck Creek Bridge - Route 5

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the State Highway Engineer was authorized to make such repairs as may be required to the fenders of the Overpeck Creek Bridge on State Highway Route 5.

Motor Vehicle Aid, Salem County

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the allocation of the 1932 statutory allotment of $35,000.00 available to Salem County under the provisions of Chapter 178, P.L. 1930, to the following roads, it being understood that this allotment will be matched with a similar amount by Salem County:

Tilbury Road,	$ 11,000.00
Haines Neck Road,	13,000.00
Wiley Road,	3,500.00
Amwellbury Bridge,	2,500.00
Hawks Bridge,	5,000.00

Right of Way - Route 25

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized a settlement with Michael Anderson and wife in the sum of $6,500.00 flat for Parcel 5 on Route 25, Section 10, the owners to be permitted to retain the building now located on the property.

Repairs - Essex County

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the awards of contracts as made by the Essex County Board of Freeholders on the basis of bids received for the following maintenance and repair materials to be used during 1934:

50,000 gal. NA-4 (furnished & applied)	Dosch-King Co.	$.1194
1,300 tons Sheet Asphalt Top Course, Sec. A. (furnished and applied)	Union Paving Co.	9.77
100 tons Sheet Asphalt Bottom Course, Sec. A (furnished and laid)	Union Paving Co.	9.77
1,400 tonsSheet Asphalt Top Course,Sec. B (furnished and laid)	Union Paving Co.	9.87
100 tons Sheet Asphalt Bottom Course, Sec. B (furnished and laid)	Union Paving Co.	9.87
700 tons Bit. Conc. FABC-2 - Top Course, Sec. C (furnished and laid)	Union Paving Co.	9.47
100 tons Bit. Conc. FABC-2 - Bottom Course. Sec. C (furnished and laid)	Union Paving Co.	9.47

Repairs - Warren County

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the awards of contracts as made by the Warren County Board of Freeholders on the basis of bids received for the following maintenance and repair materials to be used during 1934:

146,680	gals.	Tar B, UB or UA	Dosch King Co.Inc.	$.1395
36,680	"	ditto	P. S. Kramer,	.1389
4,000	"	Tar KP,UC or HK (Blairstown)	Texas Co.	.0999
4,000	"	ditto (Phillipsburg)	ditto	.0981
4,000	"	ditto (Washington)	ditto	.0981
539	tons	Cover Material	Portland Sand & Gravel Co.	1.70 (Marksboro)
539	"	ditto	Hodgson Sand & Gravel Co.	1.70 "
730	"	ditto	H. L. Goble & Co.	1.45 (Hope)
1,120	"	ditto	Portland Sand & Gravel Co.	1.50 (Dela.)
50	"	ditto	Hodgson Sand & Gravel Co	1.40(Allamuchy)
700	"	ditto	Warren Sand & Gravel Co.	1.24(Gr.Meadows)
465	"	ditto	Portland Sand & Gravel Co.	1.70(Belvidere)
1,180	"	ditto	Warren Sand & Stone Co.	1.45(Harmony)
110	"	ditto	ditto	1.45(Warren Glen)
230	"	ditto	ditto	1.45(Stewartsville)
645	"	ditto	H. L. Goble & Co.	1.30(Pequest)
470	"	ditto	Warren Sand & Stone Co.	1.75(Washington)
700	"	ditto	ditto	1.55(Asbury)

On motion, duly made and seconded, the Commission recessed for luncheon at 1:00 P. M. and reconvened at 2:00 P. M. with the same members present.

Township and Boro Aid,
Cape May County

(Item 13) On motion, duly made and seconded, the Commission approved of the following Township and Borough Aid projects in Middle Township, Cape May County, being divided into three sections each and also approved of the work on these projects being performed by force account:

Shell Bed Landing Road,	$ 4,000.00
Benny's Landing Road,	3,000.00
Sigtown Road,	5,000.00

Accounting - Claims

(Item 14) On motion, duly made and seconded, the Commission authorized cancellation of the claim against Mr. Alfred Paul of East Rutherford, New Jersey, in the amount of $84.14, covering cost of repairing signs on Route 2 which were damaged as the result of an accident on April 8th.

Hackensack River Bridges,
Routes 3 and 5

(Item 7-Supplemental Schedule "A") The Commission considered at this time the communication from Mr. J. Ernest Thier, County Supervisor of Roads of Bergen County, relative to the salvaged materials from the Hackensack River Bridges at the Paterson Plank Road and Little Ferry, which was laid over from the previous day. On motion by Mr. Young, seconded by Mr. Dorsey, the State Highway Engineer was authorized and directed to prepare specifications for the removal of the Hackensack River Bridges on the Paterson Plank Road, Route 3, and at Little Ferry on Route 5, on the basis of alternate bids as follows:

1. On the basis of demolition and removal of the structures in their entirety, the material to become the property of the contractor.
2. On the basis of demolition and removal of the structures in their entirety, the lumber and other salvage material as listed to be placed in piles on the east and west shores of the Hackensack River in the case of the Paterson Plank Road, and on the west shore in the case of the Little Ferry Bridge, except for such materials as are needed for the repairs to the fenders of the Overpeck Creek Bridge on Route 5, which materials are required by the State Highway Commission for repairs to thesaid fenders.

Right of Way - Route 26

(Item 4-Schedule "A") On motion, duly made and seconded, a conference was held with Judge Joseph M. Branegan, who discussed the matter of his request for the performance of or payment of additional moneys to provide for the grading and curbing of his property on Route 26 at Clarksville. Judge Branegan called attention to the fact that he had moved this property further back than was necessary in order to give a better line of site at this dangerous intersection and in view of this he felt this additional work should be done. He further claimed that the settlement which he had accepted did not include his doing this work although releases from all further claims had been furnished by him. The Commission advised Judge Branegan that they could not make further payment to him on account of the acquisition of his property, but suggested that this work might be done, provided he would convey an easement for sight to the State. Following a considerable discussion as to the details of this case, the Commission determined that no action would be taken, pending the presentation of a further brief in the matter by either Judge Branegan and/or Senator Stout.

On motion, duly made and seconded, the Commission adjourned at 4:00 P. M., to meet again in regular session on Monday and Tuesday, June 25th and 26th.

Respectfully submitted,

A. Lee Grover,

Secretary.

MINUTES OF MEETING - JUNE 25 & 26, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, June 25th, 1934. The meeting was called to order at twelve o'clock Noon by the Chairman.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey and David Young, Jr.

SCHEDULE "A"

Laboratory Building

(Item 1) The Commission proceeded to receive and open bids for the construction of a new Laboratory Building, the following bids being received:

GENERAL CONSTRUCTION

A. A. LaFountain	$64,330.00
Smith Construction Co	65,000.00
Karno-Smith Co	71,890.00
Fowler-Thorne Co	72,557.00
Auriemma-Macchi Const. Co	72,914.00
Andrew Christensen	74,300.00
Wm. E. Ehret	76,760.00

STRUCTURAL STEEL & IRON

Maxwell-Spiro Co	18,875.00
Selbach-Meyer Co	19,937.00
Newton A. K. Bugbee & Co	19,945.00
Oltmer Iron Works	20,970.00

HEATING AND VENTILATING

Geo. J. Tobin	11,997.00
Frank P. Farrell	12,652.00
L. J. Plach, Inc	12,657.00
Walter E. Bittmen	12,777.00
John H. Nelles	12,810.00
George Stewart	12,838.00
Philip S. Slack & Company	12,040.00
John H. Cooney	12,442.00

PLUMBING

Geo. J. Tobin	18,032.00
(Less refund of deposit required by Public Service Gas. Co. for installation of gas main)	2,825.00
	15,257.00
August Arace & Sons, Inc	16,366.00
Walter E. Bittner	16,777.00
Philip S. Slack & Co	22,280.00

ELECTRICAL WORK

Flanegan Electric Co	7,400.00
Brown Electric Co	8,100.00
Standard Electric Const. Co	8,465.00
Peter G. Peifer	8,783.00
Joseph Newman	10,100.00
Carr & Schultz Elec. Co	11,816.00

Following a consideration of these bids by the Commission, Mr. Dorsey moved that all of the bids be rejected and that readvertisement be placed for new bids. This was seconded by Mr. Young, and adopted.

Right of Way - General
Riparian Rights

(Item 2) The Commission conferred on Monday afternoon with the Board of Commerce & Navigation, headed by Mr. J. Spencer Smith, the President. Col. Foran stated that the Highway Commission was interested in finding out why the State Highway Commission, as one State agency, should pay the Board of Commerce & Navigation, another State agency, for the acquisition of riparian rights required in connection with the construction of portions of the State Highway System. Mr. Smith advised that this matter had been ruled on by the courts in a number of cases, it being held that the lands in question are dedicated to the school funds and that the Board of Commerce & Navigation is powerless to make a conveyance to same to any one without receiving just and fair compensation, but that the general rule was to require the same payment from every applicant for such rights. Following a discussion of the matter, Col. Foran thanked the members of the Board of Commerce and Navigation for coming before the Commission and explaining the matter.

Proposed Highways,
Request for Aid

(Item 3) The Commission conferred on Monday afternoon with a delegation from the Town of Irvington, headed by Mayor Percy A. Miller, and Town Engineer Casey. Mayor Miller advised that they were appearing to determine whether or not it would be possible for them to receive an apportionment of the Federal funds which are to come to this State for highway purposes, to use in the construction of a proposed road through the Town of Irvington which would include the covering of the Elizabeth River. He stated that he felt this project was of interest to three parties, namely to the Federal authorities from the viewpoint of flood control, to the State authorities on account of using this road in connection with the construction of State Highway Route 4, and to the Town from the standpoint of clearing up the unsatisfactory conditions which now exist along this river.

Following a discussion of the situation the Commission advised Mayor Miller that the proposed improvement is not a part of the designated highway system and that, therefore, State Highway funds could not be used for the suggested construction. The Commission further advised Mayor Miller that they would be glad to arrange for one of the engineers of the State Highway Department to meet with the officials of Irvington and go over the situation on the ground in connection with the study they desire to make concerning the feasibility of the proposed construction.

Route 4

(Item 4) The Secretary presented a communication from the Board of Chosen Freeholders of Monmouth County, transmitting resolution adopted by that Board urging that Route 4 from Matawan to Freehold be taken over and improved as a part of the State Highway System. State Highway Engineer Sloan advised that this was a concrete road in poor condition and that it was estimated it would cost $29,000.00 to maintain it for the next year. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice that the Commission is without the necessary funds with which to maintain this road, if taken over, and that it be suggested in view of the increased allotment of aid that Monmouth County is receiving from the State.

Route 6, Bridge over
Hackensack River

(Item 5) The Secretary presented a communication from Mr. Joseph Bedlivy of Little Ferry, suggesting the desirability of a stairway leading from the bridge and viaduct over the Hackensack River and the West Shore and Erie Railroad tracks on Route 6. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that same be acknowledged with the advice that this subject has been the matter of considerable study for two years and it is suggested that the matter be further pursued with the engineers of the West Shore and Erie Railroads.

Route 6, East Paterson

(Item 6) The Secretary presented a communication from Mr. Walter A. Bredder, Borough Clerk of East Paterson, requesting an opportunity to confer with the Commission relative to the status of State Highway Route 6 in the Boro of East Paterson. On motion, duly made and seconded, the Commission directed that a hearing be granted at the next meeting on Monday, July 2nd.

Route 1, Section 8

(Item 7) The Secretary presented a communication from the Nesto Contracting Company, requesting an opportunity to confer with the Commission relative to the payment of extra compensation on account of certain items on their contract for Route 1, Section 8. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that a hearing be granted on Monday afternoon, July 2nd.

SUPPLEMENTAL SCHEDULE "A"

Route 21, Section 2

(Item 8) On motion duly made and seconded, the request of the Standard Bitulithic Company to be released from performance of the balance of their contract for Route 21, Section 2, was laid over for consideration in conference. This item was considered at the meeting on Tuesday, June 26th.

Route S-28, Section 2-A
Old Bridge Viaduct

(Item 9) On motion, duly made and seconded, the Commission directed that the communication from the Hill Construction Company requesting approval of indemnifying bond in connection with their contract of Route S-28, Section 2A, Old Bridge Viaduct, be laid over for consideration in conference. This item was considered at the meeting on Tuesday, June 26th.

Personnel - J. J. Newmark

(Item 10) The Secretary presented a communication from the Civil Service Commission, forwarding a certified copy of minutes covering action taken by that Commission on June 19th, 1934, re-affirming its former determination in the Newmark case. On motion, duly made and seconded, the same was ordered received and filed.

Personnel - Regulations,
Office Hours

(Item 11) The Secretary presented a communication from the New Jersey Civil Service Commission, promulgating regulations relative to departmental work schedules for July and August 1934. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the work hours of employment for the employees in the Trenton offices of the State Highway Department as follows:

> On weeks days other than Saturday: 9:00 A. M., Daylight Saving Time, to 4:00 P. M., Daylight Saving Time with one hour for lunch.
>
> On Saturdays: 9:00 A. M., Daylight Saving Time to 12:00 Noon, Daylight Saving Time, except that the employees may be granted alternate Saturdays off.

Sidewalks - State Highways

(Item 12) The Secretary presented a communication from the New Jersey Automotive Trade Association, with resolution adopted by that body, urging construction of sidewalks and paths along State Highways. On motion by Mr. Dorsey, seconded by Mr. Baker, the same was ordered acknowledged with the advice that it is the policy of the Commission to provide sidewalk areas, but that the lack of available funds will not permit of the construction of sidewalks, it being felt that the construction of such sidewalks is an obligation of the abutting property owner.

SCHEDULE "B"

Repairs - Somerset County

(Item 1) On motion, duly made and seconded, the matter of approval of a revision of the Somerset County Work program for County roads and Bridges 1934 was laid over for consideration in conference. This matter was considered at the meeting on Tuesday, June 26th.

Township and Boro Aid,
Cape May County

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of Central and Bay Avenues, in Ocean County, Cape May County, being awarded to R. S. Barrett, the low bidder, at his lump sum bid of $20,864.00, Cape May County, township and boro aid.

Railroad Grade Separation, Route 48, Section 27, Bridge to carry Pennsylvania-Reading Seashore Lines

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisements for bids on the construction of a bridge to carry the tracks of the Pennsylvania-Reading Seashore Lines over Route 48, Section 27, at Pleasantville.

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry the tracks of the Pennsylvania-Reading Seashore Lines over Route 48, Section 27, at Pleasantville and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises that may be required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 40, Section 7A, and Route 40, Section 7B

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved project agreements for Route 40, Section 7A, Highway Beautification, and Route 40, Section 7B, P. R. R. Underpass, U. S. P. W. Project NRH 104F, and authorized execution of same.

Route 2, Section 9

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved modified project agreement for Route 2, Section 9 New York State Line to Franklin Turnpike, New Jersey Emergency Construction Highway Project No. E102B, and authorized execution of same.

Route 37, Section 8

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of granting an extension of time to Versaggi Brothers from May 15, 1934 to June 15, 1934 for completion of their contract for construction of Route ~~27~~ 37, Section 8, Lakehurst.

Railroad Grade Separation, C. R. R. of N. J., Route 29

(Item 7) The State Highway Engineer submitted a communication from Mr. A. E. Owen, Chief Engineer of the C. R. R. of N. J. submitting a report of bids received by that company for construction of the concrete substructure and erection of the steel superstructure for the bridge to carry the tracks of the C. R. R. of N. J. over State Highway Route 29, Bridgewater Township; together with a report of bids received for the furnishing of structural steel work for this bridge. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the award of contract for the concrete substructure and erection of the steel superstructure being awarded to Richards & Gaston, on their low bid of $16,612.00, and the contract for the furnishing of the structural steel work being awarded to the Fort Pitt Bridge Works on their low bid of $16,430.00 as recommended by the State Highway Engineer.

Prequalification of Bidders

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the qualification and classificationof Fillipone, Scaniello & Co., a corporation and Joseph Fillipone, Charles Fillipone, Frank Scaniello and Gastone Capozio, individuals, as paving contractors with a maximum capacity rating of $540,000.00 and also approved of the reclassification of the following contractors as recommended:

Name	Class	Previous Rating	New Rating
L. DiFrancesco, Inc.	G. C.	$80,000.00	$273,000.00
Tidewater Stone & Supply Co.	G.C.	325,000.00	133,000.00
P. Camillo and Co., Inc.	G. C.	300,000.00	162,000.00
John Dorer	G. C.	900,000.00	375,000.00
H. L. Harrison & Son,Inc.	G. C.	85,000.00	140,000.00
Kolyn Construction Co.	G. C.	850,000.00	342,000.00
I. B. Miller, Inc.	G. C.	500,000.00	313,000.00

Through Highways

(Item 9) On motion by Mr. Bkaer, seconded by Mr. Dorsey, the Commission adopted the following resolution, designating portions of State Highway Route S-31 as "Through Streets":

> BE IT RESOLVED by the State Highway Commission of the State of New Jersey that the following portion or portions of State Highway Routes as designated as "Through Streets" in accordance with the provisions of Chapter 281, Laws of 1928, and amendments:
>
> Route S-31
>
> Ross' Corner to Culvers Lake, and Hainesville to Brick House.

(continued)

BE IT FURTHER RESOLVED that the Commissioner of Motor Vehicles, Hon. Harold G. Hoffman, be requested to approve the designation of the above highways as "Through Streets", and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Mr. J. Fred Margerum, Secretary of the Division of Traffic Regulation and Control, Department of Motor Vehicles, for submission to Commissioner Harold G. Hoffman.

Claims - Accidents,
Route 25

(Item 10) The State Highway Engineer submitted a report from the Superintendent of Maintenance in reference to a broken manhole cover on State Highway Route 25 between Yardville and Bordentown, and claims for damages that were sustained by a motorist when he ran into the open manhole. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that this matter be referred to Counsel with a request that he advise the Commission as to the liability of the State Highway Department for damages sustained by the users of a highway through the failure of a manhole.

Accounting - Claims

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized cancellation of the following claims as recommended by Counsel:

Edith Loucks	$ 400.00
Fox Lumber Company . . .	359.99
Caroline Lent.	362.69
John Maxfield.	1,080.69

Repairs - Hudson County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved agreements for motor vehicle aid to Hudson County for the year 1934 and also the annual work program County Roads and Bridges of Hudson County for the year 1934.

Parkside Avenue Underpass,
Motor Vehicle Aid- Mercer County

(Item 13) On motion by Mr. Young, Seconded by Mr. Baker, the Commission approved acceptance and authorized the making of final payment of Group 2 of the Underpass Construction at the Reading Railroad on Parkside Avenue, Trenton, Mercer County, motor vehicle aid.

Township & Boro Aid,
Atlantic County

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Blue Anchor-Mays Landing Road, Section 1A, Folsom Boro, Atlantic County, Township and Boro Aid.

Township & Boro Aid,
Atlantic County

(Item 15) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Mays Landing Road, Sections 1 and 2, Boro of Folsom, Atlantic County, Township and Boro Aid.

Township & Boro Aid,
Burlington County

(Item 16) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Fellowship-Springdale Road, Mt. Laurel Township, Burlington County, Township and Boro Aid, being awarded to the low bidder, Paul Piergross on his low lump sum bid of $2,417.67.

Township & Boro Aid,
Burlington County

(Item 17) The State Highway Engineer submitted resolution from Florence Township, Burlington County, requesting permission to construct the Burlington-Bustleton Road for force account, In this connection he advised that it seemed the cost of doing force account work in Burlington County was too high. On motion, duly made and seconded, the Commission directed that the request of Florence Township be laid over pending a further investigation and report relative to comparative costs of force account work.

Township & Boro Aid Maintenance,
Mercer County

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of schedule and agreement for Mercer County 1934 township and boro aid maintenance work in the total amount of $11,111.11 the State's share being 90% or $10,000.00.

Township & Boro Aid,
Middlesex County

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way on Central Avenue, Metuchen Boro, Middlesex County, Township and Boro Aid.

Township & Boro Aid,
Monmouth County

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Ocean Township, Monmouth County, to transfer the $4,000.00 of 1934 township and boro aid funds allotted them for construction of Deal Road (Poplar Road) to Wickapecke Dirve.

Township & Boro Aid,
Passaic County

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of North Haledon Avenue, Section 2, North Haledon Boro, Passaic County, Township & Boro Aid.

Township & Boro Aid,
Salem County

(Item 22) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of transferring $325.00, State's share of 1934 township and boro aid funds from State Street to Park Avenue, and $87.75, State's share of 1933 funds from Union, Elmer and Church Streets to Park Avenue, Borough of Elmer, Salem County, Township and Boro Aid.

Township & Boro Aid,
Sussex County

(Item 23) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Vernon Township, Sussex County, to perform the work of construction of the Vernon-Stockholm Road, Section 3, by force account, in accordance with the recommendation of the State Highway Engineer, who advised that the force account work being done in Sussex County was very satisfactory and within the price limits.

Repairs - Sussex County

(Item 24) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the awards of contracts as made by Sussex County for the following maintenance and repair materials for use during 1934:

30,000	Lin ft.	3/4" Wire Rope	G. W. Paugh	$.4483
1,000	" "	12" C. M. Pure Iron Pipe, including 60 collars	Decker & Simmons	.84
800	" "	15" C. M. Pure Piron Pipe, including 50 collars	ditto	1.08
400	" "	18" C. M. Pure Iron Pipe, including 20 collars	ditto	1.26
400	" "	24"C. M. Pure Iron Pipe, including 20 collars	ditto	2.04

Route 25, Sections 17 & 17A

(Item 25) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of project agreement covering the following work and authorized execution of same:

1.	Track & Signal work by C.R.R. forces, estimated cost	$84,723.78
2.	Rt. 25, Sec. 17, C.R.R. Bridge, amt. of Fed.Aid.requested	$143,118.86
3.	Rt. 25,Sec.17A,Magnolia Ave. Bridge & Spring Street, Paving, amt. of Frederal Aid Requested	51,136.27
4.	Force Account Work by Public Utility Companies - Amt. of Federal Aid Requested	19,383.41

Right of Way-Route 1, Extension

(Item 26) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of a deed from the Mayor and Aldermen of the City of Jersey City, covering the conveyance of Parcel 69 on Route 1 Extension, Section 3, Hudson Boulevard to Seaman Avenue, at a consideration of $1040.12.

Right of Way - Route 2

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the jury award in the sum of $9,500.00 with interest thereon from September 30, 1932 for the property of Francis Hopper, Parcel 15B on Route 2, Section 9, New York State Line to Franklin Turnpike.

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(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Catherine Stella Earle and husband, covering acquisition of Parcel 78 on Route 2, Section 6, Hasbrouck Heights to Route 4, at a consideration of $300.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 29) The State Highway Engineer submitted again the matter of acquisition of property on Route 2, Section 7, from Route 4 to Wearimus Road, Parcels 49A, 49B, 50A, 50B, 50C, 50D, 50E, 52 and 53, Ridgewood Park Estates, Inc., on which an agreement in the sum of $20,000.00 was previously approved, He advised that the Commission had subsequently authorized payment of the sum of $12,500.00 on account, the balance of $7500.00 to be paid upon receipt of good title to the balance of the property. He further advised that title has now been delivered free and clear to a portion of the property on which payment has been withheld, the value of this portion based on the $7500.00 which has been retained being $4600.00. He recommended that the Commission authorize the payment of $4600.00 at this time, retaining the balance of $2900.00 which is to be paid upon receipt of good and sufficient title to the remainder of the property. On motion by Mr. Dorsey, seconded by Mr. Baker, this recommendation was approved.

Right of Way - Route 3

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Peter L. Cole et al, covering acquisition of Parcel 61E on Route 3, Section 2, Paterson Plank Road, at Petersons Lane to Paterson Plank Road at Moonachie Road, at a consideration of $270.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 31) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $3,750.00 with interest from March 29, 1934 for the property of Gustave Eggert, Parcels 57BX-1, 57CX-1, 58AX, 58BX and 59AX on Route 3, Section 2, Paterson Plank Road at Petersons Lane to Paterson Plank Road at Moonachie Road.

Right of Way - Route 4

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $775.00 with interest from March 29, 1934 for the property of Bruno Weyers, Parcel 4 on Route 23, Section 12, Packanack Lake Road to Riverdale.

Right of Way - Route 25

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a purchase agreement with Joseph Pulda and wife, covering the acquisition of Parcel 15 on Route 25, Section 11, Adams Station Road to Deans, at a consideration of $9,000.00

Right of Way, Route 25

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 25, Section 12, Bridgeboro to Cinnaminson:

Parcel	Name	Consideration
19	Trustees of Fairview Christian meeting House	$ 200,00
22	Lewis Ricketts and wife, including $1229.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $800.00 for land and premises to be paid upon approval of title.	2029.00
23	Rector, Wardons & Vostrymen of Tinity Church of Fairview	800.00
30	Stephen R. Laslocky and wife	2000.00

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(Item 35) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 25, Section 12, Bridgeboro to Cinnaminson:

Parcel	Name	Consideration
8	Sarah H. Ward (widow) $572.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way; and the balance in the sum of $478.00 for land and damage to be paid upon approval of title.	$ 1050.00 including
11	Annie Brock and husband $147.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way; and the balance in the sum of $238.00 for land and damage to be paid upon approval of title.	385.00 including
13	Walter W. Southwick and wife $1675.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way; and the balance in the sum of $525.00 for land and damage, to be paid upon approval of title.	2200.00 including
17	Thompson Grimes and wife, $600.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way; and balance in the sum of $447.00 for land and damage to be paid upon approval of title.	1047.00 including

Right of Way - Route 25

(Item 36) On motion by Mr. Dorsey seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on a map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
24	Christian Swenson et al,	$ 91.50

Right of Way - Route 10

(Item 37) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the Stateof New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
30A,B,C,D,E,& F	Emma L. King et al	$ 7,198.50
36	Foster Gilbert et al	1,734.06
50A, B and C	Nancy R. King Est.	184.00

Right of Way - Route S4C

(Item 38) The State Highway Engineer presented again the matter of acquisition of property from the Cape May Sand Company for right of way on Route S4C on which an agreement in the sum of $39,000.00 was previously approved, the said property being known as Parcel #1 He advised that the search reveals that the title is clear only on 5.13 acres of the land involved and that title to the balance or 3.60 acres is involved. He further advised that payment should not be made at this time for the portion of the property on which the owners cannot give good title, the value of this portion being $16,000.00. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the making of payment at this time of the sum of $23,000.00 representing the proportionate value of that part of the property of the Cape May Sand Company, known as Parcel 1 on Route S4C, on which title is clear, and directed that the balance of the agreed price or $16,000.00 be held until good title is delivered to the remaining portion. The Commission further authorized the Chairman to execute the agreement covering this transaction.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened at 2:45 P. M. with the same members present as at the morning session. The Commission then proceeded to hold the hearings as noted under Items 2 and 3 of Schedule "A".

SUPPLEMENTAL SCHEDULE "B"

North Avenue Connecting Link

(Item 39) The State Highway Engineer submitted the following report of bids received on June 18th for the construction of North Avenue Connecting Link from Route S-24 to Route 27. He recommended that this contract be awarded to the lowest bidder, concurrence in such award having been received from the Federal authorities:

Nesto Cont. Co.	$ 92,374.47
Jannarone Cont. Co.	97,469.84
John Dorer	98,723.61
Louis DiFrancesco, Inc.	101,354.68
Standard Bitulithic Co.	103,646.19
P. Camillo & Co., Inc.	104,966.14
S. J. Groves & Sons, Inc.	110,283.05
C. H. Winans Co.	111,158.36

(continued)

On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the lowest bidder, in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route S-24 to Route 27, North Avenue Connecting Link, be and hereby is awarded to the Franklin Contracting Company, on theirs, the lowest bid submitted in the sum of $56,764.70, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Railroad Grade Separation,
Route 24, Sec. 21A, Bridge over
D. L. and W. R. R.

(Item 40) The State Highway Engineer submitted the following report of bids received on June 18th for the construction of a bridge to carry Route 24, Section 21A over the D. L. & W. R. R. at Port Colden. He recommended that this contract be awarded to the lowest bidder, concurrence in such award having been received from the Federal authorities:

Franklin Cont. Co.	$56,764.70
Pizzimenti Bros. Inc.	57,545.95
Kolyn Construction Co.	61,263.90
Francisco Bros. Co.	61,947.00
Richards & Gaston, Inc.	62,468.00
H. L. Harrison & Son, Inc.	66,626,00
Salmon Bros. Inc.	74,038.35

On motion by Mr. Baker, seconded by Mr. Young, the Commission awarded this contract to the lowest bidder in accordance with the following resolution:

BE IT RESOLVED that a contract for the improvement of Route 24, construction of a bridge to carry Route 25, Section 21A over the D. L. & W. R. R. at Port Colden, be and hereby is awarded to the Nesto Contracting Company, on theirs, the lowest bid submitted in the sum of $92,374.47 this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalities for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Dike Repairs - ~~Recoon~~ Raccoon Creek & Oldman's Creek, Route 44

(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications as submitted covering the dike repairs which are necessary adjacent to State Highway Route 44 at ~~Recoon~~ Raccoon Creek and Oldman's Creek, and authorized the placing of advertisement for bids on this work.

Maintenance Materials

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the State Purchase Commissioner be requested to obtain bids for the furnishing of the following paint required by the State Highway Department for use in connection with the maintenance of State Highways, it being further requested that a report of these bids be submitted to the Commission for consideration before the award of contracts is made:

2,500	gals.	Ready Mixed	White Lead Paint
2,000	"	" "	Tar Paint
600	"	" "	Red Lead Paint
1,700	"	" "	Black Graphite
40,000	"	White Traffic Paint	
1,000	"	Black Traffic Paint	

Route 31, Section 7A, Bridge over N.Y.S. & W.R.R.

(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission granted an extension of time of thirty working days for completion of the contract of Salmon Bros. Inc. for construction of Route 31, Section 7A, N. Y. S. & W. R. R. Bridge and Approaches at Hamburg.

Township and Boro Aid, Bergen County

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of E. 54th Street and 16th Street, Boro of Fair Lawn, Bergen County, the funds as allotted to apply also to construction of 16th Street from Marlot Avenue to Bellair Avenue, Bergen County, Township and Boro Aid.

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(Item 45) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Creskill Avenue, and Grant Avenue, Borough of Dumont, Bergen County Township and Boro Aid.

Township and Boro Aid, Camden County

(Item 46) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of fifteen streets, in Barrington Boro, Camden County, Township and Boro Aid.

Repairs - Cape May County

(Item 47) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the awards of contracts as made by Cape May County on the basis of bids received for the following maintenance and repair materials to be used during 1934:

94,352	gals. Slow Curing Oil (2 appl.)	Union Bldg.& Const.Co.	$.064
29,675	" " " " (1 appl.)	" " " "	.064
48,857	sq.yds. New Treatment Tar B1 or UA1, Tar A1 or U21 (2 appl.)	Tar Distribution Corp.	.289
96,005	sq. yds. Re-Treatment Tar A1 or U21 (1 appl.)	ditto	.222

Township and Boro Aid, Middlesex County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the award of contract for construction of Oak Tree Avenue, Section 2, in South Plainfield Boro, Middlesex County, being made to DiDonato & Ruffini, on their low lump sum bid of $5,497.50 for a Type "T" surface.

Accounting-Bills Payable Institutional Roads

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the bill as submitted by the Department of Institutions and Agencies for material used on the road work at Greystone Park in the amount of $2,739.99, the money to come from the $7,000.00 as heretofore allotted to that department for work on the Hillsdale Institutional Road.

Township and Boro Aid, Passaic County

(Item 50) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Westervelt Avenue, Hawthorne Boro, Passaic County, Township and Boro Aid, the State to share in full width of pavement due to heavy grades to the extent of funds available with the understanding that the Boro will construct full width for the entire length; it being noted that the plans and specifications are designed to provide for the use of coloring pigment in the top 2" of concrete surface.

Township and Boro Aid,
Salem County

(Item 51) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Railroad Avenue, Section 2, Penns Grove Boro, Salem County, Township and Boro Aid.

Right of Way - Route 6

(Item 52) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Broadway Development Corporation, covering acquisition of Parcels 205 C-1, 205 C2B, and 205 F-2, on Route 6, Section 7, Passaic River to Little Ferry, at a consideration of $6,587.50.

Personnel

(Item 53) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Leave of absence, without pay

Ralph Stouffer, Attendant (S.D.--M.D.) July 7 to July 22, inc.
(Private cook for Howitzer Co. of 113th infantry under Captain Paul M. Cairns)

Transfer & Title Change

7/1/34) Emil R. Sherbaum, transferred from Construction Division to maintenance Division, and title changed to Supervisor of Electrical Maintenance. $180.50 per mo.

ADDITIONAL ITEMS

Lighting-Highways

(Item 1) The Commission conferred with representatives of the Jersey Central Power & Light Company, relative to the demonstration lighting that has been installed at the intersection of State Highway Routes 33 and 34 at the Shark River Station. On motion by Mr. Baker seconded by Mr. Young, the Commission approved and authorized the taking over by the State Highway Department of the cost of operation of the middle section of the said demonstration lighting, it being understood that the lighting company will install and operate a section of sodium vapor lighting units at either end of the section to be operated by the State Highway Department.

Accounting-Funds

(Item 2) The State Highway Engineer called the attention of the Commission to the proposed action of the Legislature relative to further diversion of motor vehicle funds, and also advised as to the affect that such diversion would have on future allotments of Federal Aid. Following a further discussion of this matter, Mr. Young moved that the following resolution be adopted, and that the Chairman be requested to take this matter up with the Chairman of the Senate Committee, in whose hands the proposed bill now is. This was seconded by Mr. Baker and adopted, the resolution being as follows:

WHEREAS, a bill now pending before the Legislature proposes to divert an additional ten million dollars from the bond issue heretofore authorized for highway purposes, and

WHEREAS an Act of Congress signed by the President on June 18, 1934 provides that the states must continue to use for road purposes at least the same proportion of gasoline tax and motor vehicle license revenues as they now use for roads in order to be eligible for full participation in regular Federal aid, and

WHEREAS the additional diversion of authorized bond issue would entail the use of additional gasoline tax and motor vehicle license revenues for purposes other than highway uses, thus making ineligible the State of New Jersey for full participation in regular Federal Aid and cause a loss of thirty per cent of the funds available to New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission that we do hereby respectfully petition the Legislature to refrain from further diversion of authorized highway moneys, would would result in greatly curtailing the highway construction program and would make impossible the completion and connecting up of sections now under construction. The diversion of moneys as proposed would result in depriving New Jersey of its rightful share of the moneys provided by Congress as an aid toward the relief of unemployment and would result in considerably reducing the employment afforded by the highway work in New Jersey.

Right of Way - Route 21

(Item 3) The Commission conferred at this time with Judge Flanegan and Mr. Walter K. Sherwood in further reference to Mr. Sherwood's request for additional compensation in connection with the easement for and construction of certain drainage structures in connection with acquisition of his property on Route 21 in Newark. The details of this matter were discussed at length, but no action was taken in this matter.

On motion, duly made and seconded, the Commission recessed at 4:30bP M. to meet again on Tuesday, June 26th, 1934 at eleven o'clock. Pursuant to this recess, the Commission reconvened at 12:15 P. M. on Tuesday, June 26th, with the following attendance:

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker and David Young.

Absent: Hon. Frank Dorsey, on account of illness.

Route 21, Section 2

(Item 8, Schedule "A") The Secretary presented a communication from the Standard Bitulithic Co. requesting that they be released from the performance of the balance of their contract for Route 21, Section 2. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that representatives of the Standard Bitulithic Company be requested to appear before the Commission at its next meeting in order to discuss the details of this matter.

Route S-28, Section 2A,
Old Bridge Viaduct

(Item 9, Schedule "A") The Secretary presented a communication from the Hill Construction Company, requesting approval of an indemnifying bond presented to cover the claim of the Raymond Concrete Pile Company against their contract for the Old Bridge Viaduct on Route S-28, Section 2A. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the bond as submitted, and authorized the making of a semi-final payment on this contract, retaining the sum of $200.00 on open account; it being understood that releases or other evidence of the satisfaction of all claims filed will be furnished by the contractor.

Repairs - Somerset County

(Item 1-Schedule "B") On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a modification of the annual work program of county roads and bridges, Somerset County, for 1934 as follows: Schedule "B" - Road #31, Middlebush-Franklin Park, change to read one mile, modified penetration, Type T or A top, estimated cost $30,000.00, it being understood that if there is any balance therefrom it shall be applied toward the cost of improving the Road 26, Raritan-Centerville. Schedule "C" - Bridge #312, Finderne Bridge add the following words to the item as appearing in the schedule heretofore approved, "all costs of construction over and above the estimated cost of $40,000.00 shall be financed with county funds".

ADDITIONAL ITEMS

Hackensack River Bridge,
Route 3, Secaucus

(Item 4) State Highway Engineer Sloan advised the Commission that the new bridge over the Hackensack River on Route 3 at Secaucus was now completed and ready to be opened to traffic. Mr. Baker stated that he did not feel that the old bridge should be closed to traffic without giving some notice to the people who use same each day. Following a discussion of the matter, Mr. Young moved that the New Hackensack River Bridge, Route 3, Section 2, at Secaucus, be opened to traffic at mid night on Saturday, June 30th, and that notices be immediately posted at each end of the old bridge calling attention to the fact that the old Paterson Plank Road Bridge will be closed to vehicular and pedestrian traffic at midnight on June 30th. This was seconded by Mr. Baker and adopted.

Right of Way - Route 25

(Item 5) The Secretary presented a communication from Mr. Klemmer Kalteissen, protesting against the conducting of negotiations by a representative of the State Highway Department direct with Mr. Joseph Pulda, a property owner on State Highway Route 25. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that Mr. Kalteissen be advised that it is the policy of the Commission to deal with property owners direct unless such owners state that they desire to have the dealings conducted through their attorney.

Township and Boro Aid,
Cape May County

(Item 6) On motion, duly made and seconded, the Commission approved of the request of Lower Township, Cape May County, as made through Senator Read, that the $7,000.00 heretofore allotted to Beach Drive be transferred to the following projects:

$2,000.00 to Section 1 of Shunpike Road
2,000.00 to Section 2 of Shunpike Road
3,000.00 for Slow Curing Oil treatments on various roads.

Personnel

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of Mr. Hiram M. Storer, Foreman of Maintenance, and Mr. Peter H. Dolan, foreman of Maintenance who are subject to retirement, being continued in service for a period of one year from June 30th, 1934.

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(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the following Bridge Attendants being retired, in accordance with the provisions of statute, as recommended:

John F. Wescott, assigned to Ocean City - Somers Point Bridge, to be retired effective July 31, 1934.
Thomas B. Gleeson, assigned to the Woodbury Creek Bridge, to be retired effective June 30, 1934.
Charles W. Freehan, assigned to the Victory Bridge, to be retired effective July 31, 1934.

Repairs - Cumberland County

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the awards of contracts as made by Cumberland County for the following maintenance and repair materials for use during 1934:

176,700 gals. Tar A or U2	A. H. Lupton, Jr.	$ .15
7,172 tons 5/8" Slag	ditto	2.75
288 tons Dustless Screenings	ditto	3.25

Motor Vehicle Aid - Hunterdon County

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on repairs to various county roads in Hudson County, Hudson County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Prallsville Bridge & Approaches

(Item 11) On motion byMr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the construction of the Prallsville Bridge and Approach Fills, Hunterdon County, Motor Vehicle Aid.

Finderne Bridge - Motor Vehicle Aid, Somerset County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the award of contract for construction of the

Finderne Bridge being made by Somerset County to James E. Gano on his the lowest bid submitted in the sum of $61,145.96 for Alternate "A".

Township and Boro Aid,
Passaic County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Olcott Road, West Milford Township, Passaic County, Township and Boro Aid, being awarded to J. W. Heller on his low bid of $18,704.34.

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(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Warwick Turnpike, West Milford Township, Passaic County, Township and Boro Aid, being awarded to P. S. Kramer on his low bid of $15,159.95.

On motion, duly made and seconded, the Commission adjourned at 1:30 P. M. to meet again in regular session of Monday and Tuesday, July 2nd and 3rd, 1934.

Respectfully submitted,

A. Lee Grover,
Secretary.

JUL. 2, 1934

SEP. 24, 1934

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Z

MINUTES OF MEETING - JULY 2 and 3, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission on Monday, July 2nd, 1934, the meeting being called to order by the Chairman at twelve o'clock Noon.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Railroad Grade Separation,
Route 30, Section 10,
Reading R. R. at Pennington

(Item 1) The Commission proceeded to receive bids as advertised for the construction of a bridge over the tracks of the Reading Railroad on Route 30, Section 10, at Pennington, the following bids being received:

	Atlernate "A"	Alternate "B"
Peter DiAntonio................	$ 48,544.39	$ 48,727.59
Young Bros. Inc................	48, 893.90	49,960.40
Tidewater Stone & Supply Co.....	48,904.01	49,160.48
Delta Construction Co...........	50,542.40	50,536.30
Richards & Gaston, Inc..........	52,784.10	53,285.38
Francesco Bros..................	53,782.30	54,227.40
Kolyn Const. Co.................	53,892.40	53,313.10
Versaggi Bros. Const. Co........	56,376.32	56,712.72
H. L. Harrison & Son, Inc.......	57,829.00	57,923.40
Pizzimenti Bros. Inc............	60,659.30	58,761.60

Following a consideration of these bids, Mr. Dorsey moved that all of the bids as submitted be rejected, and that the work be re-advertised for new bids. This was seconded by Mr. Baker and adopted.

Hearings

(Item 2) The Secretary advised that he had received a telephone request that the hearing as arranged for officials of the Boro of East Paterson be postponed until the next meeting. On motion, duly seconded the Commission approved of this hearing being deferred as requested.

Route 1, Section 8

(Item 3) The Commission conferred during the afternoon session with Mr. Sol. Nesto, President of the Nesto Contracting Company. Mr. Nesto presented to the Commission a request for payment of additional compensation on account of an increased cost in the fill of the contract for Route 1, Section 8, He stated that due to certain delays which had occurred in the prosecution of this contract, over which he had no control, the price of the fill had increased twenty-five cents per yard and he estimated there would be about forty thousand yards still required. Following a discussion as to the details of this matter, the Commission advised Mr. Nesto that his claim would be given careful consideration after same has been checked over by the State Highway Engineer as to the details involved.

Route 21, Section 2

(Item 4) The Commission conferred during the afternoon session with Mr. Harry G. Lee, President of the Standard Bitulithic Company. Mr. Leo addressed the Commission in further reference to their request to be released from performance of the balance of the contract for Route 21, Section 2, calling attention to the fact that all of the work which has been finished is open to traffic, and htat it will be impossible to complete the balance until the Pennsylvania Railroad improvements at the South Street Station are completed. In answer to an inquiry, Mr. Lee also advised that they have a claim for additional compensation on account of the increased cost of the work already performed by them which increase they claim was due to circumstances beyond their control. The Commission advised Mr. Lee that they felt that the whole matter should be cleared up at one time, and suggested that the claim for additional compensation be referred to the State Highway Engineer for investigation and report, and that following receipt of this report consideration be given to the request for termination of the contract together with the claim for additional compensation.

Route 1, Section 8

(Item 5) The Secretary presented a communication from Mr. Charles E. Hendrickson, inquiring as to the rights of his client, the Mutual Chemical Company, in connection with the crossing of State Highway Route 1, Section 8, On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that no special license or permission will be required for crossing the highway between the two portions of their property, it being assumed that the vehicles to be used are regularly licensed under the provisions of the Motor Vehicle & Traffic Acts.

Accounting - Claims

(Item 6) The Secretary presented a communication from Mr. Graven recommending the cancellation of certain claims, for the reasons as set forth in his report. On motion by Mr, Baker, seconded by Mr. Dorsey, the Commission approved cancellation of the following claims as recommended by Mr. Garven:

Eastern Carrier Company	$60.02
Eugene Barrett	32.14
M. Rabinof	70.90
George Carter	36.40
Active Trucking Company	62.13

Construction Program - 1934

(Item 7) The Secretary presented communications from the Wayne Township Civic League, Mr. C. Alfred Wilson, Mr. Martin VanNess, Mr. F. W. Walker, Jr., and from the Wayne Township Committee, urging the immediate construction of Route 23, Section 12. On motion by Mr. Young, seconded by Mr. Baker, the same were ordered acknowledged with the advice that the section of Route 23 referred to has been included in the tentative program of construction for 1934, but that it is not possible to advise definitely whether it will be included in the program as finally approved by the Federal government. It was further directed that these letters be filed for further careful consideration in connection with the construction program study.

Shark River Bridge, Rt. 4 (1917)

(Item 8) The Secretary presented a communication from Mr. Samuel B. Goldstein, relative to the claim of his client, the Westinghouse Electric Company, for a balance claimed to be due in connection with electrical equipment delivered for use in connection with the construction of the bridge over Shark River on Route 4 (1917). On motion by Mr. Baker, seconded by Mr. Young, the same was referred to Counsel for advice as to whether or not the State Highway Commission is liable for the payment of this claim.

Route 23, Section 13

(Item 9) The Secretary presented a communication from Mr. Harold K. Smith, attorney for Mr. Harry L. Bull, in further reference to his claim and execution against Richard J. Fox in connection with the funds that may be or become due on account of the contract for Route 23, Section 13. On motion, duly made and seconded, the Commission referred this letter to Counsel for reply to Mr. Smith.

Bonds - Surety

(Item 10) The Secretary presented a communication from Mr. Donald R. Taggart, inquiring whether the surety bonds written by the National Surety Corporation would be accepted in a proper case by the State Highway Department. On motion, duly made and seconded, the same was ordered acknowledged with the advice that it is not within the province of the State Highway Commission to give blanket approval to the bonds of any surety company; but that it will be glad to give consideration to each bond as presented in connection with any State Highway, County Aid, or Township and Boro Aid project. The Commission further directed that Mr. Taggart be advised that we have been informed by the State Department of Banking and Insurance that the national Surety Corporation is approved and authorized to do business in the State of New Jersey.

Maintenance - Route 36,
Atlantic Highlands

(Item 11) The Secretary presented a communication from the Lions Club of Atlantic Highlands, inquiring concerning the maintenance of the parkway on State Highway Route 36 in Atlantic Highlands. In this connection a report was presented by the State Highway Engineer, who recommended that the Maintenance Division of the State Highway Department assume the care and maintenance of the shrubbery and planting in the parkway areas, but that the obligation for the care of the flag poles be not assumed by the State Highway Commission. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of this recommendation.

SUPPLEMENTAL SCHEDULE "A"

Right of Way-Routes 21, 25 & 29

(Item 12) As arranged, the Commission conferred during the afternoon session with Mr. Louis Auerbacher, Jr., relative to the claim of the Lafayette Land Company, for compensation for property which they claim was taken for highway right of way on Routes 21, 25 and 29, Newark Junction. He stated that there had been considerable discussion and argument as to the ownership of this land, but that his clients had received a quit claim deed for same from the City of Newark. He further stated that his clients believed that $50,000.00 per acre was a fair figure of settlement for the property involved. Mr. VanTine reported to the Commission that the land referred to was covered by an agreement made with the City of Newark whereby they were to convey same to the State for right of way purposes, and that any dealings should be with the City of Newark and not with the Lafayette Land Company. Mr. Auerbacher advised that he questioned the right of the City of Newark to make such an agreement, especially in view of the quit claim deed which had been given to his clients. Following a detailed discussion of the matter, the Commission advised Mr. Auerbacher that it would have his claim carefully checked and that further consideration would be given to the case at the next meeting.

Maintenance - Route 6

(Item 13) The Secretary presented a communication received by Commissioner Young from the Borough of Totowa, relative to the dusty condition of the shoulders on Union Boulevard, State Highway Route 6, in Totowa. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission referred same to the State Highway Engineer for reply.

Public Works Program
Highway Construction

(Item 14) The Secretary presented a communication from Mr. Frank J. Radigan, County Engineer of Hudson County, relative to the apportionment of Federal funds for highway purposes and the desire to obtain an allotment of these funds for Hudson County for use in the repair or reconstruction of the Fourteenth Street Viaduct. On motion by Mr. Baker seconded by Mr. Young, the Commission directed that Mr. Radigan be advised that the apportionment of these funds that will be available for use in Hudson county is to be made on Route 1 to the end that this very important section of the State Highway System may be carried to completion as rapidly as possible.

Lighting Highways,
Route 29, Union Township

(Item 15) The Secretary presented a communication from the Township of Union, Union County, advising that several accidents have occurred recently on State Highway Route 29 and that complaints have been made about the lack of lighting at the intersection of several streets, On motion duly made and seconded, the Commission directed that same be acknowledged with the advice that it is the policy of the Commission to refrain from the lighting of highways, it being felt that this is an obligation that should be assumed by the municipality through which the highways pass; and that they be further advised that the condition as to available funds for State Highway purposes is just as critical as seems to prevail in most municipalities of the State.

Route 25 - Spring Street,
Elizabeth

(Item 16) The Secretary presented a communication from Mr. George R. Walsh, Secretary of the Broad Street Improvement Association transmitting a letter from Captain Patrick G. Coyle of the Elizabeth Traffic Bureau, relative to accidents on Route 25, Spring Street, Elizabeth. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that this matter is being referred to the State Highway Engineer with the request that a survey be made as to the estimated cost of changing to a center island on a portion of Route 25, Spring Street, Elizabeth, in order that the Commission may further study the subject preliminary to making a determination as to the entire change which has been requested by the organizations and officials of Elizabeth.

SCHEDULE "B"

Township and Boro Aid,
Burlington County

(Item 1) The State Highway Engineer submitted again the request of Florence Township, Burlington County, for permission to construct the Burlington-Bustleton Road by force account. He also presented a statement showing comparative costs of force account work in Burlington County. He recommended that the Commission approve of this work being done by force account, provided the cost of same does not exceed

$4,750.00 per mile, and that the State's share of the cost be limited by that figure. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved this recommendation.

Route S-28, Section 2-A
Old Bridge Viaduct

(Item 2) The State Highway Engineer submitted a report relative to a claim of the Hill Construction Company for additional compensation on account of extra expense incurred by them in carrying the footing of Pier 5 of the Old Bridge Viaduct on Route S-28, Section 2-A, to a depth greater than that shown on the plans. He recommended that this claim in the sum of $1,406.05 be paid. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and authorized payment of the sum of $1,406.05 to the Hill Construction Company of account of this claim.

Prequalification of Bidders

(Item 3) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the qualification and classification of the Standard Electric Construction Company as contractors for General Construction (Electrical Work) with a maximum capacity rating of $45,000.00. The Commission also approved of the reclassification of Young Brothers, Inc. as Bridge contractors with a classification rating of $75,000.00 instead of $200,000.00 as heretofore.

Big Timber Creek Bridge,
Route 47, Section 11

(Item 4) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the advertisement for bids for construction of the proposed bridge across Big Timber Creek on Route 47, together with the approaches.

Route S-28, Section 2-A,
Old Bridge Viaduct

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time to the date of completion of the contract of the Hill Construction Company for the construction of the viaduct across South River and the P. R. R. at Old Bridge, Route S-28, Section 2A.

Route 3, Section 2B

(Item 6) The State Highway Engineer reported the contract of Geo. M. Brewster & Son, Inc., for construction of Route 3, Section 2-B, Secaucus to Moonachie Road, completed, and recommended that same be accepted. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the above mentioned contract and authorized the making of final payment thereon when the necessary formalities have been observed.

Motor Vehicle Aid-Camden County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for reconstruction of Fenders on the State Street Bridge over Cooper River, Camden County, Motor Vehicle Aid.

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of the Federal Street Bridge over the Cooper River, Camden County, Motor Vehicle Aid.

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Fenders on Federal Street Bridge over Cooper River, Camden County, Motor Vehicle Aid.

Motor Vehicle Aid,
Cape May County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract for construction of the 104th Street Bridge, Stone Harbor, Cape May County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Motor Vehicle Aid, Morris County

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of granting an extension of time to July 1, 1934 for completion of the Madison-Hanover Road, Section 2, Morris County, Motor Vehicle Aid.

Township and Boro Aid,
Burlington County

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an extension of time from June 1, 1934 to July 1, 1934 for completion of the Wrightstown-Rising Sun Square Road, Mansfield Township, Burlington County, Township and Boro Aid.

Motor Vehicle Aid,
Burlington County

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of completed force account work as performed by Burlington County on the following roads and authorized final payment of the State's share thereon:

River Road-Burlington to Palmyra (Improvement of trolley track area from Beverly City Line to Cooper Street, Delanco)
Bordentown-Georgetown-Wrightstown Road
Rancocas Road

Township & Boro Aid,
Camden County

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction and engineering on Turnerville Road, Pine Hill Boro, Camden County, Township and Boro Aid.

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an allotment of $5,019.57, State's share from the balance of Camden County 1932 township and boro aid funds, to the Borough of Hi-Nella, Camden County, for construction of Hiawatha, Pocahontas, Minnehaha, Pawnee and Wykagyl Roads, Township and Boro Aid.

Township and Boro Aid Maintenance, Gloucester County

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of schedule and agreement for Gloucester County 1934 township and boro aid maintenance work in the total amount of $25,201.11 of which the State's share is $20,567.50; $10,000.00 to come from the regular 1934 funds on the 90-10% basis and $10,567.50 from the general balance of maintenance funds on the 75-25% basis.

Township and Boro Aid,
Hunterdon County

(Item 17) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of the Oldwick-Fairmount Road, Section 2, Tewksbury Township, Hunterdon County, being awarded to the Gray Construction Company on theirs, the lowest bid submitted in the sum of $12,361.69; and also approved of the contract on this road being extended to Station 70 or as much further as the funds available will permit.

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of the Flemington-Franklin Tow ship Line Road, Section 1, Raritan Township, Hunterdon County, being awarded to the low bidder, Francisco Brothers on their lump sum bid of $16,899.77 for Type "A", to the extent of funds available.

Township and Boro Aid,
Hunterdon County (Cont'd)

(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract for the Clinton-Sidney-Quakertown Road, Section 3, Franklin Township, Hunterdon County and authorized final payment for construction work and engineering; and also approved of an extension of time from May 15, 1934 to May 25, 1934 for completion of this contract..

Township and Boro Aid,
Middlesex County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Euclid Avenue and Heathcote Brook Road, South Brunswick Township, Middlesex County, Township and Boro Aid, and also approved of the State sharing in the full width of twenty-four feet and in the curb from Station 8 plus 0 to 15 plus 89 due to drainage conditions.

Township and Boro Aid Maintenance, Salem County.

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of schedule and agreement for Salem County 1934 township and boro aid maintenance work in the total amount of $11,111.11 the State's share being 90% or $10,000.00.

Township and Boro Aid,
Salem County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Lower Penns Neck Township, Salem County, to transfer $6750.00, State's share of 1934 funds from Finns Point Road to Churchtown-Hook Road, and also approved of the recommendation of the State Highway Engineer that they be required to do this work by contract.

Township & Boro Aid,
Warren County

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Asbury-Bloomsbury Road, Section 2, Franklin Township, Warren County, Township and Boro Aid.

Township and Boro Aid Maintenance, Sussex County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreement for 1934 Township and boro aid maintenance work in Sussex County.

Township and Boro Aid,
Sussex County

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of force account price agreement for construction of Lake Pochung Road, Vernon Township, Sussex County, Township and Boro Aid.

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreement for construction of Vernon-Stockholm Road, Section 3, Vernon Township, Sussex County, township and boro aid.

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Clove Creamery-Unionville Road, Wantage Township, Sussex County, township and boro aid.

Township & Boro Aid Maintenance
Camden County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of schedule and agreement for 1934 township and boro aid maintenance work in Camden County in the total amount of $6200.00, the State's share being 90% or $5,580.00.

Township and Boro Aid,
Cape May County

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of 8th, 9th, 10th, 11th, 12th, 13th, 15th and 21st Streets, Boro of South Cape May, Cape May County, Township and Boro Aid.

Township and Boro Aid,
Cumberland County

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $2250.00 State's share of 1934 township and boro aid funds allotted to Deerfield Township, Cumberland County, for construction of Richard Road, to use in the construction of Sherman Avenue.

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved revised plans and specifications for construction of 4th, 8th, 3rd and 2nd Streets, and the surface treatment of Almond, Grape & Plum Streets, Vineland Boro, Cumberland County, and further approved of the funds on the above projects applying also to the surface treatment of Southeast Avenue which is about 250 feet in length.

Motor Vehicle Aid,
Hunterdon County

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of the Flemington-Frenchtown Cut-Off, Hunterdon County, Motor Vehicle Aid.

Township and Boro Aid,
Ocean County

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of Elizabeth, Virginia, Pennsylvania, New York, New Jersey, Jersey City and Princeton Avenues, Lavalette Boro, Ocean County, Township and Boro Aid, being awarded to the low bidder, Barnegat Construction Company on their bid of $6,918.76 to the extent of funds available; and also approved of the request of the borough to eliminate Elizabeth Avenue from the contract in order to bring the amount of work within the funds available.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:00 P. M. and reconvened at 2:30 P. M. with the same members present as at the morning session.

Right of Way - Route 2

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $15,225.00 with interest from January 19, 1934 for the property of Anna Geering and husband, Parcels 57A, B, C, D, E and F, on Route 2, Section 7, from Route 4 to Wearimus Road.

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $550.00 with interest from April 20, 1934 for the property of Peter A. Cole, Parcel R-37 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way - Route 2 Cont'd

(Item 36) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $11,900.00 with interest for the property of the Consistory of the Congregation of Paramus, Parcel 76 on Route 2, Section 7, from Route 4 to Wearimus Road.

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Adele Beno et al at a consideration of $300.00 for the acquisition of Parcel 86 on Route 2, Section 7, from Route 4 to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 3 (1917)

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 3 (1917), Section 10, Berlin to Kirkwood;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
140	Heirs of Estate of William B. Scranton et al	$ 61.67

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Myer Nicholson (single) covering acquisition of Parcels A86 and B86, on Route 3 (1917) Section 10, at a consideration of $325.00.

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $133.70 with interest from April 20, 1934 for the property of Iron Rock Park, Inc., Parcels 116 and 131A, on Route 3 (1917), Section 10, Berlin to Kirkwood.

Right of Way - Route 4

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $1825.00 with interest from April 4, 1934 for the property of Angelo J. Scarvalone, Parcel 133-S on Route 4, Section 3, Hackensack River to Fort Lee.

Right of Way - Route 4

(Item 42) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Otto Paul Rose & wife, covering acquisition of Parcel 135-S on Route 4, Section 3, Hackensack River to Fort Lee, at a consideration of $850.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 21

(Item 43) The State Highway Engineer submitted again the matter of acquisition of the property of H. Edward Wolf, known as Parcel 11 on Route 21, Section 3, Lafayette Street to Mulberry Street, Newark. He reported that the award as made by condemnation commissioners for this property plus the interest would amount to a total of $43,708.57. He further advised that the owners have offered to accept the sum of $40,000.00 flat in settlement. Following a consideration of this matter, Mr. Baker moved that the Commission approve a settlement in the sum of $40,000.00 flat for acquisition of the property of H. Edward Wolf, known as Parcel 11 on Route 21, Section 3, and that the appeal as heretofore authorized be discontinued. This was seconded by Mr. Young and adopted.

Right of Way-Route 23

(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Charles Johnson and wife, covering acquisition of Parcel 19 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $650.00, with the understanding that no approaches will be provided by the State when this section of the road is constructed; and directed that the condemnation proceedings be discontinued.

Right of Way-Route 25

(Item 45) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Edward J. Hoenen et al, covering acquisition of Parcel 24 on Route 25, Section 11, Adams Station Road to Deans, at a consideration of $700.00.

(Item 46) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 25, Section 12, Bridgeboro to Cinnaminson Road:

Parcel	Name	Consideration
12	Elwood VanHorn and wife et al	$3,700.00 including $2,194.00 for removal and replacement of buildings and obstructions, to be paid upon the clearing of the right of way and the balance in the sum of $1,506.00 for land and damage to be paid upon approval of title.
18	Heirs of Estate of Charles H. Haines	$1,496.15 including $638.00 for removal and replacement of building and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $858.15 for land and damage to be paid upon approval of title.
26	Levi Abromowitz	$6,020.00 including $2,520.00 for removal and replacement of buildings and obstructions, to be paid upon the clearing of the right of way, and the balance in the sum of $3500.00 for land and damage to be paid upon approval of title.
39A & 39B	Lillian Ward & Isaiah Ward	$1,642.00 including $1,060.00 for removal and replacement of buildings and obstructions, to be paid upon the clearing of the right of way, and the balance in the sum of $582.40 for land and damage to be paid upon approval of title.
43	Benjamin R. Leach	$ 67.92

Right of Way - Route 30

(Item 47) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlemtn with Thomas V. Underhill and wife covering acquisition of Parcels R-4A & R-4C on Route 30, Section 10, Pennington By-pass, at a consideration of $475.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 31

(Item 48) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded the agreement as heretofore made with George P. Hanley for the conveyance of Parcels 35, 39 and 49 on Route 31, Section 3, Netcong to Andover, it having been found that he does not have title to this property; and approved of an agreement with William Kopp and Loretta Kopp, his wife, covering acquisition of Parcel 35 at a consideration of $500.00.

Right of Way - Route 40

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $15.50 with interest from April 9, 1934 for the property of Wilhelm Dengler, Parcels 26A-2 and 38 on Route 40 Section 9, Kings Highway to Marlton.

Right of Way - Route 42

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement for the conveyabce of the following easements on Route 42, Section 3A, Causeways at Newton Creek:

Parcel	Name	Consideration
S-4A, S-4B, S-4C, S-4D T-3A-1A, T-3A-2A, T-3A-4 T-3A-5, T-3B-1, T-3B-2, T-3C-1, T-3C-2, T-3D-1, T-3D-2, T-9B-5, ST-3A-3A, ST-3A-6, ST-3A-7, ST3B-2, ST-3B-4, ST-3C-3, ST-3D-2, ST-9B-6 & ST-9B-7	N. Y. Shipbuilding Corp.	$1.00
S 5	R. McAllister, Inc.	$1.00

Right of Way - Route 23

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Ida Montfort Hetherington and husband, covering acquisition of Parcels 5B, 6B-1, 6B-2 and 6B-3 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $350.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

SUPPLEMENTAL SCHEDULE "B"

Dike Repairs - Route 44,
Raccoon and Oldman's Creek

(Item 52) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and ratifying placing of advertisement for bids on dike repairs at Raccoon Creek and Oldman's Creek, adjacent to State Highway Route 44:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the dike repairs at Raccoon Creek and Oldman's Creek, adjacent to State Highway Route 44; and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Big Timber Creek, Bridge and
Approaches, Route 47, Section 11

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and ratifying the placing of advertisement for bids on the construction of the Big Timber Creek Bridge & Approaches, Route 47, Section 11:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of the Big Timber Creek Bridge and Approaches, Route 47, Section 11, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge and approaches, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Highway Beautification,
Route 38, Section 2A

(Item 54) The State Highway Engineer reported the contract of A. G. Thompson for highway beautification work on Route 38, Section 2A, completed and ready for acceptance. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on this contract and authorized final payment of the State's share thereon.

Maintenance Materials - Stone

(Item 55) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the State Purchase Commissioner be requested to obtain bids for the following maintenance and repair materials required by the State Highway Department for use in connection with the maintenance of highways during 1934; and requested that a report of the bids received by the Purchase Commissioner be presented to the commission for consideration before award of contracts is made:

38,220 tons Crushed Stone
2,245 tons Slag, Dustless Screenings

Township and Boro Aid,
Camden County

(Item 56) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Minnetonka, Hiawatha, Pocahontas, Minnehaha, Pawnee and Wykagyl Roads, Boro of Hi-Nella, Camden County, township and boro Aid.

Township and Boro Aid,
Essex County

(Item 57) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Montrose Avenue, Section 1, Village of South Orange, Essex County, township and boro aid.

Route 37, Section 8

(Item 58) The State Highway Engineer reported the contract of Versaggi Brothers Construction Company for construction of Route 37, Section 8, completed, and recommended that the same be accepted. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of this contract and authorized the making of final payment thereon when the necessary formalities have been observed.

North Avenue Connecting Link

(Item 59) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved project agreement on North Avenue Connecting Link U.S.P.W. Project No. NRH 124-A, and authorized execution of same.

Prequalification of Bidders

(Item 60) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the qualification and classification of the Yoemans-Drewd Corporation, as contractors for general construction work with a maximum capacity rating of $120,000.00.

ADDITIONAL ITEMS

Township and Boro Aid,
Hunterdon County

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of the Point Breeze-Locktown Road, Section 1, Kingwood Township, Hunterdon County, being awarded to the Franklin Contracting Company on their low bid of $10,876.88 for Type "A" surface.

Maintenance - Route 43

(Item 2) The State Highway Engineer submitted a report, together with a report from Mr. Muir through Mr. Logan, relative to the maintenance of the curb and gutter along State Highway Route 43, the White Horse Pike, from the traffic circle to the Clements Bridge Road. He recommended that the maintenance of this curb and gutter be assumed by the State Highway Department. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Township and Boro Aid,
Cape May County

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Beach Drive, North Cape May Boro, Cape May County, Township and Boro Aid, and also approved of granting an extension of time from May 1, 1934 to July 1, 1934, on this project.

Township and Boro Aid,
Salem County

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of $8,000.00 State's share of 1934 township and boro aid funds, from Courses Landing Road, Upper Penns Neck Township, Salem County; and reallotment of same to Lower Penns Neck Township, Salem County, for slope protection work on the Harrisonville-Lighthouse Road.

On motion, duly made and seconded, the Commission recessed at 3:45 P. M., to meet again in regular session on Tuesday, July 3rd, at 11:00 A. M. The Commission reconvened on Tuesday, July 3rd, at 11:00 A. M. pursuant to recess taken on July 2nd.

ADDITIONAL ITEMS

Shark River Bridge
Route 4-1917

(Item 5) On motion, duly made and seconded, a hearing was granted to Mr. Charles [illegible] Hendrickson, attorney for Joseph T. Ryerson Company, who appeared together with Mr. Adams, Credit Manager of that company. Mr. Hendrickson conferred with the Commission relative to the claim of the Ryerson Company for materials furnished and used in connection with the construction of the Shark River Bridge, Route 4 (1917) on which contract S. S. Thompson, the contractor, defaulted and the work was completed by the State Highway Department. Mr. Hendrickson presented to the Commission a copy of the notice of an action in chancery which is contemplated to be undertaken by Joseph T. Ryerson & Son, Inc., against the State of New Jersey and the State Highway Commission, in an effort to collect the amount due them for the materials furnished on the above mentioned contract. He advised that this notice of claim had been filed with the Chancellor but that suit had not yet been started. Following a discussion of the details of this matter the Commission advised Mr. Hendrickson that the questions as presented by him would be presented to Counsel for consideration and report.

Township and Boro Aid,
Salem County

(Item 6) On motion, duly made and seconded, a hearing was granted to Mr. [illegible] Summerill, who appeared as engineer for Lower Penns Neck Township, together with Mr. Humphries of the Township Committee. These men addressed the Commission in further reference to their request for permission to do the work on the Churchtown-[illegible] Road in Lower Penns Neck Township for force account. Mr. Summerill advised that it was felt that the cost of the work would not exceed four or five thousand dollars. Following a discussion of the matter, State Highway Engineer Sloan recommended that the action as taken on July 2nd directing that this work be done by contract be rescinded, and that permission be given for performance of the work by force account, provided the cost does not exceed $4,500.00 it being understood that any excess cost beyond that figure will be borne entirely by the township. On motion by Mr. Young, seconded by Mr. [illegible], this recommendation was approved. The Commission also approved of the force account price agreement as submitted for this work.

Shark River Bridge,
Route 4 (1917)

(Item 7) The Secretary presented a communication from Mr. Edward D. [illegible], Acting State Purchasing Agent, enclosing a copy of letter written to him by Mr. [illegible] Goldstein, attorney for the Westinghouse Electric Supply Company, relative to their claim in the sum of $1500.00 for electrical equipment furnished on the Shark River Bridge, Route 4 (1917). On motion, duly made and seconded, the same was ordered acknowledged with advice that this matter has been referred to Counsel of the State Highway Commission for report as to the validity of this claim.

Township and Boro Aid,
Salem County

(Item 8) The Secretary presented a communication from Hon. [illegible] Risley, [illegible] of Salem County, requesting that favorable consideration be given to the construction of the [illegible] Mills Road in Mannington Township, by force account in order that employment may be afforded residents of that section who are now on relief. On motion by Mr. Young, seconded by Mr. Dorsey, the same was referred to the State Highway Engineer for report.

Services - Right of Way

(Item 9) On motion, duly made and seconded, the Commission appointed Mr. William Schwern of Hackensack, New Jersey, as an appraiser in Bergen County for use in making appraisal of property to be acquired by the State Highway Commission, his services to be used as and when required.

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(Item 10) On motion, duly made and seconded, the Commission appointed Mr. Jack Weinberg, 1506 Wildwood Avenue, Camden, New Jersey as appraiser in Camden County, to be used in the making of appraisals of property to be acquired for highway right of way, his services to be used as and when required.

Little Timber Creek Bridge and
Approaches, Route 6 (1917)

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time to August 15th for completion of the contract of Old Hansen for construction of the Little Timber Creek Bridge and approaches, Route 6 (1917).

Franklin Park-Middlebush Road, Sec. 1,
Motor Vehicle Aid, Somerset County

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of the Franklin-Park-Middlebush Road, Section 1, Somerset County, Motor Vehicle Aid, being awarded to Frank Lobus, on his low lump sum bid of $22,760.45 for Alternate "D".

Township and Boro Aid,
Bergen County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Hardenburgh Avenue, Demarest Boro, Bergen County, Township and Boro Aid.

Personnel

The State Highway Commission considered the need for special investigators to check up on jury panels, etc., in order that we may be sure of obtaining disinterested jurors on appeal cases on right of way acquisitions. It was determined that four such special investigators are needed in order that large fees heretofore paid to lawyers in the several counties for these special services may be saved, and in order that our legal representatives may have a good picture of who the jurors are and what their connections are. On motion, duly seconded, the Commission determined that these special investigators be paid at the rate of $2,000.00 per year, and appointed Mr. A. J. Whelan, Washington Crossing, New Jersey, and Mr. Anthony S. [illegible], Jr., Perth Amboy, New Jersey, effective July 1, 1934. The secretary was directed to convey this information to the Civil Service Commission and request approval of these appointments and the procedure as above outlined.

On motion, duly made and seconded, the Commission adjourned at 2:00 P. M. to meet again in regular session on Monday and Tuesday, July 9th and 10th, 1934.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - JULY 9th & 10th, 1934.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, July 9th, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr. and Frank Dorsey.

SCHEDULE "A"

Route 25, Section 12

(Item 1) The Commission proceeded to receive and open bids for the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road, the bids as submitted being as follows:

Riverside Concrete Co.	$ 219,252.35
John F. Lafferty	229,748.23
Wm. Eisenberg & Sons, Inc	244,182.63
Versaggi Bros. Const. Co	247,946.25
Charles D. Prosser	250,053.90
Francis A. Canuso & Son, Inc	254,712.80
Benjamin Foster Co. Inc	256,127.42
S. J. Groves & Sons	256,336.00
Burket Construction Co	262,933.64
Standard Bitulithic Co	268,059.20
Edward H. Ellis, Inc	273,046.62

Following a consideration of these bids later in the meeting, Mr. Young moved that the contract be awarded to the low bidder in accordance with the following resolution. This was seconded by Mr. Dorsey and adopted.

> BE IT RESOLVED that the contract for the improvement of Route 25, Section 12, Bridgeboro to Cinnaminson Road, be and hereby is awarded to the Riverside Concrete Company on theirs, the lowest bid submitted in the sum of $219,252.35, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Railroad Grade Separation,
Route 29, Section 11,
Bridges over C.R.R. & L.V.R.R.

(Item 1) The Commission proceeded to receive and open bids for the construction of bridges to carry Route 29, Section 11, over the tracks of the C. R. R. and L. V. R. R., the following bids being received:

Tidewater Stone & Supply Co.	$ 61,663.50
Young Bros. Inc.	61,717.50
Bates & Rogers Const. Co.	65,316.93
Richards & Gaston, Inc.	66,159.75
Pizzimenti Bros. Inc.	69,762.70

Following a consideration of these bids later in the meeting, Mr. Young moved that the contract be awarded to the low bidder in accordance with the following resolution. This was seconded by Mr. Dorsey and adopted.

> RESOLVED that the contract for the improvement of Route 29, Section 11, bridges over tracks of the C. R. R. and L. V. R. R., be and hereby is awarded to the Tidewater Stone & Supply Company on theirs, the lowest bid submitted in the sum of $61,663.50, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provides penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 4 Taking Over - Monmouth County

(Item 2) The Commission conferred during its afternoon session with members of the Board of Freeholders of Monmouth County, together with County Counsel Stevens and County Engineer Hogan, at which time the county officials again urged the taking over of Route 4 from Matawan to Freehold and Adelphia as a part of the State Highway System. Following a discussion of the suggested ways and means of accomplishing this, the matter was held over for investigation and further consideration at the next meeting.

Route 6 - East Paterson

(Item 3) The Commission conferred during its afternoon session with Mayor DeCnyf, Borough Clerk Bredder and other representatives of the Borough of East Paterson. These men urged upon the Commission the desirability of proceeding with the early construction of State Highway Route 6 through East Paterson, calling attention to the fact that due to the uncertainty that exists as to to the location of this road, it is impossible for them to collect a considerable portion of taxes from the property owners. Following a discussion of the matter, the Commission advised that there are no funds at present available for use in the construction of this route. The Commission further advised that an early determination would be made as to the location of the route through East Paterson in order that the Borough officials may be advised where the road will be built, if and when funds become available.

Route 25, Section 9

(Item 4) On motion, duly made and seconded, a hearing was granted at this meeting to Mr. George H. Hathaway, the owner of a restaurant along State Highway Route 25, Section 9. Mr. Hathaway presented to the Commission a request that the opening in the centre island which is to be constructed on this road be moved so as to be opposite his place of business, in order to afford more ready access to his property. Following a discussion of the matter, the Commission advised Mr. Hathaway that his request would be referred to the State Highway Engineer for investigation and report as to whether the same could be complied with.

Complaints - Labor,
Route 25, Section 17

(Item 5) The Secretary presented a communication from J. F. Chapman & Sons, Inc., in reply to a complaint which has been received by the Governor from the Bricklayers and Plasterers Union, concerning the employment of laborers on the contract for the C. R. R. Underpass on Route 25, Elizabeth. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that this letter be forwarded to the Governor for his information and such disposition as he may care to make of same.

Maintenance,
Route 4, Absecon

(Item 6) The Secretary presented a communication from the City of Absecon, requesting that steps be taken to relieve the dusty conditions on Route 4 between the White Horse Pike and the New York Road. State Highway Engineer Sloan advised that this was the section of road on which a change in alignment was desired. He further stated that steps are, however, now under way to have a dust layer applied to same in order that the conditions complained of may be relieved. On motion, duly seconded, the Commission directed that the City of Absecon be advised accordingly.

Route 26, Lawrence Township,
Requested Traffic Circle

(Item 7) The Secretary presented a communication from Mr. Harvey T. Satterthwaite, Attorney for Lawrence Township, Mercer County, presenting the request of the Lawrence Township Committee that a traffic circle be constructed at the intersection of State Highway Route 26 and Cherry Tree Lane. On motion, duly seconded, the Commission referred same to the State Highway Engineer for investigation and report as to the conditions existing at the point mentioned.

Complaints - Route 40,
P. R. R. Underpass

(Item 8) The Secretary presented a communication from Mr. R. H. Stark, with a copy of an editorial from the Camden Courier, concerning conditions at the Underpass on the Marlton Pike, Route 40. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice that the Commission regrets the combination of circumstances which has resulted in the long delay in the completion of this route at the point mentioned, which conditions were beyond the control of the State Highway Commission. It was further directed that Mr. Stark be advised that the paving of the Underpass will be finished within a very short time.

SUPPLEMENTAL SCHEDULE "A"

Request for Aid,
Middlesex County

(Item 9) The Secretary presented a communication from Mr. Klemmer Kalteissen, representing the request of East Brunswick Township for the improvement of Prospect Street and the section of the Cranbury-South River Road connecting with Route S-28 in the vicinity of South River. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that while the Commission realizes the desirability of these improvements, it is unable to construct same as State projects for the reason that they do not form parts of the State Highway System. It was further directed that Mr. Kalteissen be advised that the Commission will be glad to give these matters its most careful consideration if an application is made by the Township for aid in these improvements under the Township and Borough Aid Act.

Township & Boro Aid, - General,
Engineering Rates

(Item 10) The Secretary presented a resolution from the New Jersey Association of Professional Engineers and Land Surveyors, relative to the rates established for engineering fees on Township and Borough Aid work, and requesting a hearing on the subject. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the working out of the regulations relative to these engineering rates is being carefully studied by the State Highway Commission, and that it will be glad to grant a hearing on this subject at some later date.

Township & Boro Aid,
Cape May County

(Item 11) The Secretary presented a communication from Mr. Erwin Schwatt, together with a newspaper article relative to the Bay Avenue and Central Avenue Improvement in Ocean City, which is being performed under Township and Borough Aid. On motion, duly made and seconded, the same was referred to the State Highway Engineer for report.

SCHEDULE " B "

Highway Grade Separation,
Route 6, Bridge over Route 2-N

(Item 1) The State Highway Engineer reported the bridge to carry Route 6 over Route 2-North completed and ready for acceptance. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the contract of the Tidewater Stone & Supply Company for construction of a bridge to carry Route 6 over Route 2-North, and authorized the making of final payment thereon when the necessary formalities have been observed.

Highway Grade Separation,
Route 10, Bridge over Route 5-N

(Item 2) The State Highway Engineer presented a communication from William Eisenberg & Sons, Inc., requesting an extension of time for completion of their contract for construction of a bridge to carry Route 10 over Route 5-N. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that William Eisenberg & Sons, Inc., be asked to appear for a hearing at the next meeting and present a formal request for this extension of time.

Route 37, Section 7

(Item 3) The State Highway Engineer presented a communication from John W. Heller Company, requesting an extension of time for completion of their contract for Route 37, Section 7, Mercer County Line to Allentown. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that John W. Heller Company be asked to appear for a hearing at the next meeting and present a formal request for this extension of time.

Permits Requested -
Entrances

(Item 4) The State Highway Engineer submitted a communication from Mr. Mortimer D. Easton, making application for driveway entrances to his proposed gasoline station on Route 2 near the Route 4 Clover Leaf. There was also submitted a report from the Superintendent of Maintenance relative to this application which was for fifty foot openings. Following a discussion of this matter, Mr. Dorsey moved that the Commission determine to adhere to the standard regulations as heretofore adopted, limiting the width of such driveway entrances to thirty-six feet. This was seconded by Mr. Young and adopted.

Township and Boro Aid,
Hunterdon County

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of the Ringoes-Wertsville Road, Section 4, Amwell Township, Hunterdon County, being awarded to Richards & Gaston, Inc., on their low lump sum bid of $14,658.80 to the extent of funds available.

Township and Boro Aid,
Hunterdon County

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of the Sidney-Quakertown Road, Section 4, Franklin Township, Hunterdon County, being awarded to Henry Sigafoos on his low lump sum bid of $9,896.18 for Type A surface.

Township and Boro Aid,
Passaic County

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of North 10th Street, Prospect Park Borough, Passaic County, being awarded to A. Vandermade on his low lump sum bid of $31,294.20 to the extent of funds available.

Township and Boro Aid Maintenance,
Salem County

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreement for Salem County 1934 Township and Borough Aid Maintenance Work.

Township and Boro Aid,
Atlantic County

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of 1932 Township and Borough Aid funds in Atlantic County to the amount of $16,938.89, and approved application from the Town of Hammonton, Atlantic County in the total amount of $18,031.74 for the construction of Cottage, Pratt, French, Orchard, Packard, Maple, 13th and Prossey Streets and Fairview Avenue.

Township and Boro Aid,
Cape May County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreements for construction of Shell Bed Landing Road, Sections 2, 3 and 4; Sigtown Road, Sections 1, 2 and 3 and Benny's Landing Road, Sections 1, 2 and 3, Middle Township, Cape May County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Middlesex County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreement for Middlesex County 1934 Township and Borough Aid Maintenance work.

Township & Boro Aid,
Monmouth County

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on various roads in Middletown Township, Monmouth County, Township and Borough Aid.

Personnel

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Appointments

7/10/34	Richard G. Glasgow,	Clerk Stenog.	$ 80.00 mo.
7/10/34	Emma Engelhart, (Temp.)	" "	80.00 "
7/10/34	Barbara C. Ricciani "	" "	80.00 "
7/16/34	L. K. Henry,	Jr. Highway Inspec.	119.00 "
7/16/34	Earl K. Parker,	" " "	119.00 "
7/10/34	Victor DeChico, (Temp.)	Office Boy,	40.00 "

Leave of Absence without Pay

7/1/34 A. L. Thiel, Highway Inspec. to Dec. 31, 1934, Cont'd Illness.

Laid Off

7/21/34 Russell Bettes, Asst. Landscape Engineer, $165.00 mo.

Right of Way - Route 31

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 3, Netcong to Andover;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the county, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
71	Robert W. Lewis,	$ 100.00

Right of Way - Route 3 (1917)

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 3 (1917), Section 10, Berlin to Kirkwood, as follows:

Parcel	Owner	Consideration
110A, 110B	Charles H. Bezner (single)	$ 450.00
101C	" " " "	450.00

Right of Way - Route 6

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Hasbrouck Heights Villa, Inc., covering the acquisition of Parcel 205B-1, on Route 6, Section 7, Passaic River to Little Ferry, at a consideration of $1,550.00.

Right of Way - Route 12 (1917)

(Item 17) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 12 (1917), Section 6, Port Colden to Stephensburg;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the county, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
10A	Heirs of Estate of Jacob H. Beatty,	$10.00

Right of Way - Route 23

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the verdict as rendered by jury in the sum of $5,526.00 plus interest thereon from November 23, 1932 for the property of Charles M. Lee, Parcel 50 on Route 23, Section 13, Smith Mills to Pompton Turnpike.

Right of Way - Route 25

(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Mark Twain Properties, Inc., covering the acquisition of Parcels 31A, 31B, 31C, and 31D on Route 25, Section 10, Route S-26 to Adams Station Road, at a consideration of $2,335.00.

(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 25, Section 12, Bridgeboro to Cinnaminson Road:

Parcel	Owner	Consideration
7	Olivia M. Muller and husband,	$3,200.00 including $662.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $2,538.00 for land and damage to be paid upon approval of title.
14	Julia B. Richman (widow)	800.00
42	Franklin Coles and wife,	642.00

Right of Way - Route 25

(Item 21) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road;
>
> NOW, THEREFORE, BE IT RESOLVED, that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers,

or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
20	Neil Hunter and wife,	$ 660.00
21	Reba M. Zackey,	732.00

Motor Vehicle Aid,
Gloucester County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the request of Gloucester County for permission to perform the following projects by force account, this approval being given with the understanding that the municipality in each case agrees to complete each road with a State participation of not to exceed the estimated cost as stated below:

Municipality	Length		Name of Road	State's Share	Estimated Cost
Clayton Boro	.95	mi.	Clayton Avenue,	$3,000.00	$3,200.00
Elk Township	1.90	"	Buck Rd., Sec. 3,	8,000.00	7,400.00
Glassboro Boro	1.25	"	Carpenter St.,)		4,750.00
	.15	"	Focer St.)	7,000.00	650.00
	.60	"	University Bvd.)	on all in	2,100.00
	.30	"	Union St.)	Borough	1,200.00
	.60	"	West High St.)		2,100.00
Logan Township	3.20	"	High Hill Rd.Sec.2,	10,00.00	12,800.00
S. Harrison Twp.	2.30	"	Swedesboro-Monroeville Rd.Sec.1,	9,000.00	8,750.00
Woolwich Twp.	1.70	"	High Hill Road,	6,000.00	6,600.00
" "	1.70	"	Davidson Road,	5,800.00	6,400.00
Mantua Twp.	1.25	"	Pitman-Jefferson,	3,000.00	4,000.00

Repairs - Cumberland County

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the Cumberland County specifications for furnishing and delivering Road Gravel on the shoulders of the following roads during 1934:

8,500	cu. yds.	Gravel on Cedarville-Millville Road.
8,000	" "	Gravel on Lincoln Road.

Township & Boro Aid Maintenance,
Essex County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of schedule and agreement for Essex County 1934 Township and Borough Aid Maintenance work in the total amount of $11,000.00 the State's share being 90% or $9,900.00.

Motor Vehicle Aid-Essex County,
Bloomfield Avenue (Car Area)

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Bloomfield Avenue (car track area and repairs), Essex County, Motor Vehicle Aid.

Township and Boro Aid,
Morris County

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Towaco-Pine Brook Road, Section 3, Montville Township, Morris County, Township and Borough Aid.

Township and Boro Aid,
Monmouth County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of Pues Corner-Englishtown Road, Manalapan Township, Monmouth County, being awarded to Jannarone Contracting Company on their low bid of $10,630.29, to the extent of cunds available.

SUPPLEMENTAL SCHEDULE " B "

Township and Boro Aid,
Burlington County

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $5,000.00, State's share of 1934 Township and Borough Aid funds from Pine Mill Lake Road, Section 3, to Browns Mills-Lewiston Road, Pemberton Township, Burlington County, and also approved of the request for permission to do this work by force account, with the understanding that the cost will not exceed $4,750.00 per mile, and that all over this amount will be paid for by the Township.

Essex County,
Township and Boro Aid Maintenance

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for Township and Borough Aid Maintenance work on Gould Avenue, Greenbrook Road, Ferndale, Glenview and Smull Avenues in the Borough of North Caldwell, Essex County, being awarded to Francisco Brothers Company on their low lump sum bid of $3,790.00, and also approved of an additional allotment of $375.00 on this work, the money to come from the general balance of Township and Borough maintenance funds on a 75-25% basis.

Township and Boro Aid,
Essex County

(Item 30) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of $13,000.00 of 1931 Township and Borough Aid funds standing to the credit of Caldwell Borough, Essex County on Smull Avenue, which funds have been released; and the reallotment of $7,500.00 of same to Essex Fells Borough, Essex County, as additional aid on Forrest Way.

Township and Boro Aid,
Monmouth County

(Item 31) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Test Road, Howell Township, Monmouth County, Township and Borough Aid, being awarded to the Barnegat Construction Company on their low bid of $10,989.80 for Tar surface treatment, to the extent of funds available.

(Item 32) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Bethany Road, Holmdel Township, Monmouth County, Township and Borough Aid, being awarded to the Jannarone Contracting Company on their low lump sum bid of $4,317.44.

Township and Boro Aid,
Morris County

(Item 33) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Franklin Road, Denville Township, Morris County, Township and Borough Aid.

Township and Boro Aid,
Ocean County

(Item 34) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Leesville-Siloam Road, Jackson Township, Ocean County, Township and Borough Aid.

Township & Boro Aid, — Passaic County

(Item 35) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work done on Grant Avenue, Pompton Lakes Borough, Passaic County, Township and Borough Aid.

Haines Neck Road, Motor Vehicle Aid-Salem County —

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Haines Neck Road, Salem County, Motor Vehicle Aid.

Township & Boro Aid, — Somerset County

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of River Road, Section 4, in Montgomery Township, Somerset County, being awarded to E. J. Howell, on his low lump sum bid of $14,756.77 for a Type "T" surface.

Repairs - Union County

(Item 38) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the award of the following contracts on the basis of bids received by Union County for the furnishing of maintenance and repair materials to be used during 1934:

1,200 gals. K.P. 1 or U.C.1 (Del. at County Yard)		A. L. Randolph,	$ 0.18
5,000 gals. X-1 or U3-1 (In bbls.Del.at County Yard)		A. L. Randolph.	0.16
5,000 gals. B or UB (Furn.Del. & Applied)		A. L. Randolph	0.145
5,000 " N.A.3 or O.A.3 (In bbls. at County Yard)		Lake Asphalt and Petrol. Co.	0.0923
2,000 gals. R.A.-1 (Joint Filler) (In bbls. at County Yard)		Warner Quinlan Company.	0.1173
5,000 gals. Rapid Curing Oil (Furn. Del. & Applied)		Tar Asphalt Service Company.	0.0698
100 tons Sheet Asphalt-Bottom Course (F.O.B.Trucks Plant)		Joseph Burke	7.00
100 tons Sheet Asphalt-Top Course, (F.O.B.Trucks Plant)		Joseph F. Burke	7.98
100 tons F.A.B.C.-1	(F.O.B. Trucks at Plant)	Jos. F. Burke,	7.98
100 tons F.A.B.C.-2 (Bottom Course)	(F.O.B.at Plant)	Ditto	7.00
100 tons ditto (Top Course)	ditto	Ditto	7.98
100 tons Type "T" Bit.Conc.	ditto	A.L. Randolph	5.75
100 tons Type "A" ditto	ditto	ditto	5.75

North Avenue Connecting Link

(Item 39) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved project agreement for North Avenue Connecting Link, from Route S-24 to Route 27, U.S.P.W. Project NRM 124-B.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P. M., and reconvened at 2:45 P. M., with the same members present as at the morning session.

ADDITIONAL ITEMS

Route 25, Spring Street, Elizabeth

(Item 1) The Chairman presented a letter received by him from the Women's Club of Elizabeth, relative to the proposed change in the safety islands on Route 25, Spring Street. On motion, duly seconded, the same was ordered adknowledged with the advice that estimates of the cost of this proposed change are now being made.

Regulations

(Item 2) The Commission considered at this time the matter of requests received from the various contractors for extensions of time on their contracts. Following a discussion of the matter, Mr. Baker moved that the Commission adopt the policy that whenever any contractor on State Highway construction desires any extension of time for any cause, the said contractor shall appear for a hearing before the Commission and then present his formal application for such extension of time. This was seconded by Mr. Young and adopted.

Shark River Bridge, Route 4 (1917)

(Item 3) The State Highway Engineer presented a letter from the American Institute of Steel Construction, together with a memorandum report from Mr. Goodkind, relative to the ceremonies incident to the presentation of the plaque which has been awarded to the Shark River Bridge in the annual bridge competion of the American Institute of Steel Construction. On motion, duly seconded, the Commission suggested that the date of Saturday, August 18th, be fixed for these ceremonies, and designated Mr. Baker as the official representative of the State Highway Commission on that occasion.

JULY 9th & 10th

The Commission further directed that the Monmouth County Board of Freeholders be advised as to the date for these ceremonies and requested to participate in same.

Claims - Injuries,
Personnel - H. T. Applegate

(Item 4) On motion, duly seconded, the Commission directed that the request as made by Mrs. H. T. Applegate for additional compensation on account of the injuries sustained by her husband Henry T. Applegate, while on duty as a Bridge Attendant on the Barnegat Bay Bridge, be referred to Counsel with a request for advice as to whether the Commission may make a payment of $200.00 to Mrs. Applegate under the provisions of the Compensation Law upon receipt of a release from her in full of all claims.

Drainage - Route 32,
Morris Plains

(Item 5) The State Highway Engineer submitted a report of bids received by the Borough of Morris Plains for the construction of an out-fall storm drain in connection with the Hanover Avenue sewer, which project is being performed with aid from the State and with Federal funds. He advised that this contract has been awarded to the low bidders, J. R. & M. C. Fusco, Inc., on their bid of $14,718.62, and that such award has been approved by the Public Works Administration. On motion by Mr. Young, seconded by Mr. Baker, this award was approved by the State Highway Commission.

Prallsville Bridge,
Motor Vehicle Aid,
Hunterdon County

(Item 6) On motion, duly seconded, the Commission approved of the contract for construction of the Prallsville Bridge, Hunterdon County, Motor Vehicle Aid, being awarded to the Delta Construction Company on their low lump sum bid of $14,665.02.

Personnel
Special Investigator

(Extra) On motion, duly seconded, the Commission appointed Mr. Clay Cassell, 85 Lambeck Avenue, Jersey City, as a Special Investigator at a salary of $2,000.00 per year, effective July 9th, 1934.

On motion, duly seconded, the Commission adjourned at 4:00 P. M., to meet again in regular session on Monday and Tuesday, July 16th and 17th, 1934.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - JULY 16, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, July 16, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Railroad Grade Separation,
Route 48, Section 27,
Pennsylvania - Reading Seashore
Lines at Pleasantville

(Item 1) The Commission proceeded to receive and open bids as advertised for the construction of a bridge to carry the tracks of the Pennsylvania-Reading Seashore Lines across Route 48, Section 27, at Pleasantville. On motion, duly seconded, it was directed that a report of these bids be submitted at the next meeting.

Highway Grade Separation,
Route 10, Section 4,
Bridge over Route 5N

(Item 2) As directed by the Commission, Mr. I. Eisenberg, Secretary of William Eisenberg & Sons, Incorporated, appeared for a hearing at 2:30 P.M., at which time he presented to the Commission a formal application for an extension of time to July 15, 1934, for completion of their contract for construction of a bridge to carry Route 10 over Route 5N. Mr. Eisenberg stated that the reason for requesting this extension was on account of the severe weather conditions during the past winter which had made it impossible to carry on the work a considerable portion of the time. Following a discussion of this matter, Mr. Dorsey moved that the extension of time as requested be granted. This was seconded by Mr. Young and adopted.

Route 37, Section 7

(Item 3) As directed by the Commission, Mr. John W. Heller, President of John W. Heller Company, appeared at 2:30 P.M., and presented a formal application for an extension of time to August 1, 1934, for completion of his contract for construction of Route 37, Section 7, Mercer County Line to Allentown. Mr. Heller stated that his contract had also been considerably held up by the severe weather conditions during the past winter, and that he had also experienced considerable difficulty in connection with the obtaining of labor. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting an extension of time to August 1, 1934, for completion of this contract.

Public Works Program,
Highway Construction

(Item 4) On motion, duly seconded, a hearing was granted to Mr. Jacob Spiegel, Secretary of the New Jersey Association of Township Committeemen, who appeared together with a number of members of that Association. Mr. Spiegel stated that he had been directed to appear and present a request that the Commission allot a portion of the Federal funds which are apportioned to this State, to the municipalities for use in dirt road construction. The Commission advised this delegation that these funds must be expended in accordance with the regulations of the United States Bureau of Public Roads, and that Bureau is now engaged in working out a program of construction to be performed with these funds. The Commission further advised that the general provisions of the regulations established by the Federal government require that the allocation of funds must be on the basis of the percentage of unemployment existing in each of the counties of the State.

Hearings

(Item 5) The Secretary advised that a request had been received from Mr. Alexander Tucker, Assistant Attorney General, representing the New Jersey Industrial Recovery Act Administration, for a conference with the State Highway Commission on Tuesday afternoon at 2:30 P.M., on the subject of complaints received by that office regarding classification of carpenters on State Highway projects. On motion, duly seconded, the Commission directed that Mr. Tucker be requested to defer this hearing until Monday afternoon, July 23rd, at 2:30 P.M.

Claims - Damages

(Item 6) The Secretary presented a report from Mr. Garven, relative to the claim presented by Mr. R.G. McElmoyl on account of damage to his automobile while traveling on State Highway Route 25, between

Yardville and Bordentown through collision with an open manhole. In this report he advised that the State is not responsible on account of damages through such an accident. On motion, duly seconded, the Commission approved of the report of Counsel that it is impossible for the State Highway Commission to recognize the claim as made by Mr. McElmoyl.

Township & Boro Aid,
Hudson County, West New York

(Item 7) The Secretary presented communications from Hon. Chas. Daune, Mayor of West New York, relative to the improvement of certain streets in that Boro, with a request that State Aid be extended to the construction of curbs which are being built in connection with the improvement of Bergenline Avenue, Palisade Avenue, 16th Street and 17th Street in West New York. On motion, duly seconded, the request was referred to the State Highway Engineer for report as to the availability of funds and conditions surrounding the project.

Route 10

(Item 8) The Secretary presented a communication from Dr. Otto H. Leber of Montclair, urging the early improvement of the Belleville Turnpike. On motion, duly seconded, the same was order acknowledged with the advice that the Belleville Turnpike is not now a part of the State Highway System, and that the County of Essex has jurisdiction thereover.

Taking Over - Route 4

(Item 9) On motion, duly seconded, the Commission directed that the request as made by the Monmouth County Board of Freeholders that Route 4 from Matawan to Freehold and Adelphia be taken over as a part of the State Highway System, be laid over for further study and consideration.

Public Works Program
Highway Construction

(Item 10) The Secretary presented communications from the Township of Pequannock urging the construction of Section 12 of Route 23 as a part of the 1934 program, and from the Township of Cedar Grove urging the construction of Route 23 from Verona to Singac in the 1934 program. On motion, duly seconded, the same was ordered acknowledged with advice that it is believed that Route 23, Section 12, will be included in the construction program which must be approved by the Bureau of Public Roads, but that it is unable to consider the inclusion of the section from Verona to Singac in the construction program because of the lack of available funds.

Signals - Traffic,
Route 29

(Item 11) The Secretary presented a communication from Mr. Loren N. Wood of Bound Brook, protesting against the installation of a traffic light at the intersection of State Highway Route 29 and Mountain Avenue. On motion, duly seconded, the same was ordered acknowledged with the advice that the matter of determination as to the necessity for traffic signal installation on highways rests with the Traffic Bureau of the Motor Vehicle Department, and that his letter has been referred to that Department for attention.

Signs - Directionary

(Item12) The Secretary presented a communication from the City of Linden, requesting the placing of additional highway markers and directionary signs in Linden for the purpose of directing taffic to Linden. In this connection there was also presented a report from the Superintendent of Maintenance relative to the signs already existing at this point. On motion, duly seconded, the same was ordered acknowledged with the advice that the investigation shows that the directionary signs on our highways are already overloaded with names and it does not appear practicable to add more to them.

Right of Way
Route 36, Highlands

(Item 13) The Secretary presented a communication from Mr. H. Barth, requesting the raising of his building adjacent to Route 36 at Highlands. On motion, duly seconded, the same was ordered acknowledged with the advice that under the existing law it is not possible for the State Highway Commission to pay for any damages unless it is necessary to acquire some part of the property for right of way.

JULY 16, 1934

SUPPLEMENTAL SCHEDULE "A"

Signals - Traffic

(Item 14) The Secretary presented a communication from the Denville Township Committee requesting a conference with the Commission relative to traffic control signals at the intersection of two State Highways at that point. On motion, duly seconded, it was directed that same be acknowledged with the advice that the Commission has no authority whatever in the matter of installation of traffic control signals, but that it will be glad to grant them a hearing if desired.

Personnel - Special Investigators

(Item 15) The Secretary presented a communication from the Civil Service Commission, relative to approval of the appointment of Special Investigators. On motion, duly seconded, the same was ordered received and noted.

Signs - Directionary

(Item 16) The Secretary presented again a communication from Mr. Leon E. Todd of Medford Lakes, further concerning his request relative to the location of signs directing traffic to Medford Lakes, together with a report from the Superintendent of Maintenance thereon. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that Mr. Todd be advised that it has authorized the removal of the sign which has been placed at the intersection of State Highway Route 40 and the old Marlton Pike in view of the fact that they feel this sign to be misleading, but has determined that it cannot grant the request for the placing of Medford Lakes signs at the Red Line traffic circle.

Lighting - Highways

(Item 17) The Secretary presented a communication from the Township of Union, further concerning their recent request for lighting of State Highway Route 29 in that Township. On motion, duly seconded, the same was ordered received and filed.

JULY 16, 1934

SCHEDULE "B"

Route S24 to Route 27,
North Avenue Connecting Link

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the Nesto Contracting Company subletting to Eisenrieth, Incorporated, the work called for under the items of unclassified excavation, wet excavation and removal of trees on their contract for the construction of North Avenue Connecting Link, from Route S24 to Route 27, subject to the usual requirement as to furnishing of bond.

Taking Over-Route 41

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that a public hearing be held on Monday, August 27, 1934, as required by statute, preliminary to the taking over as a part of the State Highway System, that portion of Route 41 from Clements Bridge in Camden County to Route 38 near Moorestown; and further directed that notices of such hearing be forwarded to the interested officials.

Prequalifications of Bidders

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Class	Maximum Capacity
Whiting-Turner Construction Co.,	G.C.	$ 553,000.00
Jere W. Powell, Inc., & Jere W. Powell, Individual,	G	250,000.00

The Commission also approved of the reclassification of Versaggi Brothers Construction Company for general construction work with a maximum capacity rating of $258,000.00.

Route 6, Section 7

(Item 4) The State Highway Engineer submitted a plan showing property to be acquired on the proposed alignment of Route 6, Section 7, in the Boro of East Paterson. He recommended that the Commission approved this proposed location and forward a copy of same to the Boro authorities. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and directed that the plan be forwarded to the authorities of East Paterson with the advice that this property is to be acquired when the highway is included in the schedule for construction.

Materials - Maintenance
Guard Rail Fittings

(Item 5) The State Highway Engineer submitted a report from the Superintendent of Maintenance and the Purchase Clerk, relative to bids received for the furnishing of offset cable guard rail fittings for the use of the Maintenance Division of the State Highway Department. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the State Purchase Commissioner be requested to award the contract for these fittings as included in Group 1 and 2 to Lehigh Foundries, Incorporated, of Easton, Pennsylvania, on theirs, the lowest bid submitted in the sum of $7,650.91.

Hurffville-Cross Keys Road,
Motor Vehicle Aid-Gloucester County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on the Hurffville-Cross Keys Road at Bunker Hill, Gloucester County, Motor Vehicle Aid.

Locust Corner-Cranbury Road,
Motor Vehicle Aid-Mercer County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on the Locust Corner-Cranbury Road (Project N.R. 2-33), Mercer County, Motor Vehicle Aid.

Township & Boro Aid Maintnenance,
Atlantic County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved specifications for bituminous surface treatment of the Blue Anchor-Mays Landing Road, Section 1A, Folsom Boro, Atlantic County, 1933 Township and Boro Aid Maintenance.

Township & Boro Aid-
Atlantic County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of various streets in the Town of Hammonton, Atlantic County, and also approved of changes in the beginning and ending points on the following streets:

Second Street -	change ending point to	Fairview Street
Grape Street -	ditto	Valley Avenue
Peach Street -	ditto	Packard Street
Third Street -	ditto	Maple Street
Pleasant St. -	ditto beginning Point	Packard Street & to Grand Street

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(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved application for 1934 Township and Boro Aid funds in Egg Harbor City, Atlantic County, as follows:

$ 4,590.00	on Havana Avenue
4,590.00	on Boston Avenue
648.00	on New York Avenue
1,350.00	on Atlantic Avenue

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(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved application and agreement for aid on Eighth Avenue, Galloway Township, Atlantic County, in the amount of $6,435.00, the State's share to come from the unallotted balance of Atlantic County 1934 Township and Boro Aid funds.

Repairs-Bergen County

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the award of contracts by Bergen County on the basis of bids received for the following maintenance and repair materials for use during 1934:

Quantity	Material	Contractor	Unit Price
20,000 gals.	NA4 or OA4 Asphalt Cement (Tank or Siding)	Standard Oil Co.	$ .0609
3,000 "	NA4 or OA4 Asphalt Cement (Roads)	R.S. Sowerbutt	.10
125,000 "	Tar B-1-2-3-4-5, UA-1-2, or UB-3-4-5 (Tank Car Siding)	Lansdell Company	.10
30,000 "	Tar X-1-2 or U3-1-2 (Rds.)	ditto	.1495
5,000 "	Tar B-1-2-3-4-5, UA-1-2, or UB-3-4-5 (Roads)	ditto	.14
4,000 "	Tar B-1-2-3-4-5, UA-1-2, or UB-3-4-5 (Cont. Plant)	ditto	.10
3,000 "	Tar X-1-2 or U3-1-2 (Cont. Plant)	ditto	.10
6,000 "	Tar KP or UC (Cont. Plant)	ditto	.175
500 tons	Bit. Conc. Type A, Bottom Course (Cont. Plant)	)Richard S. Sowerbutt)Geo.M.Brewster & Son)Thomas Adametz)Union Bldg.&Const.Co.)Abram Vandermade)No. Jersey Amesite Co.	7.50 7.50 7.50 7.50 7.50 7.50

(Cont'd)

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Quantity	Material	Contractor	Unit Price
300 tons	Bit.Conc.Type A Inter-Mediate Course (Cont. Plant)	)Richard S. Sowerbutt	$ 7.50
		)Geo. M. Brewster & Son	7.50
		)Thomas Adametz,	7.50
		)Union Bldg.&Const.Co.	7.50
		)Abram Vandermade	7.50
		)No. Jersey Amiesite Co.	7.50
500 tons	Bit.Conc.Type A Top Course (Cont. Plant)	)Richard S. Sowerbutt	7.50
		)Geo. M. Brewster & Son	7.50
		)Thomas Adametz,	7.50
		)Union Bldg.&Const.Co.	7.50
		)Abram Vandermade	7.50
		)No. Jersey Amiesite Co.	7.50
500 tons	Bit.Conc.Type SA Bottom Course (Cont.Plant)	)Richard S. Sowerbutt	7.95
		)Union Bldg.&Const.Co.	7.95
800 tons	Bit.Conc.Type MAC Top Course (Cont. Plant)	)Geo. M. Brewster & Son	7.95
700 tons	Bit.Conc.TypeCA-BC Top Course (Cont. Plant)	)Richard S. Sowerbutt	7.95
		)Thomas Adametz,	7.95
		)Union Bldg.&Const.Co.	7.95
500 cu.yds.	2-1/2" Stone (F.O.B. quarry or dock)	)Richard S. Sowerbutt	1.80
		)Thomas Adametz	1.80
		)Union Bldg.&Const.Co.	1.90
		)Abram Vandermade	2.00
		)Tidewater Stone & Supply	2.15
		)Pompton Crushed Stone Co.	1.80
		)Consolidated Stone & Sand	1.85
		)Samuel Braen's Sons	1.85
2,500 cu.yds.	1-1/2" Stone (F.O.B. quarry or dock)	)Richard S. Sowerbutt	1.90
		)Thomas Adametz	1.90
		)Union Bldg.&Const. Co.	1.90
		)Abram Vandermade	2.00
		)Tidewater Stone & Supply	2.15
		)Pompton Crushed Stone Co.	1.80
		)Consolidated Stone & Sand	1.88
		)Samuel Braen's Sons	1.80
750 cu.yds.	3/4" Stone (F.O.B. quarry or dock)	)Richard S. Sowerbutt	2.25
		)Thomas Adametz	2.10
		)Union Bldg.&Const. Co.	2.20
		)Abram Vandermade	2.25
		)Tidewater Stone & Supply	2.25
		)Pompton Crushed Stone Co.	2.00
		)Consolidated Stone & Sand	2.00
		)Samuel Braen's Sons	2.15
2,500 cu.yds.	3/8" Stone (F.O.B. quarry or dock)	)Richard S. Sowerbutt	2.33
		)Thomas Adametz	2.25
		)Union Bldg.&Const. Co.	2.25
		)Abram Vandermade	2.40
		)Tidewater Stone & Supply	2.40
		)Pompton Crushed Stone Co.	2.15
		)Consolidated Stone & Sand	2.35
		)Samuel Braen's Sons,	2.20

Cont'd.

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300 cu.yds.	Stone Dust Grade B (F.O.B. quarry or dock)	Richard S. Sowerbutt	$ 1.00
250 cu.yds.	Sand (F.O.B. quarry or dock)	)Richard S. Sowerbutt	1.00
		)Consolidated Stone & Sand Co.	1.00
		)Samuel Braen's Sons	1.00
1,000 cu.yds.	2-1/2" Washed Gravel, (F.O.B. quarry or dock)	Samuel Braen's Sons	.75
1,500 cu.yds.	3/8" Washed Gravel, (F.O.B. quarry or dock)	)Richard S. Sowerbutt	1.50
		)Consolidated Stone & Sand Co.	1.50
		)Samuel Braen's Sons	1.50
250 cu.yds.	Motor or Transit Mixed Class C Concrete, (Furn. and delivered)	)Tidewater Stone & Supply	7.55
250 cu.yds.	Motor or Transit Mixed Class D. Concrete, (Furn. and delivered)	ditto	6.95
100	No. 1 Catch Basin Heads (Delivered on road or yard	)Campbell Foundry Company	24.80
40	No. 2 ditto	ditto	19.40
20	Standard Manhole Frames & Covers (Delivered on road or yard)	ditto	13.70

The following awards were all made to the Lansdell Company for the quantity in aquare yards of Bituminous Material shown opposite the name of the road. The 1934 price is also shown. 1933 unit prices varied from .0446 to .0499. Work to be done by contractor; sweep, unload and apply bituminous material, spread, cover, patrol.

10,114	sq. yds.	County Route S33,	$.0489
7,000	" "	" " 37,	.0489
3,850	" "	" " 41,	.0487
2,730	" "	" " 44,	.0486
13,728	" "	" " 61,	.065 1st App.
13,728	" "	" " 61,	.065 2nd App.
8,830	" "	" " S63,	.0489
2,833	" "	" " 68,	.0488
6,000	" "	" " 76,	.0487
14,784	" "	" " 104,	.065 1st App.
14,784	" "	" " 104,	.065 2nd App.
19,971	" "	" " 110,	.0489
12,766	" "	" " S114,	.0489
4,000	" "	Decks & Approaches of bridges,	.0585
15,500	" "	New Bridge & Springfield Avenue	.0487
5,224	" "	Hardenburgh Avenue	.0489
6,250	" "	Larch Avenue	.0489
21,388	" "	Marlot Avenue	.0488
8,124	" "	Lafayette Avenue	.0489
17,666	" "	Washington Avenue	.0488
10,974	" "	Old Mill Road	.0489
2,335	" "	Railroad Avenue	.0489

Township & Boro Aid-
Bergen County

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of East 54th Street and 16th Avenue, in Fairlawn Boro, Bergen County, being awarded to the low bidder, J.P. Burns on his lump sum bid of $8,596.84.

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(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Railroad Avenue, Section 2, Cresskill Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid-
Burlington County

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on the Wrightstown-Rising Sun Square Road, Mansfield Township, Burlington County, Township and Boro Aid.

Township & Boro Aid Maintenance-
Burlington County

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved schedule and agreement for Burlington County 1934 Township and Boro Aid Maintenance in the total amount of $13,400.00, the State's share of $11,716.66 being made up of $10,000.00 from the regular 1934 funds on a 90-10% basis and $1,716.66 from the general maintenance balance on the 75-25%.

Township & Boro Aid-
Burlington County

(Item 17) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Old York Road, Mansfield Township, Burlington County, Township and Boro Aid, being awarded to the low bidder.

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(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of the Mt. Holly-Rancocas Road, Edgewater Park Township, Burlington County, Township and Boro Aid.

Township & Boro Aid-
Camden County

(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of ten streets in Barrington Boro, Camden County, Township and Boro Aid, being awarded to the low bidder, George A. Cranmer on his lump sum bid of $15,576.90.

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(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Taunton, Chestnut, Harker, Rich, Estaugh and Locust Avenues, Berlin Boro, Camden County, Township and Boro Aid, being awarded to the low bidder, Wm. Lafferty, on his lump sum bid of $14,811.30; and further approved cancellation of $1,125.00 from 1932 funds on Hopkins Avenue, Audubon Boro, and re-allotment of same to the Berlin Boro work.

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(Item 21) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of fifteen streets under contract #2, Barrington Boro, Camden County, Township and Boro Aid, being awarded to the low bidder, George A. Cranmer on his lump sum bid of $13,610.20.

Township & Boro Aid-
Cumberland County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Oxford Street and drainage on East Railroad Boulevard with drainage connection to Fowler Street, Landis Township, Cumberland County, Township and Boro Aid.

Township & Boro Aid-
Essex County

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Forest Way, Essex Fells Boro, Essex County, Township and Boro Aid.

Township & Boro Aid-
Gloucester County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved cancellation of the following balances of 1933 Township and Boro Aid funds in Gloucester County:

Repaupo Road, Woolwich Township,	$ .16
Aura-Ewan Road, Elk Township,	.68
Buck Road, Section 2, Elk Township	.53

and approved re-allotment of same, together with the general balance of Gloucester County 1933 Township and Boro Aid funds amounting to $1,791.57 or a grand total of $1,792.94 to Deptford Township, for construction of Cedar Avenue; and also approved of the work being done by Force Account with the understanding that any excess over the $1,792.94 be paid for entirely by the Township.

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(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work done on Pedricktown-Centre Square Road, Section 1, Logan Township, Gloucester County.

Township and Boro Aid-
Hunterdon County

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Mt. Airy-Harbourton Road, Section 1, West Amwell Township, Hunterdon County, Township and Boro Aid.

Township & Boro Aid Maintenance-
Hunterdon County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of Hunterdon County to have the balance of 1933 Township and Boro Aid Maintenance funds on the Flemington-Clover Hill Road amounting to $3,017.45 applied to their 1934 Maintenance Schedule and assigned to this same road for widening, drainage and repair of portions of the pavement.

Township & Boro Aid-
Mercer County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Lake Drive, Lawrence Township, Mercer County, Township and Boro Aid.

JULY 16, 1934

Township & Boro Aid,
Middlesex County

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of New Brunswick Avenue, Township of Piscataway and Boro of South Plainfield, Middlesex County, Township and Boro Aid.

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(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Riva Avenue, Section 2, East Brunswick Township, Middlesex County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Middlesex County

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved schedule and agreement for Middlesex County 1934 Township and Boro Aid Maintenance work in the total amount of $10,000.00, the State's share being 90% or $9,000.00.

Township & Boro Aid-
Monmouth County

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved cancellation of the balance of $385.36 of 1933 Township and Boro funds from Colts Neck-Farmingdale Road, Section 2, to Howell Township, Monmouth County, and the reallotment of same together with the general balance of 1932 funds amounting to $1,095.36, or a total of $1,480.72 to Brielle Boro, Monmouth County, for construction of Longstreet, Cardeza and Brielle Avenues.

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(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Nut Swamp Road, Middletown Township, Monmouth County, Township and Boro Aid.

Township & Boro Aid-
Morris County

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Ridgedale Avenue, East Hanover Township, Morris County, Township and Boro Aid.

JULY 16, 1934

Township & Boro Aid-
Ocean County

(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Winifred, Ocean and Atlantic Avenues; 17th and 31st Streets, Long Beach Township, Ocean County, Township and Boro Aid, being awarded to Oliver E. & Arthur W. Cox on their low lump sum bid of $3,494.55.

Township & Boro Aid-
Salem County

(Item 37) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $7,000.00 from Riveria Drive, which has been taken over by the County, to Atlantic and Easton Roads, Lower Penns Neck Township, Salem County, Township and Boro Aid. The Commission also approved the recommendation of the State Highway Engineer that this work be done by contract.

Township & Boro Aid-
Ocean County

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Hickory Lane, Berkeley Township, Ocean County, Township and Boro Aid.

Township & Boro Aid-
Somerset County

(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Mt. Airy Road, Bernardsville Boro, Somerset County, Township and Boro Aid.

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(Item 39) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Railroad Avenue, Manville Boro, Somerset County, Township and Boro Aid, being awarded to Richards & Gaston on their low lump sum bid of $18,242.75 for Type "T" to the extent of funds available.

Township & Boro Aid-
Warren County

(Item 40) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Washburn Avenue, Washington Township, Warren County, Township and Boro Aid.

JULY 16, 1934

Repairs-Sussex County

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the Sussex County specifications for 40,000 gallons of MCl Asphalt Oil, to be used during 1934.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P.M. and reconvened at 2:45 P.M. with the same members present as at the morning session.

Right of Way-Route 2

(Item 42) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Stanley Tesz covering the acquisition of Parcel 44 on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $600.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Right of Way-Route 3-1917

(Item 43) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Royden Haines and wife, covering acquisition of Parcel 48 on Route 3-1917, Section 10, Berlin to Kirkwood at a consideration of $200.00.

Right of Way-Routes 5 & 6

(Item 44) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Routes 5 and 6, Section 2, Grand Avenue to Edsall Avenue,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
E61A (Slope rights)	John S. Edsall,	$ 459.00

JULY 16, 1934

Right of Way-Route 7-1917

(Item 45) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 7-1917, Section 4, Colts Neck to Jerseyville;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
31B	Fred, Margaret & Howard Gerken,	$ 487.50

Right of Way-Route 16-1917

(Item 46) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved settlement with the Board of Education of Hillsborough Township, covering the acquisition of Parcel 17 on Route 16-1917, Section 9, Woods Tavern-Harlingen Cut-off at a consideration of $150.00.

Right of Way-Route 17S

(Item 47) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with John F. Gellenthin and wife, covering the acquisition of Parcel 5 on Route 17S, Section 1, Paulsboro Causeway, at a consideration of $10.00.

Right of Way-Route 21

(Item 48) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 3, Lafayette Street to Mulberry Street;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, the the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
32	Mary & Michael Gaul,	$ 585.75
34	Emma L. Vogt,	1,034.80
37A	William Corbitt,	12,826.47

Right of Way-Route 23

(Item 49) The State Highway Engineer submitted a report relative to acquisition of the property of Joseph Rigets and wife, Parcel 13 on Route 23, Section 11, from Route 6 to Packanack Lake Road. He advised that the award of $2,200.00 plus interest for this property has been approved by the Commission but that an appeal had been taken by the owner. He further advised that the owners are now willing to accept this award, provided they are permitted to retain the building, and that the State will place 1000 cubic yards of fill on their adjacent property. He recommended that such a settlement be approved. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission ratified its previous action in approving payment of the condemnation award and also approved of the permitting the owners to retain the building; and authorized the placing of 1000 cubic yards of fill material on the adjacent property of the owner, it being understood that the owner will discontinue the appeal.

Right of Way-Route 25

(Item 50) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $480.48 with interest from August 6, 1932, for the property of Wilson W. Hallenbeck et al, Parcel 23 on Route 25, Section 8, Grand Street, Rahway, to the Elizabeth City Line.

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JULY 16, 1934

Right of Way-Route 25

(Item 51) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Mrs. Margaretta Dickerson, covering acquisition of Parcels 21A and 21B on Route 25, Section 9, Cinnaminson Road to Union School House Road, at a consideration of $8,650.00 with the understanding that the owner is to retain the buildings and remove same at her own expense, and further directed that the condemnation proceedings, heretofore authorized be discontinued.

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(Item 52) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
10	Jerman P. Hurling & wife,	$ 604.60
37	Board of Education of Cinnaminson Twp.,	900.00
45	Mary Biddle Fink & Harold J. Fink,	488.20

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(Item 53) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, Route S26 to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
4A &4B	Unexcelled Manufacturing Company,	$ 769.50

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(Item 54) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements; on Route 25, Section 12, Bridgeboro to Cinnaminson Road:

Parcel	Owner	Consideration
29	Andrew Eigenbrood,	$ 200.00
31	Joseph & Theresa Joachim,	3,200.00
33	Sallie E. Hunter, including $1,695.00 for removal and replacement of buildings and obstructions, to be paid upon the clearing of the right of way, and the balance in the sum of ~~$1,500.00~~ $1,550.00 P.L. for land and damage to be paid upon approval of title.	3,245.00
40	Mrs. Carlotta Smith, including $994.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $800.00 for land and damage to be paid upon approval of title.	1,794.00
46	Emil, Katherine & Margaret Schroeder,	1.00

Right of Way-Route S28

(Item 55) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $1,375.00 with interest from March 28, 1934, for the property of Jane Grote, Parcels 6A and 7 on Route S28, Section 1A, from Route 25 to Weston's Mill.

Right of Way-Route 30

(Item 56) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance of a bargain and sale deed from the Warren Railroad Company, and D.L. & W.R.R. Company, Lessee, covering

Parcels 21C, 21D and 21DX, and easement over Parcel 21E on Route 30, Section 9, Hampton to Oxford, and authorized payment of the sum of $1,150.00 to the Railroad Company.

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(Item 57) The State Highway Engineer presented again the matter of acquisition of the property of James M. Slusser and wife, Parcel 25 on Route 30, Section 10, Pennington By-pass. He advised that the construction plans can be changed so that the right of way previously authorized to be obtained will not be required. He recommended that the Commission authorize a change in the construction plans so that the slope of the ditch can be kept entirely within the existing right of way, and that the previous action authorizing acquisition of the said Parcel 25 be rescinded, since same will no longer be required. On motion by Mr. Dorsey, seconded by Mr. Baker, the above recommendations were approved.

Right of Way-Route 42

(Item 58) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with James T. Dawson in the sum of $100.00 for the conveyance of easements over Parcels S9A, T9B1, TB92, ST9B3, ST9B4, T9B5, ST9B6, ST9B7 and ST9B8, on Route 42, Section 3A, Causewyas at Newton Creek.

Right of Way-Route 48

(Item 59) The State Highway Engineer presented again the matter of acquisition of property of Mrs. Margaret Ireland, Parcel 18 on Route 48, Section 27, New Road to Shore Road, on which an offer in the sum of $796.95 was previously approved. He advised that it will be possible to change the construction plans so this parcel will not be required. He recommended that the Commission authorize a change in the construction plans eliminating the above mentioned parcel, and that the previous action authorizing acquisition of same be rescinded. On motion by Mr. Young, seconded by Mr. Baker, these recommendations were adopted.

Right of Way-Route 3

(Item 60) The State Highway Engineer submitted again the matter of acquisition of property on Route 3, Section 2, Paterson Plank Road at Petersons Lane to Paterson Plank Road at Moonachie Road, Parcels

37A, 37X, 37B, 50, 51, 52 and 53, Max Miller et al, owner, on which a settlement in the sum of $8,000.00 was previously approved He advised that the owners have now requested that this consideration be subdivided based on the proportionate value of each parcel and that the value arrived at for each parcel be inserted in the contract after the description of each parcel. He recommended that this subdivision be approved and the following clause be inserted in the agreement; "It is agreed between the parties hereto that the above named purchase price of $8,000.00 represents the aggregate value of a number of parcels of lands as follows:"

Parcel 37A	$ 848.81
" 37X	804.15
" 37B	608.55
" 50	1440.40
" 51	1156.94
" 52	1542.08
" 53	1599.07

but it is not intended hereby to provide for separate payments of the amounts stated, but only to pay the said aggregate sum of $8,000.00". On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

SUPPLEMENTAL SCHEDULE "B"

Highway Grade Separation, Route 10, Bridge over Route 5-N

(Item 61) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the contract of William Eisenberg & Sons, Incorporated, for the construction of a bridge to carry Route 10 over Route 5-N, and authorized the making of final payment thereon, when the necessary formalities have been observed.

Permits Requested-Hackensack River Bridge, Little Ferry

(Item 62) The State Highway Engineer presented the request of the Chief of Police ~~of~~ Frank Trinka of Little Ferry for permission to hold a block dance at the new Little Ferry Bridge on Saturday, August 4th and in the event of rain they be permitted to hold the dance on Sunday, August 5th. On motion, duly seconded, the Commission determined that no formal action would be taken on the granting of such a permit.

Materials - Maintenance,
Guard Rail Cable

(Item 63) The State Highway Engineer submitted a report of the bids received by the State Purchase Commissioner for the furnishing of guard rail cable to the State Highway Department. Following a consideration of these bids, Mr. Young moved that a recommendation be made to the State Purchase Commissioner that the contract for this guard rail cable be awarded to John A. Roeblings' Sons Company, on theirs, the lowest bid submitted of $5,953.50. This was seconded by Mr. Dorsey, and adopted.

Materials - Maintenance,
Guard Rail Posts & Struts

(Item 64) The State Highway Engineer submitted a report of the bids received by the State Purchase Commissioner for the furnishing of guard rail posts and struts to the State Highway Department, and recommended that the contract be awarded to the lowest bidder for delivery by railroad. Following a discussion of the matter, Mr. Young moved that this matter be laid over for further consideration at the next meeting. This was seconded by Mr. Baker and adopted.

Township & Boro Aid,
Cumberland County

(Item 65) The State Highway Engineer submitted a request from Deerfield Township, Cumberland County, for permission to perform the work on Sherman Avenue in that Township by Force Account instead of contract. He recommended that this permission be granted with the understanding that the Township pay the total cost in excess of $2,750.00 per mile. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

ADDITIONAL ITEMS

Accounting-Claims,
Erie R.R. Company

(Item 1) On motion, duly seconded, the Commission conferred with Mr. King of the Erie Railroad Company, who discussed with the Commission the matter of outstanding bills now owing to the State Highway Department by the Erie Railroad Company, the N.Y.S. & W.R.R.; and the N.Y. & N.J.R.R. Mr. King stated that he believed that some method of installment payments of these outstanding bills could be arranged.

Following a discussion of some of thedetails of this matter, the Commission requested that Mr. King submit a written proposition covering the suggested method of payment of these bills and the other conditions of settlement involved.

Route 25, Section 9

(Item 2) The State Highway Engineer submitted a report relative to the request as recently made by Mr. George H. Hathaway that the location of opening in the safety island on Route 25, Section 9, adjacent to this property be changed so that the said opening will be directly opposite his establishment. He recommended that no changes be made in the opening as planned in view of the precedent involved. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Right of Way-Route 1, Bayonne

(Item 3) On motion, duly seconded, the Commission conferred with members of the Board of Commerce & Navigation relative to the matter of obtaining a right of way through or over riparian lands of the State on the line of State Highway Route 1 in Bayonne. Mr. J. Spencer Smith, President of that Board, advised that under the law the upland property owner has the first right to purchase riparian rights and that a waiver must be obtained from such owners before same could be granted to anyone else. Following a further discussion of the matter, the Commission determined that it will have the Special Investigators, recently appointed, enter into negotiations with the individual owners of the property along the proposed line of this route with a view to obtaining the necessary waivers to the riparian rights involved, after which negotiations will be resumed with the Board of Commerce & Navigation.

Proposed Traffic Circle,
Route 26

(Item 4) The State Highway Engineer submitted a report relative to the request as made by the Lawrence Township Committee for construction of a traffic circle at the intersection of State Highway Route 26 and Cherry Tree Lane. He advised that the conditions disclosed by his investigations at this intersection did not appear to warrant the construction of a traffic circle, and recommended that the Township Committee be advised that the Commission is unable to comply with their request for the construction of a traffic circle in view of these conditions. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Route 44, Pennsgrove

(Item 5) The State Highway Engineer submitted a further report relative to the petition received from residents of Salem County, urging the immediate rebuilding of State Highway Route 44 from the northerly boundary of Pennsgrove northward for about four miles. He advised that his investigation showed that the construction of this portion of highway with a permanent type of pavement would cost about $215,000.00. On motion by Mr. Young, seconded by Mr. Dorsey, this petition was ordered acknowledged with the advice that it is impossible for the Commission to give consideration to the project at this time due to the lack of available funds.

Township & Boro Aid-
Salem County

(Item 6) The State Highway Engineer submitted a report relative to the complaint made by Mr. Erwin L. Schwatt, relative to the improvement of a part of Bay Avenue and Central Avenue in Ocean City. He advised that his investigation shows that the plans and specifications
has been approved by the State Highway Commission and that the work
for this work/is now proceeding according to the plans and specifications as approved. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that Mr. Schwatt be advised accordingly.

Request for Aid,
Institutional Roads

(Item 7) The State Highway Engineer submitted a further report relative to the request as made for the improvement of roads at Hillwood Lakes. On motion, duly made and seconded, the Commission directed that the Commissioner of Education be advised that it is impossible for the Commission to authorize the repair of the roads within the grounds of the State Teachers College at State Highway expense.

Personnel - Junior Inspectors

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the appointment of John W. Eades and Max Kittler as Junior Inspectors, effective July 16th, at a rate of $119.00 per month.

Railroad Grade Separation,
Route 6, Section 1F, Bridge over N.J. & N.Y.R.R.

(Item 9) On motion, duly seconded, a hearing was granted to Mr. Thatcher, representing George M. Brewster & Son, Incorporated, who requested that an extension of time of thirteen working days be granted for completion of their contract for the construction of a bridge to carry Route 6, Section 1F, over the tracks of the N.J. & N.Y.R.R. He advised that this delay had been caused by the extremely cold weather during the past winter. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the granting of an extension of time of Thirteen working days on this contract.

Accounting-Funds

(Item 10) On motion, duly seconded, the Commission directed that the Chairman be requested to make inquiry of the Governor as to the proper method of procedure to follow in order that the sum of $500,000.00 with is authorized by Chapter 96 of the Laws of 1934 to be paid in settlement of the claim of the State Highway Commission against the Port of New York Authority for their share of the cost of construction of the approach routes to the George Washington Bridge, may be placed in the current year State Highway funds.

Repairs-Sussex County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the award of contract by Sussex County to P.S. Kramer on his low bid of $.0628 per gallon for the furnishing of 40,000 gallons of Dust Layer, MC-1.

Right of Way-Route 26

(Item 12) The Commission conferred with Senator Edward P. Stout, representing Judge Joseph M. Branegan, who appeared together with Judge Branegan, further concerning Judge Branegan's request that the State Highway Department grade his property located at Clarksville on

State Highway Route 26, Section 2, known as Parcels 17 and 19. Following a discussion of this matter the Commission determined that if Judge Branegan will deliver a satisfactory legal instrument to protest the interests of the State of New Jersey in the matter of sight easement over this property, the Commission will proceed to have the property granded in a satisfactory manner.

Services-Right of Way

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission appointed Mr. John A. Danner of Pequannock, New Jersey, as an appraiser for the making of appraisals on the acquisition of property required for right of way in Morris County, his services to be used as and when required.

Route 25, Section 17A

(Item 14) The Commission conferred with representatives of the Carpenters Union, relative to their complaint concerning the employment of carpenters on the contract of J.F. Chapman & Son for Route 25, Section 17A, Spring Street, Elizabeth; their complaint dealing particularly with the classifications of carpenters, it being the contention of the Union representatives that a number of the employees have not received the classification of carpenter to which they are entitled. No formal action was taken on this matter, the delegation being furnished with copies of the Instructions to Bidders which contain the classifications of employment as laid down by the Federal authorities.

On motion, duly seconded, the Commission adjourned at 4:45 P.M., the next regular meeting to be held on Monday, July 23rd.

RESPECTFULLY SUBMITTED,
A. LEE GROVER,
SECRETARY.

MINUTES OF MEETING - JULY 23, 1934.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, July 23, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker and David Young, Jr.

Absent: Hon. Frank H. Dorsey, on account of illness.

SCHEDULE " A "

Dike Repairs
Route 44, Salem Co

(Item 1) The Commission proceeded to receive and open bids as advertised for the making of repairs to dikes at Raccoon Creek and Oldman's Creek, adjacent to Route 44 in Salem County, the following bids being submitted:

	Alternate 1	Alternate 2
Jere W. Powell, Inc. and Jere W. Powell, Individual	$19,130.00	$20,635.00
Thos. Earle & Son, Inc	26,885.00	32,885.00
Kolyn Construction Co	36,083.33	42,953.33
A. R. Morehouse Co	82,350.00	86,350.00

The State Highway Engineer later in the meeting recommended that this contract be awarded to the low bidder on his low bid for Alternate No. 1. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of this recommendation and awarded the contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED, that the contract for the improvement of Route 44 in Salem County, repairs to dikes at Raccoon Creek and Oldman's Creek, be and hereby is awarded to Jere W. Powell, Inc. and Jere W. Powell, Individual, on theirs, the lowest Alternate #1 bid submitted in the sum of $19,130.00, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Big Timber Creek Bridge and Approaches, Route 47, Section 11

(Item 1) The Commission proceeded to receive and open bids as advertised for the construction of the Big Timber Creek Bridge and Approaches on Route 47, Section 11, the following bids being submitted:

Francis A. Canuso & Son	$159,824.85
Wm. Eisenberg & Sons, Inc	180,485.37
Harry C. Lewis	189,248.10
Brann & Stuart Co	193,001.66
Kolyn Construction Co	193,619.40
Pizzimenti Bros. Inc	197,901.65
Bates & Rogers Const. Co	199,966.95
Brown-King Const. Co. & Young Bros	207,555.90
Merritt, Chapman & McLean Corp	216,082.71
Dravo Contracting Co	258,180.60
Frederick Snare Corp	232,762.26

The State Highway Engineer later in the meeting recommended that this contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the low bidder as recommended in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 47, Section 11, Big Timber Creek Bridge and Approaches, be and hereby is awarded to Francis A. Canuso & Son on theirs, the lowest bid submitted in the sum of $159,824.85, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Labor - Wage Rates

(Item 2) As directed by the Commission, a conference was held during the afternoon session with Mr. Alexander Tucker, Assistant Attorney General representing the New Jersey Industrial Recovery Administration. Mr. Tucker presented to the Commission a number of complaints which have been received by him from carpenters and steel workers relative to the classifications as set forth on State Highway contracts. He urged that these classifications be changed by the Commission. Following a detailed discussion of this matter, the Commission advised Mr. Tucker that the regulations, instructions and classifications as included in the specifications for highway projects are included therein at the direction and with the approval of the Federal authorities, and that these classifications are also set forth in Supplement "B" to the Special Provisions for Highway Projects as issued by the Bureau of Public Roads. The Commission further advised that it will be glad to make any change in these classifications, if and when such changes are directed by the Federal Authorities.

Personnel - Assistant Attorney General

(Item 3) The Secretary presented a communication from Hon. David T. Wilentz, Attorney General, advising that he has designated Mr. John F. Bruther of Trenton, New Jersey, as an Assistant Attorney General assigned to the State Highway Department, to become effective August 1st. On motion, duly made and seconded, the same was ordered received and filed, it being understood that Mr. Bruther is to be paid at the same rate as other similar appointments in the State Highway Department, namely $5,000.00 per year.

Personnel - H. T. Applegate

(Item 4) The Secretary presented a report from Mr. Garven, relative to the claim of Mrs. H. T. Applegate for additional compensation on account of the death of her husband while in the employ of the State Highway Department. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the sum of $200.00 to Mrs. Applegate upon her furnishing a satisfactory release from all claims she may have by reason of the injury and death of her husband.

Right of Way-Route 10

(Item 5) The Secretary presented a report from Mr. Garven, recommending the appointment of a guardian in connection with acquisition of property on Route 10, Section 6, owned by minor heirs of the Estate of Calvin McPeak. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved appointment of a guardian as recommended and authorized payment of the necessary expenses that may be incurred in connection with this action.

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Personnel - Frank Cramer

(Item 6) The Secretary presented a report from Mr. Garven, recommending a settlement with Mr. Frank Cramer as recommended and authorized by the Workmen's Compensation Bureau. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the award as made in this case to Mr. Cramer for disability incurred while in the employ of the State, as follows: 10% total disability - $880.00; temporary disability - $160.91; medical fees and medical testimony - $68.00; Counsel fee - $75.00, or a total of $1,183.91. The Commission further authorized the payment of a fee of $10.00 for stenographic services at the hearing, if and when the same is presented.

Accounting - Claims

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of the balance of $6.56 outstanding on the claim against Mr. Alfred Petrocco, as recommended by Counsel.

Complaints - Drainage,
Boro of Fort Lee

(Item 8) The Secretary presented a communication from Mr. W. S. Corker, Borough Clerk of Fort Lee, directing that the State Highway Commission disconnect all catch basins and storm drains from the sanitary sewer system of the Borough of Fort Lee. On motion by Mr. Young, seconded by Mr. Baker, the Commission referred this matter to Counsel for report and advice as to the procedure that should be followed in this case.

Paterson Plank Road Bridge

(Item 9) The Secretary presented communications from the Town of Secaucus, and from the Borough of East Rutherford, urging continuance of the old Paterson Plank Road Bridge. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that the U. S. Department of War has established the requirement that the bridge must be removed, and the Commission has no alternative but to strictly observe the regulations as made by the War Department.

Equipment - Loan of

(Item 10) The Secretary presented a communication from the Milk Control Board, requesting the loan of two small cars for the use of their inspectors during the emergency which now confronts them. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that same be acknowledged with the advice that the shortage of cars will not permit of this request being complied with.

Construction Program, Woodstown By-Pass

(Item 11) The Secretary presented a communication from Mrs. H. Hildreth Dickeson, urging the early construction of a by-pass to carry the State Highway routes around Woodstown. On motion, duly made and seconded, the same was ordered acknowledged with the advice that while the Commission realizes the desirability of such construction, it is impossible to undertake same at this time due to the lack of funds for such purpose.

Construction Program, Route 32, Bernardsville to Morristown

(Item 12) The Secretary presented a communication from Mr. Ulrich Eberhardt urging the widening of the pavement on State Highway Route 32 between Bernardsville and the All Souls Hospital in Morristown. On motion, duly made and seconded, the same was ordered acknowledged with the advice that while the Commission realizes the desirability of this improvement, the restrictions as to available funds will not permit consideration of the project at the present time.

SUPPLEMENTAL SCHEDULE "A"

Right of Way - Route S1A

(Item 13) As requested, a hearing was granted to Mr. Charles Fishberg of the firm of Seufert & Elmore, who appeared on behalf of their client, Mr. John Fitzsimmons. Mr. Fishberg advised that the property of his client was included among the parcels condemned from the Palisades Gardens Corporation for right of way on Route S1A, Section 1. He further advised that due to the condition of the title, it had been impossible for this award to be paid, and urged that the Commission authorize its Legal Division to separate the award in order that payment of the amount due Mr. Fitzsimmons might be made at this time. Following a discussion of the matter, the Commission advised that same would be referred to Counsel to determine if any such arrangements could be worked out.

Township and Boro Aid,
Cumberland County

(Item 14) The Secretary presented a letter received by Commissioner Baker from Miss Thelma Parkinson, relative to Township Aid procedure in Deerfield Township, Cumberland County. On motion, duly made and seconded, the Commission directed that same be acknowledged with the advice that the Commission has already approved of the work of improvement of Sherman Avenue being performed by force account and that the force account price agreement had also been approved. The Commission further directed that Miss Parkinson be advised that the matter of oiling Garton Road should be taken up with the County authorities in order that same may be included in the schedule of Township and Borough road maintenance.

Blueprints - Newark Centre
Market Building

(Item 15) The Secretary presented a communication from Mr. J. L. Bauer, further concerning the bill of L. H. Klugel Company for blueprints made in connection with the Newark Centre Market Building alterations, the said bill being in the sum of $154.00. He advised that he had ordered the making of these blueprints and recommended that the bill for same be paid. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of the bill of $154.00 for blueprints as made by L. H. Klugel Company.

SCHEDULE "B"

Maintenance Materials,
Guard Rail Posts

(Item 1) The State Highway Engineer resubmitted a report of bids received by the State Purchase Commissioner for the furnishing of guard rail posts and struts for the use of the Maintenance Division. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that a recommendation be made to the State Purchase

Commissioner that the bids for railroad delivery of this material be rejected, and that the contract for the furnishing of posts and struts be made to the Processed Lumber Company of Elizabeth, New Jersey, on theirs, the lowest net bid as submitted for truck delivery.

Offices

(Item 2) On motion duly made and seconded, the Commission directed that the report of the Construction Engineer relative to vacating the field office at Dover and the renting of another office in the northern section of the State be laid over for further consideration at a later date.

Prequalification of Bidders

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the qualification and classification of the following contractors as recommended:

Name	Classification	Maximum Capacity
James McGraw Company,	Bridge,	$ 1,000,000.00
LaProto Construction Co.	Paving,	93,000.00

Motor Vehicle Aid,
Cumberland County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the graveling of shoulders on the Cedarville-Millville Road and Lincoln Road, Cumberland County, Motor Vehicle Aid, being awarded to A. H. Lupton, Jr., on his low lump sum bid of $8,425.00.

Motor Vehicle Aid,
Gloucester County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share on the contract for construction of Bridge No. 4-1-2 over Mantua Creek on the Wenonah-Mantua Road, Gloucester County, Motor Vehicle Aid.

Motor Vehicle Aid,
Hunterdon County.

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the construction of the Flemington-Frenchtown Road, Frenchtown Cut-Off, Hunterdon County, Motor Vehicle Aid, being awarded to the Gray Construction Company, on theirs, the lowest bid submitted in the sum of $19,686.73 for Type "A". The Commission further approved of the transfer of the following additional funds to this project:

From Larison's Corner-Reaville Three Bridges (1932 funds, Chapter 178, P.L. 1930)..............$	1,500.00
From Ringoes-Wertsville, Section 1-A (1932 funds, Chapter 178, P.L. 1930)..............	246.37
From Lambertville-Baptistown (Road #9) Sec. 2 (1934 funds, Betterment Schedule)..................	2,500.00

Motor Vehicle Aid,
Salem County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of the sum of $3,500.00 set up to the credit of Wiley Road in Salem County, from statutory funds under Chapter 178, P. L. 1930. The Commission further approved of the construction work on Wiley Road, Section 2, being added to the annual work program of Salem County for 1934 at an estimated cost of $18,715.30, it being understood that the funds for this work will be taken from savings in the general maintenance work.

Repairs - Sussex County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission ratified its action of July 16th approving the award of contract as made by Sussex County to P. S. Kramer for the furnishing of 40,000 gallons of Asphaltic Oil, M.C.1, on his low bid of $.0628 per gallon.

Township and Boro Aid Maintenance,
Atlantic County

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid maintenance work on Lincoln and Railroad Avenues, Buena Vista Township, Atlantic County.

Township and Boro Aid,
Burlington County

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment of the six per cent amounting to $354.00 which was retained on semi-final estimate for construction of the Cookstown-Browns Mills Road, Section 3, New Hanover Township, Burlington County, Township and Borough Aid.

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Township and Boro Aid,
Camden County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Haddonfield Borough, Camden County, to have the State's share of $2,880.00 allotted for construction of East Cottage and East Summit Avenues, apply also for the construction of Spruce Street, Reillywood Avenue, Cleveland Boulevard and Elm Avenue, it being understood that the work is to be done by contract.

Township and Boro Aid,
Cape May County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an additional allotment of $2,600.00 to Ocean City, Cape May County, on Central Avenue, and Bay Avenue, to care for the extra work proposed on Bay Avenue between 8th and 9th Streets and the widening at Bay Avenue intersection; the money to come from the general balance of 1933 funds in Cape May County.

Township and Boro Aid,
Essex County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Montrose Avenue, South Orange Village, Essex County, being awarded to the Standard Bitulithic Company, on their low lump sum bid of $39,804.57.

Township and Boro Aid Maintenance,
Hunterdon County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved force account price agreement for Hunterdon County 1934 Township and Borough Aid maintenance work.

Township and Boro Aid,
Ocean County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Pershing and Jacqueline Avenues, Long Beach Township, Ocean County, Township and Borough Aid, being awarded to the Barnegat Construction Company on its low lump sum bid of $4,936.40.

Township and Boro Aid, Ocean County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for the construction of North 12th and 13th Streets, Surf City Borough, Ocean County, Township and Borough Aid, being awarded to the Barnegat Construction Company on their low lump sum bid of $4,198.75 to the extent of funds available.

Township and Boro Aid, Salem County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of transferring $4,500.00, State's share of 1934 Township and Borough funds from Enlow Place to Township Farm Road, Lower Penns Neck Township, Salem County.

Right of Way - Route 3 (1917)

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with United Towns Building & Loan Association for the acquisition of Parcel 165A on Route 3(1917), Section 10, Berlin to Kirkwood.

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the sum of $62.00 to Othmar E. Schmid and wife for whatever right, title and interest they may have in Parcel 93A on Route 3 (1917), Section 10, Kirkwood to Berlin, in accordance with the agreement as heretofore made.

Right of Way - Route 6

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	Name	Consideration
184E1	Hasbrouck Heights Villa, Inc.	$ 975.00
184F	" " " " & G.Nagel,	225.00
184M2	" " " "	2,350.00

Right of Way - Route 8

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of Bargain and sale deed from the

Knowlton Turnpike and Bridge Company, covering the conveyance of Parcel 3 on Route 8, Section 4, Delaware to Columbia, and authorized the payment of a nominal consideration of $1.00 therefor.

Right of Way - Route 8

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the resolution as submitted authorizing the conveyance of Parcel 6 on Route 8, Section 6, N.Y.S. & W.R.R. Grade Crossing Elimination at Blairstown, to the N.Y.S. & W. Railroad Company, in accordance with the terms of an agreement dated April 7, 1930, covering the acquisition of Parcels 1A, B, C and D from the said Railroad Company. The Commission further authorized execution of the deed covering this conveyance and delivery of same to the said N.Y.S. & W. Railroad Company.

Right of Way - Route 25

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with George W. Waite, Jr. covering acquisition of Parcel 27 on Route 25, Section 11, Adams Station Road to Deans, at a consideration of $3,500.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners for the property of Ella Shepard, Parcel 25 on Route 25, Section 10, from Route S-26 to Adams Station Road, the award being in the amount of $14,975.32 with interest from May 23, 1934, which is considered excessive.

On motion, duly seconded, the Commission recessed for luncheon at 1:30 P. M., and reconvened at 3:00 P. M., with the same members present as at the morning session.

Right of Way - Route 25

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 25, Section 12, Bridgeboro to Cinnaminson Road:

Parcel	Name	Consideration
27A, 27B,	Joseph F. Denneler including $490.00 for removal and replacing of buildings and obstructions, to be paid upon the clearing of the right of way, and $3,110.00 for land and damage to be paid upon approval of title.	$ 3,600.00
28	Leon J. & Esther Denneler,	1,450.00
32	George F. Wiedenmann, including $1,960.00 for removal and replacing of buildings and obstructions, to be paid upon the clearing of the right of way, and $2,850.00 for land and damage, to be paid upon approval of title.	4,800.00
34	Heirs of Estate of Edwin M. Brock,	300.00
38	Grace J. Brown, Jack I. Goldstein and Julius Rosenberg,	430.00

Right of Way - Route 29

(Item 26) The State Highway Engineer submitted a report relative to acquisition of the property of Alan R. Buckwalter and wife, Parcels 8A and 8B on Route 29, Section 11, from Route 30 to South Branch of the Raritan River. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the agreement as submitted by Mr. Buckwalter in the sum of $4,340.00, and authorized the execution of same in order to avoid further expense of litigation.

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Heirs of the Estate of Gabriel C. Dalley, covering the acquisition of Parcels 11A and 11B on Route 29, Section 11A, South Branch of Raritan River to Centerville, in a sum of $3,000.00, and directed that the condemnation proceedings as heretofore authorized be discontinued; this settlement being approved in view of the fact that the severance damage applies to 31 acres severed from the main portion of the farm instead of 20 acres as originally appraised.

Right of Way - Route 40

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with the Marlton Building and Loan Association, covering acquisition of an easement on Route 40, Section 8, Kings Highway to Marlton, known as Parcel 1E-32B-4, at a consideration of $25.00.

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Right of Way - Route S-41

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an agreement with the Burlington County Trust Company covering the acquisition of Parcel 2 on Route S-41, Section 2, Kings Highway to Marlton, with a clause to the effect that the party of the first part shall in no case be obliged to satisfy any liens for taxes or otherwise, to an amount in excess of $400.00, the purchase price herein named; it being noted that the tax officials of the Township have agreed to apportion the taxes so that the amount due on the property to be acquired by the State will be in the sum of $400.00 and that the total consideration to be paid by the State, namely $400.00, is to be paid toward the taxes due.

Right of Way - Routes 5 & 6

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of grant of riparian and crossing rights over the Hackensack River on Routes 5 and 6, Section 1, Little Ferry to Palisades Park, and authorized payment of the sum of $1,976.00 to the State Board of Commerce and Navigation for the said rights.

Right of Way - Route 25

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner	Offer
2	John R. Gilbert and wife,	$3,056.00
41A,41B,41C,	Lakeview Memorial Park Association,	2,165.50

Right of Way - Route 25

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Sections 17A, B, C, Spring Street from E. Grand Street to Bond Street,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Offer
E2	Heirs of the Estate of Gerard Roolvink	$8,481.00

Right of Way - Route 20 (1917)

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Louise Warner (widow), covering acquisition of Parcels 71B (Revised) and 71C on Route 20, (1917), Section 1, Glassboro to Clayton, at a consideration of $197.50.

Right of Way - Route 24

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of award as made by Condemnation Commissioners in the sum of $225.00 with interest from May 8, 1934, for the property of Mary C. Roseberry, Parcels 2A and E-2B on Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, this award being subject to ratification by the D. L. & W. R. R. Company in accordance with an agreement between that Company and the State, dated October 24, 1933.

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Right of Way - Route 25

(Item 35) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $2,850.00 with interest from April 10, 1934 for the property of George T. Wiedenmann, Parcel 16 on Route 25, Section 9, Cinnaminson Road to Union School House Road.

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the sale of Parcel 18X on Route 25, Section 9, together with the buildings located thereon, to Adolph Kube and Esther H. Kube, his wife, at a total consideration of $1,200.00, the sum of $200.00 to be paid in cash upon execution of the agreement and the balance to be paid in monthly installments. This action was taken by the Commission following advice from Counsel that Chapter 430 of the Laws of 1933 authorized the State Highway Commission to sell at private sale property that is surplus or is not needed for highway purposes, the proceeds of the said sale to be used for the purpose of acquiring other lands for highway purposes.

Right of Way - Route 40

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its action in approving an agreement with Howard W. Haines and wife at a consideration of $17.40 for Parcels 15S-1 and 15S-2 on Route 40, Section 5, Red Lion to Buddtown Road, and directed that this property be acquired by condemnation in accordance with the following resolution:

> WHEREAS, the State Highway Commission has determined heretofore to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 40, Section 5, Red Lion to Buddtown Road,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about

to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
15S-1, 15S-2	Howard W. Haines and wife,	$ 17.40

Right of Way - Route 48

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of awards as made by Condemnation Commissioners for the following parcels of property on Route 48, Section 23, McKee City to Mays Landing:

Parcel	Name	Amount of Award	Interest From
4L1	Samuel G. Shoop,	$ 17.40	5/29/34
4M	Edw. A. Montooth et als,	69.70	6/5/34
5	Susan P. Montgomery,	34.80	6/1/34
7	Ambrose P. Shea,	34.80	6/5/34
10	Peter E. Jacoby,	34.80	6/5/34
11	Elizabeth Hageman,	34.80	6/5/34
13	Mary E. A. Gray,	34.80	6/12/34

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its action in approving an agreement with Frederick Albright in the sum of $115.50 for Parcel 71 on Route 48, Section 24, Pleasantville to McKee City, and directed that this property be acquired by condemnation in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 24, Pleasantville to McKee City:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
71	Frederick Albright,	$ 115.50

SUPPLEMENTAL SCHEDULE "B"

Route 6, Section 1F, Bridge
over N. J. & N. Y. R. R.

(Item 40) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of Geo. M. Brewster & Son, Inc., for construction of a bridge to carry Route 6, Section 1F, over the New Jersey and New York Railroad at Hasbrouck Heights, and authorized the making of final payment thereon when the necessary formalities have been observed.

Motor Vehicle Aid,
Burlington County

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans for the improvement of River Road (Job No. 1) from Beverly to Delancy, Burlington County, Motor Vehicle Aid, the work to be done by County forces at an estimated cost of $8,661.04, it being understood that any excess over this amount is to be paid entirely by the County.

(Item 42) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the improvement of River Road (Job No. 2) from Riverside to Riverton, Burlington County, Motor Vehicle Aid, the work to be done by County forces at an estimated cost of $63,121.33, it being understood that any excess over this amount is to be paid entirely by the County.

Motor Vehicle Aid,
Salem County

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Wiley Road, Section 2, Salem County, Motor Vehicle Aid.

Township and Boro Aid,
Hunterdon County

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for 1934 Township and Borough Aid maintenance work on the Flemington-Clover Hill Road in Raritan Township, Hunterdon County.

Township and Boro Aid,
Morris County

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Fanny Road, Boonton Town, Morris County, Township and Borough Aid.

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of North Beverwyck Road, Parsippany-Troy Hills Township, Morris County, Township and Borough Aid.

Township and Boro Aid,
Warren County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved revised plans and specifications for construction of South Mail Street, Town of Phillipsburg, Warren County, Township and Borough Aid.

Township and Boro Aid,
Bergen County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Sussex Road, in Teaneck Township, Bergen County, being awarded to the Tidewater Stone & Supply Company, on their low lump sum bid of $12,652.28, to the extent of funds available.

Highway Beautification,
Routes 38, 40 and 42

(Item 49) On motion by Mr. Baker, seconded by Mr. Young, the Commission accepted the completed work on the contract of A. G. Thompson for highway beautification work on Route 38, Section 1B; Route 40, Sections 7A and 8A, and Route 42, Section 7A, and authorized the making of final payment thereon when the necessary formalities have been observed.

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Highway Beautification,
Route 24, Section 4A

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of A. G. Thompson for highway beautification work on Route 24, Section 4A, Broadway to Tadmore Lane, and authorized the making of final payment thereon when the necessary formalities have been observed.

Detour - Big Timber Creek
Bridge, Route 47, Section 11

(Item 51) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following detour for use during the construction of the Big Timber Creek Bridge and Approaches, Route 47, Section 11, and authorized the sum of $445.00 being set up from Construction Division funds for the proper maintenance of same:

> "Beginning at the Kings Highway Traffic Circle at the intersection of Routes 45 and 47 in the Borough of Brooklawn and running thence (1) in a westerly direction over State Highway Route 45 to the traffic circle at New Broadway, Brooklawn, a distance of .1 of a mile; thence (2) via Route 45 in a generally southerly direction a distance of one mile to Olive Street in the Borough of Westville; thence (3) in a generally easterly direction over Olive Street a distance of .45 of a mile to the intersection of Route 47".

ADDITIONAL ITEMS

Township and Boro Aid,
Cape May County

(Item 1) On motion, duly seconded, a hearing was granted to Mr. Henry Y. Clouting, a member of the Cape May County Board of Freeholders. Mr. Clouting conferred with the Commission relative to the use of hand labor in the performance of Township and Borough Aid projects in Cape May County instead of machinery in order that more employment might be afforded the residents in that vicinity. He inquired as to whether the Commission would approve of such procedure. Following a discussion of the matter, the Commission advised that it does not care which method is used in the performance of this work, provided the use of hand labor does not entail an increase of cost and that the same amount of road is obtained with the money available.

JULY 23, 1934

grade Separation

Railroad ~~Underpass~~,
Route 48, Section 27

(Item 2) The State Highway Engineer submitted the following report of bids received on July 16th for the construction of a bridge to carry the tracks of the Pennsylvania-Reading Seashore Lines across Route 48, Section 27, at Pleasantville:

Versaggi Bros. Const. Co.	$27,824.40
Young Bros. Inc.	28,586.50
Edward H. Ellis, Inc.	29,127.00
Brann & Stuart Co.	29,816.70
Kolyn Const. Co.	29,872.70
Charles D. Prosser	32,365.00

He recommended that the contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 48, Section 27, construction of a bridge to carry the tracks of the Pennsylvania-Reading Seashore Lines across said route at Pleasantville, be and hereby is awarded to Versaggi Bros. Construction Company, on theirs, the lowest bid submitted in the sum of $27,824.40, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be be voidable at the instance of the State Highway Commission.

Motor Vehicle Aid,
Gloucester County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the completed work on the contract for construction of the Woodbury-Almonesson Road at Almonesson, Gloucester County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Township and Boro Aid,
Cumberland County

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved force account price agreement for Sherman Avenue, Deerfield Township, Cumberland County, Township and Borough Aid.

JULY 23, 1934

Lighting - Route 35

(Item 5) The State Highway Engineer submitted a report relative to the lighting of the Traffic Circles on Route 35, Section 8, at the intersection of Route 34 and at Atlantic Avenue. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation that the experimental lighting at these points be discontinued; and authorized the installation of eleven 600 C. P. street light refractors at the circle at Route 34, at an annual operating cost of $880.00; and twelve 600 C. P. refractors at the Atlantic Avenue Circle at an annual operating cost of $960.00, or a total operating cost of $1,840.00.

Invitations

(Item 6) The Secretary presented an invitation from the Morris County Board of Freeholders, for the members of the Commission to be the guests of their Board at the meeting of the State Association of Freeholders, which is to be held at Bertrand Island, Lake Hopatcong, on Monday, August 13th. On motion, duly seconded, the same was ordered acknowledged with the advice that the Commission regrets that a scheduled meeting for that date makes it impossible for them to accept.

Peace Officers

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission designated Mr. A. B. Whelan, Mr. Anthony Gadek, Jr., Mr. Clay Cassell, and Mr. Harold Pierson, the recently appointed Special Investigators, as Peace Officers in accordance with the provisions of Chapter 104 of the Laws of 1925.

Repairs-Cape May County

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of the Cape May County Board of Freeholders to make the following transfer of funds on Schedule "B" of their 1934 Road Program:

Transfer from Seashore Road, Section (Road 26):
$5,631.33 to Road 18, North Wildwood Boulevard
5,603.13 to Road 23, Roosevelt Boulevard,
1,500.28 to Road 31A, Tuckahoe Road Extension
968.15 to Road 25, Sea Isle City Boulevard
3,371.76 to Road 19, Ocean City-Townsends Inlet

The Commission also approved of an entension of the Cape May

County contract for S.C.O. to provide for treatment of Road 18, and an extension of their tar contract to cover the necessary work on Roads 23, 31A, 25 and 19.

Route 1, Section 8

(Item 9) The State Highway Engineer submitted a report relative to the claim of the Nesto Contracting Company in connection with the construction of Route 1, Section 8. On motion, duly seconded, the Commission directed that representatives of the Nesto Contracting Company be requested to appear for a hearing in this matter at the next meeting.

Route 21, Section 2

(Item 10) The State Highway Engineer submitted a report relative to the claim of the Standard Bitulithic Company in connection with the construction of Route 21, Section 2. On motion, duly seconded, the Commission directed that representatives of the Standard Bitulithic Company be requested to appear for a hearing in this matter at the next meeting.

Motor Vehicle Aid,
Middlesex County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the furnishing of materials on the Woodbridge-Sewaren Road #132, Middlesex County, being awarded to the low bidders as follows:

Furnishing and delivering 1210 tons of F.A.B.C. -1
Standard Bitulithic Co. $12.45 per ton - $15,064.50
Furnishing, delivery and applying 9500 gallons of Tar X
or U-3, Utility Construction Co. $.15 per gal. $1,425.00.

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the furnishing and delivering of 1512 tons of Type T for use on the Port Reading-Highland Park Road, Middlesex County, being awarded to the Utility Construction Company on their low bid of $9.74 per ton or a total contract amount of $14,726.88. ------------

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the furnishing and delivering of Type "T" on the Highland Park-Bound Brook Road (2-R-8), Middlesex County, being awarded to the Utility Construction Company on their low lump sum bid of $5,408.13.

Motor Vehicle Aid,
Middlesex County. (Cont'd)

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the furnishing and delivering of Type "T" on West Seventh Street (2-R-7), Middlesex County, being awarded to the Kingston Bituminous Products Company on their low lupm sum bid of $19,287.30.

Personnel

(Item 15) On motion, duly seconded, the Commission appointed Mr. Arthur R. Haast as a Junior Inspector at $119.00 per month.

Specifications.

(Item 16) On motion, duly seconded, the Commission determined that it will hold an executive conference with the representatives of the New Jersey Constructors' Association and the contractors now engaged on State Highway contracts, on Tuesday, July 31st, at 11:00 A. M., for the purpose of discussing matters relative to the proposed revision of the State Highway specifications.

Personnel - Harold Pierson

(Additional Item) On motion by Mr. Young, seconded by Mr. Baker, the Commission appointed Mr. Harold Pierson of Morristown, New Jersey, as a Special Investigator, at a salary of $165.00 per month.

On motion, duly made and seconded, the Commission adjourned at 4:45 P. M., to meet again in regular session on Monday, July 30, 1934, at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING-JULY 30, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, July 30th, 1934. The meeting was called to order by the Chairman at twelve o'clock noon.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, and David Young, Jr.

Absent: Mr. Frank Dorsey, on account of ill health.

SCHEDULE "A"

Bidding

Route 30 Section 10

(Item 1) The Commission proceeded to receive and open bids for the construction of a bridge to carry State Highway Route 30, Section 10, over the tracks of the Philadelphia and Reading Railroad at Hammonton, this being a re-advertisement for bids on this project.

	Alternate #1	Alternate #2
[illegible] Brothers, Inc.	$ 47,780.15	$ 48,262.15
Peter [illegible]	48,203.75	48,556.55
Tidewater Stone & Supply Co.	50,547.40	50,775.10

The bids were referred for later consideration of the matter of making the award of contract.

Traffic Circle,
Route 2, Section 8, Hohokus

(Item 2) The Commission conferred on Monday afternoon with Hon. Bernard Lamb, Mayor of Hohokus, and Mr. Frank H. Evans, Boro Engineer. Mayor Lamb urged the necessity for construction of a traffic circle on State Highway Route 2, Section 8, at the intersection of Lincoln Avenue or Hollywood Avenue. The Commission advised Mayor Lamb that they realized the desirability of affording a more ready means of access between the two sections of the town, which is divided by Route 2, and the matter was referred to Major W. G. Sloan for study and report. Boro Engineer Evans stated that he will immediately furnish Major Sloan with details concerning the studies which he has made on the subject.

JULY 30th, 1934

Right of Way - Route [illegible]

(Item 3) The Commission conferred on Monday afternoon with Mr. William [illegible], Chairman of the Road Committee of the Morris County Board of Freeholders. Mr. [illegible] advised that there is a building located at the intersection of State Highway Route [illegible] and County Road 25 which constitutes an obstruction of the highway, especially as it blocks the line of sight at this important intersection and creates a dangerous condition. Mr. [illegible] urged the acquisition of the building by the State Highway Commission, in order that it may be removed. The matter was referred to Commissioner Young as a Committee of One for investigation and report with recommendation.

[illegible]

Route 1, Section [illegible]

(Item 4) Mr. [illegible], President of the [illegible] Contracting Company, appeared for a conference with the Commission on Monday afternoon and he was asked to come down on the next Monday afternoon, August 6th, at 2:30 P. M. for the purpose of a conference relative to his claim for additional compensation on the contract for Route 1, Section [illegible].

Route 21, Section 2

(Item 5) The Commission conferred on Monday afternoon with Mr. Harry [illegible]. Lee, President of the Standard Bitulithic Company, relative to the claim of his company for additional compensation on account of the contract for Route 21, Section 2. On this matter Major Olsen has presented a report and recommendation, and the claims presented by Mr. Lee were studied, together with Major Olsen's recommendation thereon. The detailed report by Major Olsen was read and Mr. Lee explained in detail the various items included in the contractor's claim which totaled $27,240.05. Following a further discussion and study of the matter, the Commission determined on the following allowances to be made to the contractor on account of his claim:

Item 1 - Increase in wages necessary	$ 4,[illegible]
Item 2 - Additional [illegible] expense	5,1[illegible].00
Item 3 - Additional watchman not carried on job pay roll	[illegible].00
Item 4 - Additional compensation insurance	3[illegible].04

Route 21, Section 2 (cont'd)

Item 5 - Additional depreciation on equipment	$2,574.38
Item 6 - Additional general overhead expense	1,365.00
Item 7 - Additional cost of work due to lack of continuous operation	2,300.00
Item 8 - Inventory of materials on hand	420.52
Item 9 - Additional cost of hauling 7,000 cu. yds. of excavation	1,400.00
Total allowed -	$17,014.39

On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an allowance of additional compensation as above listed on the contract of the Standard Bitulithic Company for Route 21, Section 2, amounting to a total of $17,014.39.

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On motion by Mr. Baker, seconded by Mr. Young, the State Highway Commission approved of a termination of the contract of the Standard Bitulithic Company for Route 21, Section 2, and directed that the items of work not completed be deleted from the contract.

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On motion by Mr. Baker, seconded by Mr. Young, the Commission made formal acceptance of the completed work on the contract for Route 21, Section 2, and directed that final payment be made to the contractors, when the necessary formalities have been observed.

Public Works Program -
Highway Construction - 1934

(Item 6) The Secretary presented a communication from Honorable Joseph A. Wolff, Mayor of Princeton, presenting a request for an allotment of $27,000.00, Federal Funds, for the purpose of constructing connecting roads in the Boro of Princeton. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that Mayor Wolff's letter be acknowledged with the advice that same will be filed for consideration when the allocation of these funds is made.

Signals-Traffic, Route S-28

(Item 7) The Secretary presented a communication from Mr. [illegible], Attorney for East Brunswick Township, requesting the installation of traffic control signals at the Milltown Crossing, and the Cranbury Road crossing, State Highway Route S28, near South River. On motion by Mr. Baker, seconded by Mr. Young, the Secretary, was directed to advise Mr. [illegible] that the State Highway Commission does not have jurisdiction in the regulation and control of traffic on the highways and for this reason as well as the fact that funds are not available for the purpose, the Commission is unable to accede to the request for the installation of traffic control signals as above.

Signs - Directionary
Route 10, Morris County

(Item 8) The Secretary presented a communication from Mr. Joseph V. [illegible], Town Clerk of Dover, calling attention to the need for directionary signs indicating Dover along State Highway Route 10. There was also presented a report from the Superintendent of Maintenance, advising that the signs are now being made and would be placed on Route 10 when the Route is open to traffic. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the authorities of the Town of Dover be informed that directionary signs indicating Dover will be placed when the Route is available for traffic.

Right of Way -
Route 25, Section 12

(Item 9) The Secretary presented a communication from Mr. Joseph [illegible] requesting a change in the location of the proposed right of way line on State Highway Route 25, Section 12, adjacent to his property. The State Highway Engineer recommended against approval of any change on account of the [illegible] conditions that would be created thereby. On motion by Mr. Young, seconded by Mr. Baker, the Commission refused approval of the request and directed that Mr. [illegible] be advised accordingly.

Route 6, Mountain Lakes Boro

(Item 10) The Secretary presented a communication received by the Chairman from Hon. Halsey [illegible] Frederick, Mayor of the Boro of Mountain Lakes, together with a report made to the Mayor by Police Commissioner Hickey of that Boro, in which he urged that additional width of pavement be constructed on State Highway Route 6 in order to afford more facilities for travel and to reduce the congestion which exists, on the present twenty foot pavement width. On motion by Mr.

[illegible], seconded by Mr. Young, the Secretary was directed to inform Mayor Frederick that a large portion of our State Highway moneys have been diverted for other state uses and because of this lack of available funds the Commission is unable to give consideration to the construction of any additional width of pavement on Route [illegible] at this time.

Accounting - Claims

(Item 11) The Secretary presented a report from the Accounting Division relative to amount due from the Calco Filling Station for rental of property on Route 27, Lincoln Highway, which is occupied as a filling station operated by the above company. On motion by Mr. [illegible], seconded by Mr. Asher, the Commission directed that this matter be referred to Counsel for collection.

Insurance-
Railroad Grade Separations

(Item 12) The Commission conferred with Mr. Stein, General Superintendent and Mr. Miller, General Counsel, of the Central Railroad Company of New Jersey, relative to insurance on railroad grade separation contracts. No action was taken on the subject following the conference.

Route 10 (1917) Edgewater

(Item 13) The Secretary presented a telegram received on Saturday afternoon, July 28th, from Mr. [illegible] Delehanty, Boro Engineer of Edgewater, advising that the Fort Lee sewer near its outlet had broken down, resulting in the undermining of a section of Route 10 (1917), Section 14. State Highway Engineer Sloan advised that Assistant State Highway Engineer Logan and Superintendent of Maintenance Muir had proceeded immediately to Edgewater, remaining there through Saturday night and Sunday and that he (Major Sloan) directed that the necessary repairs to the highway be made immediately in order that traffic may be restored without the least possible delay. On motion, duly made and seconded, the Commission ratified and approved the action taken by the State Highway Engineer and commended the representatives of the State Highway Department for their prompt action in the emergency.

Hackensack River Bridge,
Paterson Plank Road

(Item 14) The Secretary presented a communication from Hon. Daniel [illegible] Westbrook, Mayor of East Rutherford, in which he requested that the Paterson Plank Road Bridge over the Hackensack River be permitted to remain in place for the limit of time permitted by the U. S. War Department, in order that the local authorities may be able to present their claim for retention of the bridge. On motion by Mr. Baker, seconded by Mr. Young, the Secretary was directed to inform Mayor Westbrook, and other officials of interest, concerning the details of the requirements made by the U. S. War Department for the removal of the Hackensack River bridge on the Paterson Plank Road at Secaucus, and further inform the officials that the award of contract for the removal of the bridge will be deferred for the limit of time possible in order that they may be able to further present their claim for retention of the existing bridge.

SCHEDULE "C"

Offices

(Item 1) Laid over until next meeting.

Hackensack River Bridge,
Route 6, Section 1

(Item 2) On motion by Mr. Baker, seconded by Mr. Young, the Commission accepted the completed work on the contract of Walters & Hagerty, Incorporated, for construction of bridge to carry State Highway Route 6, Section 1, over the Hackensack River, West Shore, and New York, Susquehanna & Western Railroads, Ridgefield Park and Little Ferry, and authorized the making of final payment thereon, when the necessary formalities have been observed.

Highway Beautification
Routes 38, 40 & 42

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a change from the calendar date to a working day basis on the contract of A. A. Thompson for Highway Beautification work on Routes 38, 40 & 42, and that twenty-six working days be specified as the contract time for completion of this contract.

Prequalification of Bidders

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the qualification and classification of [illegible] Brothers, 2313 South Front Street, Philadelphia, Pennsylvania, as contractors for grading work with a maximum capacity of $22,000.00, and also approval of the reclassification of Thomas [illegible] & Sons, 1128 Real Estate Trust Building, Philadelphia, Pennsylvania, contractors for bridge work; with a maximum capacity of $70,000.00.

Claims - Damages

(Item 5) The State Highway Engineer presented a copy of letter from Mr. J. J. Brown, relative to damage done his car while driving on State Highway Route 25 in the covered cut through Jersey City, on June 7th. On motion by Mr. Young, seconded by Mr. Baker, the Secretary was directed to inform Mr. Brown that the Commission has had a very thorough investigation made concerning this matter and our records indicate that no employees of the State Highway Department were working in the vicinity of the accident on June 7, 1934, and approved of the recommendation of the State Highway Engineer that this claim for reimbursement be not approved.

Route 1, Section 3,
C. R. R. Bridge

(Item 6) The State Highway Engineer submitted a tabulation of bids received by the Central Railroad Company of New Jersey for the construction of the waterproofing and its protection on Bridge 17[illegible] of the Central Railroad Company of New Jersey crossing Route 1, Section 3, in Jersey City. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the recommendation of the State Highway Engineer that approval be given for the awarding of this contract to the lowest bidder, the General Waterproof Products Company, Inc., on [illegible], the lowest bid submitted in the sum of $1,5[illegible].95.

Rutherford Avenue Bridge Fenders
Bergen & Passaic Counties-[illegible].V.Aid

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission accepted the completed work on the contract for construction of the Rutherford Avenue Bridge Fenders, Bergen and Passaic Counties, [illegible]

Aid, and authorized the making of final payment thereon, and also approval of an extension of time to June 15, 1934, for completion of this contract.

[illegible] - Cape May County

(Item 8) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved of the specifications of Cape May County for 1,100 tons Gravel A or B, for use during 1934.

Motor Vehicle Aid - Hunterdon County

(Item 9) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved of Force Account Price Agreement for work to be done on the Flemington-Frenchtown Road, [illegible]'s Bridge to top of Frenchtown Hill, Hunterdon County, Motor Vehicle Aid.

[illegible] - [illegible] County

(Item 10) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved of the specifications of [illegible] County for 25 to 75 tons of [illegible] for use during 1934.

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(Item 11) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission approved of the award of [illegible] to the [illegible] Quarry Company, [illegible], for the furnishing of 25 to 75 tons of [illegible] at [illegible] for use during 1934.

Township [illegible] Aid,
Atlantic County

(Item 12) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission accepted the completed work on [illegible], [illegible] Township, Atlantic County, Township [illegible] Aid, and authorized final payment thereon.

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(Item 13) On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission accepted the completed work on [illegible], [illegible] Township, Atlantic County, Township [illegible] Aid, and authorized final payment thereon.

Township & Boro Aid,
Bergen County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of $[illegible].00 (State's share) of 1934 Township and Boro Aid Funds which have been released on East Clinton Avenue, Bergenfield Boro and re-allotment of $2,[illegible]40.10 of the above funds to Dumont Boro, Bergen County for additional aid on Grasshill and [illegible] Avenues, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Camden County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of transferring $[illegible],100.00, State's share of 1934 Township & Boro Aid Funds from [illegible] Road, Waterford Township, Camden County, as follows: $4,050.00 to [illegible] Avenue; $1,[illegible]20.00 to Albion Avenue; $2,430.00 to East Front Street; and $1,0[illegible]0.00 to West Front Street, Camden County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Cumberland County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of schedule agreement and price agreement for Cumberland County, 1934 Township and Boro Aid Maintenance.

Township & Boro Aid Maintenance,
Mercer County

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of [illegible] Agreement for work on Lawrence Station-[illegible] Road, East Windsor Township, Mercer County, Township and Boro Aid Maintenance.

Township & Boro Aid,
Salem County

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on [illegible] Avenue, Elmer Boro, Salem County, Township and Boro Aid, and authorized final payment thereon.

Township & Boro Aid,
Somerset County

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on [illegible] Road, Bernards Township, Somerset Co., Township & Boro Aid, and authorized final payment thereon.

JULY 30, 1931

Township and Boro Aid, —
Sussex County

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Force Account Price Agreement for [illegible] School House Road, Section 8, Wantage Township, Sussex County, Township and Boro Aid.

Township and Boro Aid, —
Sussex County

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission disapproved request of Byram Township to perform the construction work on Cranberry Lake-North Shore Road, Section 1, Byram Township, Sussex County, Township and Boro Aid, by Force Account.

Right of Way - —
Routes 1, 4 and 6

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved settlement with the Board of Education of Fort Lee, in the sum of $77,000.00 [illegible], for Parcels [illegible], [illegible] and [illegible] on Routes 1, 4 and 6, Hudson River Bridge Approaches, and directed that the appeal, as heretofore authorized be discontinued.

Right of Way - Route 25 —

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the sum of [illegible],000.00 on account to the [illegible] Forge Company for Parcel 35L on Route 25, Section 7, the balance of $500.00 to be retained until either the mortgage is cancelled off record, as held by the [illegible] National Bank, or a properly executed release is furnished.

Right of Way - Route 2 —

(Item 24) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted resolution and authorized execution of deed conveying Parcel 24-X, on Route 2, Section 9, to [illegible] M. Smith and husband, in accordance with previous agreement.

Right of Way-Rt. 7 (1927) —

(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved settlement with the heirs of the Estate of [illegible] Scranton, in the sum of $100.00 for Parcel 140 on Route 7 (1927) Section 10, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Right of Way - Route 3 (1917)

(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 3 (1917), Section 10, [illegible] to Linwood;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Register of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
83	Wm. J. O'Brien and wife	$103.07

Right of Way - Route 34A

(Item 27) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with the [illegible] Company, in the sum of $650.00, for Parcels 14 and 14A on Route 34A, Section 1, with the provision that if the title cannot be perfected within six months, the agreement shall become null and void.

Right of Way - Route 6

(Item 28) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the appeal, as heretofore authorized, in the matter of the acquisition of the lands of Michael [illegible], known as Parcel 1 on Route 6, Section 11, be continued.

Right of Way - Routes 6 & 23

(Item 29) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution.

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey all those lands and premises necessary for public use in the construction of Route 6 and 23, near Singac;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter

specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyance to be with free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, that the Attorney-General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
82	James [illegible]. Jackson and wife	[illegible]

Right of Way - Route 10

(Item 20) The State Highway Engineer presented a further report relative to the acquisition of property of the Estate of [illegible] on Route 10, Section 6. On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission rescinded its action of [illegible] taken, directing that **an official offer** in the sum of $1,[illegible] be made for Parcel 25 on Route 10, Section 6.

On motion by Mr. [illegible], seconded by Mr. [illegible], the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyance to be with free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney-General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
[illegible]	Heirs of Estate of [illegible]	[illegible]

The Commission further directed the Engineer to [illegible] with [illegible], the present owner of Parcel [illegible], looking toward the acquisition of that parcel.

Right of Way - Route 24

(Item 71) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of a deed from the D. L. & W. R. R. Company, covering the conveyance of Parcels 1[illegible], 13 and 15 on Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, and authorized payment of the nominal consideration of $1.00 therefor.

Right of Way - Route 25

(Item 72) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved settlement with John L. [illegible] (single) in the sum of $1,[illegible].00 for Parcel 21 of Route 25, Section 19, [illegible] to Cinnaminson Road, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Property, Disposal of
Right of Way - Route 25

(Item 73) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized disposition of the buildings, located on Parcel 20, Route 25, Section 19, [illegible] to Cinnaminson Road, to the best advantage of the State.

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(Item 74) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements for the acquisition of property on Route 25, Section 19, [illegible] to Cinnaminson Road:

Parcel	Owner of Record	Consideration
[illegible]	[illegible] Building and Loan Association [illegible] Building and Loan Association including $[illegible].00 for removal and replacement of buildings and appurtenances to be paid upon the clearing of right of way, and the balance in the sum of $1,[illegible].00 for land and damages, to be paid upon approval of title.	$[illegible].00 $[illegible].00

Right of Way - Route [illegible]

(Item 75) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following purchase agreements for the acquisition of property on Route [illegible], Section 2, [illegible] Highway to Mt. Laurel-[illegible] Road:

(continued)

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Right of Way-Route 38 (cont'd)

Parcel	Owner of Record	Consideration
1[illegible]-35A,3[illegible]-35A	Florence [illegible] Margaret [illegible], the repairing and maintaining of existing open ditch.	$1.00
3810,381[illegible],3[illegible]1	Benjamin & Katherine Fleckenstein, the repairing and maintaining of existing open ditches.	1.00

Right of Way-Route 48

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 27, New Road to Shore Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Register of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
19 (easement)	[illegible]	[illegible]17.00

[illegible]

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of proceeding with the acquisition of the [illegible] on Sheets Six and Seven of the General Property Key Map of Route [illegible]-1927, Section 7, to the extent of available funds.

Maintenance Materials - Paint

(Item 38) The State Highway Engineer submitted reports from Superintendent of Maintenance [illegible], together with tabulation of bids received by the State Purchase Commissioner for the furnishing of paints for use of the Maintenance Division. On motion by Mr. Young, seconded by Mr. Baker, the Commission recommended award of contract for these materials to be made to the lowest responsible bidder in each instance, as follows:

(Continued)

JULY 30, 1934

Maintenance Materials-Paint (cont'd)

Ready Mixed White Lead Paint

A. Wilhelm Co., Reading, Pa. - 2,500 gals. at $1.68 - $4,200.00

Ready Mixed Black Graphite Paint

A. Wilhelm Co., Reading, Pa. - 1,700 gals. at $0.89 - $1,513.00

Tar Paint

Sherwin-Williams Co., Trenton, N.J. - 2,000 gals. at $0.30 - $600.00

Ready Mixed Red Lead Paint

N. J. [illegible] Paint Co., Inc., Lyndhurst, N.J.-600 gals. at $2,437 - $1,462.20.

Motor Vehicle Aid,
Camden County

(Item 39) The State Highway Engineer submitted a list of bids received by Camden County Board of Freeholders for reconstruction of fenders of State Street Bridge, Federal Street Bridge, and reconstruction of roadway deck of Federal Street Bridge in Camden. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved awards of the following contracts by the Camden County Board of Freeholders:

For fenders of the State Street Bridge to E. A. Morehouse Company, Camden, on theirs, the lowest bid submitted of $10,598.00.

For the reconstruction of fenders of the Federal Street Bridge to E. A. Morehouse, Camden, on theirs, the lowest bid submitted of $7,755.00.

For the reconstruction of the roadway deck of the Federal Street Bridge to [illegible] Construction Company, Trenton, on theirs, the lowest bid submitted of $15,[illegible].00.

Repairs - Cumberland County

(Item 40) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of increasing the amount of the contracts heretofore entered into by the County of Cumberland for Slow Curing Oil and Sand Cover to the extent of 25% of the original contract amounts, with the understanding that no additional State funds will be required.

Repairs - Monmouth County

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Monmouth County to revise their Annual Work Program for County Roads and Bridges for 1934.

Madison-Hanover Road, Section 2,
Morris County, Motor Vehicle Aid

(Item 42) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract for construction of the Madison-Hanover Road, Section 2, Morris County, Motor Vehicle Aid, and authorized the making of final payment thereon.

Township and Boro Aid,
Burlington County

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for [illegible] Road, [illegible] Township, Burlington County, Township and Boro Aid.

Township and Boro Aid,
[illegible]

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for [illegible] Mills-Lewistown Road, Pemberton Township, Burlington County, Township and Boro Aid.

Township and Boro Aid,
Camden County

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract for construction of Branch Avenue, Section 2, Pine Hill Boro, Camden County, Township and Boro Aid, and authorized the making of final payment thereon. The Commission also approved an extension of time to July 1[illegible], [illegible], for completion of this contract.

Township and Boro Aid,
Gloucester County

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for [illegible] Boulevard, Union Street, West High, Carpenter and [illegible] Streets, Glassboro Boro, Gloucester County, Township and Boro Aid.

Township and Boro Aid,
Morris County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for [illegible] Avenue, Netcong Boro, Morris County, Township and Boro Aid.

Township & Boro Aid,
Union County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for Lexington Avenue, Section 2, Cranford Township, Union County, Township and Boro Aid.

Motor Vehicle Aid,
Morris County

(ITem 49) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for Salem Street #72, Morris County, Motor Vehcile Aid.

Motor Vehicle Aid,
Salem County

(Item 50) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for Friendship Church Road, Salem County, Motor Vehicle Aid.

Township & Boro Aid Maintenance,
Somerset County

(Item 51) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved Township and Boro Aid Maintenance Schedule, agreement and price agreements for Somerset County for 1934, and further approved of the transfer of $1,623.37, balance of 1933 funds in Somerset County, to apply on 1934 schedule.

Township & Boro Aid,
Bergen County

(Item 52) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for Main Street, New Milford Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Warren County

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for Silver Lake Road, Hope Township, Warren County, Township and Boro Aid.

Township & Boro Aid,
Sussex County

(Item 54) The State Highway Engineer presented a report in connection with the right of way necessary to be acquired in connection with the construction of Morris Lake Road, Section 3, Sparta Township, Sussex County. He also submitted a report to the appraisers who had been appointed by the Township Committee to value the properties on which the amounts asked were considered excessive. The report showing the total value of the 26 properties involved to be $3,605.00. He recommended that the amounts placed on this property by the appraisers be approved. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer.

Township & Boro Aid,
Somerset County

(Item 55) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for Martinsville-Liberty Corner Road, Warren Township, Somerset County, Township and Boro Aid.

Personnel

(Item 56) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Appointments

7/20/34	Loretta Richardson	Sr. Clerk Sten.(Temp.)	$109.50 mo.
7/26/34	William M. Jamieson	R. of Way Inves.	115.00 "

Title Change

8/15/34 Jos. J. DePuglio, Clerk Stenog. to Senior Clerk Stenog. $80.00 mo

Leaves of Absence, without pay

8/16/34	James L. Davis,	Asst. Civ. Engineer.	$152.00 for one month. (To attend to personal business)
8/6/34	Virgil E. Williams,	Br. Const. Insp.	$166.50 - to Aug. 20 (To visit relatives in Cal.)
8/1/34	Luther M. Swain,	Highway Inspector	$143.50 mo. (Mr. Swain applied for accident disability retirement and is being retired by the Board of Trustees of the State Employees' retirement System, effective Aug. 1, 1934)

SUPPLEMENTAL SCHEDULE "B"

Route 29, Section 12A

(Item 57) The State Highway Engineer presented a request from S. J. Groves & Sons Company, contractors for construction of Route 29, Section 12A, Centerville to River Road, for an extension of time of twenty-five working days for completion of their contract. On motion by Mr. Young, seconded by Mr. Baker, the Commission invited S. J. Groves & Sons Company for a hearing on Monday, August 6th, at 2:30 P. M., in reference to this matter.

Accounting - Bills Payable
Services- Architectural

(Item 58) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the payment of the bills presented by Col. Hugh A. Kelly, Architect for the proposed new State Highway Laboratory Building, as follows:

For 30 additional sets of specifications - $188.10

For additional sum due on account of architect services-$822.92

Route 23, Section 11

(Item 59) The State Highway Engineer presented a report concerning the necessity for moving of certain water mains and facilities of the Wayne Township Water Department, a municipally owned plant, in connection with the construction of State Highway Route 23, Section 11, Route 6 to Packanack Lake Road. On motion by Mr. Young, seconded by Mr. Baker, the Commission requested Counsel to give advice as to the obligation of the State Highway Department in connection with the moving of these mater mains and facilities.

Hackensack River Bridges,
Bergen Turnpike & Paterson Plank Road

(Item 60) The State Highway Engineer presented a request for authorization of advertisement for bids for the demolition of the Hackensack River Bridges on the Bergen Turnpike and Paterson Plank Road, in accordance with the permission of the Federal permit. Commissioner Baker advised that he has received from the Mayor of Secaucus a telegram urging that the Paterson Plank Road Bridge be permitted to remain in position. It was explained that the State Highway Commission is bound to observe the requirements made by the United States War Department that the old bridges be removed, unless those regulations are rescinded by the War Department. On motion by Mr. Baker, seconded by Young, the Commission approved of the plans and specifications and authorized the placing of advertisement for bids for the demolition of the Hackensack River Bridges on the Bergen Turnpike and Paterson Plank Road, in accordance with the following resolution; and directed that the Mayor of Secaucus and the Mayor of East Rutherford be advised as stated in Item 14 of Schedule "A";

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the demolition of the Hackensack River Bridges on the Bergen Turnpike and Paterson Plank Road, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Bloomfield Avenue, Essex
County, Motor Vehicle Aid

(Item 61) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of award of contract by Essex County to Warranty Paving Company, East Orange, on theirs, the lowest bid submitted in the sum of $36,872.80 for reconstruction of car track area and side area of Bloomfield Avenue, Essex County, Motor Vehicle Aid.

Township & Boro Aid Maintenance,
Morris County

(Item 62) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved schedule and agreement of Morris County, 1934 Township & Boro Aid Maintenance.

Township & Boro Aid,
Sussex County

(Item 63) The State Highway Engineer submitted a report in connection with the rights of way acquired on Ridge Road, Section 1, Green Township, Sussex County, Township and Boro Aid. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer, and authorized payment of the State's share, in the sum of $643.50, in accordance with the report.

ADDITIONAL ITEMS

Right of Way - Route 47

(Item 1) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a purchase agreement with Walter A. Ware (single) in the sum of $485.00, for the conveyance of an easement on Parcel S4, Route 47-1927, Section 11, Big Timber Creek Bridge and Approaches, with the understanding that the State will not construct the wall as provided in the plans.

Route 21, Newark-McCarter Highway

(Item 2) Commissioner Baker was designated by the State Highway Commission as the official representative of the Commissionat the opening and dedication exercises on Route 21, the McCarter Highway, in Newark, it being anticipated these exercises will be held shortly before Labor Day.

Township & Boro Aid,
Salem County

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on Elm Street, Woodstown Boro, Salem County, Township and Boro Aid, and authorized final payment thereon.

On motion, duly made and seconded, the meeting was adjourned at 4:30 P. M., to meet again on Monday, August 6, 1934.

Respectfully submitted,

A. Lee Grover,

Secretary.

MINUTES OF MEETING - AUGUST 6, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, August 6, 1934. The meeting was called to order by the Chairman at 12:30 P.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker and David Young, Jr.

Absent: Hon. Frank Dorsey, on account of illness.

SCHEDULE "A"

(Item 1) The Secretary advised that no bids were scheduled to to received at this meeting.

Route 1, Section 8

(Item 2) As directed by the Commission, a hearing was granted at the afternoon session to Mr. Sol Nesto, President of the Nesto Contracting Company, at which time a discussion was had concerning the claim of the Nesto Company for compensation on account of the increased cost of materials for the additional quantity of fill required in connection with performance of the contract for Route 1, Section 8. Mr. Nesto advised that he had made a contract for the specified quantity of this material but that this quantity had been considerably increased, and he had been required to pay a higher price for the additional quantity. Major Sloan inquired as to whether it would not be possible to obtain some other fill material rather than cinders, for which the cost would be less. Following a discussion of this matter, the Commission advised Mr. Nesto that some arrangements would be worked out in this matter and referred same back to the State Highway Engineer to investigate the availability of materials other than cinders in North Bergen or other locations in the vicinity of the Nesto contract, and requested that a report of such investigation including an estimate as to the comparative cost be presented to the Commission for its consideration.

Route 29, Section 12A

(Item 3) As directed, a hearing was granted during the afternoon session to Mr. B.P. Larkin, Resident Manager of S.J. Groves & Sons Company. Mr. Larkin advised that he was appearing in reference to their request for an extension of time on the contract for Route 29, Section 12A. He advised that since making their formal request, conditions had changed so that an extension of only ten days would be required. On motion by Mr. Young, seconded by Mr. Baker, the Commission grantedan extension of time of ten working days on the contract of S.J. Groves & Sons Company for construction of Route 29, Section 12A.

Right of Way-Route 25

(Item 4) On motion, duly seconded, a hearing was granted to Mr. Patrick J. Hanley. Mr. Hanley stated that he was appearing in reference to damages done his property through the lowering of the grade in front of same in connection with the construction of the Central Railroad Underpass and the Magnolia Avenue Viaduct on Route 25, Spring Street, Elizabeth. He claimed that the compensation offered to him was not sufficient to cover the damages that he had sustained. Following a discussion of the matter, the Commission advised that it did not appear that the facts warranted any change in the amount offered and it was determined that the condemnation proceedings heretofore authorized should proceed.

Labor-Difficulties,
Hours of Work

(Item 5) The Secretary presented a communication from Senator Kuser, transmitting a protest made by Mr. L.P. Scott, Deputy Director of the Emergency Relief Administration of Bernardsville, concerning the hours of labor on certain State Highway contracts in that vicinity. Following a discussion of the matter, Mr. Baker moved that each of the contractors on State Highway work be notified that a complaint has been made and they be required to comply with the State laws relative to hours of labor on public work. This was seconded by Mr. Young and adopted.

Repairs-Camden County

(Item 6) The Secretary presented a communication from Mr. John W. Sell, County Treasurer of Camden County, relative to the payment of pay rolls on State Aid maintenance and repair work on County roads. On motion by Mr. Baker, seconded by Mr. Young, the Commission determined that it would approve of the method of payment as suggested and that the pay rolls for the next two months when presented by Camden County will be passed without question being raised as to whether scrip is used in making payment or not.

Signs- Cautionary

(Item 7) The Secretary presented a communication from the Boro of Ramsey, requesting the installation of certain traffic signs along Route 2 in that Boro, and also requesting the painting of a traffic line on the said Route 2. On motion, duly seconded, the same was ordered acknowledged with the advice that the protion referring to the painting of a traffic line has been referred to the Maintenance Division for attention; and that they be further advised that the State Highway Commission does not have any jurisdiction in the matter of the regulation and control of traffic, and that it was felt the placing of signs as requested would prove confusing on account of the large number of official signs that have already been placed along the highways.

Signs-Directionary

(Item 8) The Secretary presented a communication from the Physicians Motor Club of Philadelphia, calling attention to the lack of proper sign posting on the road from Morristown to Suffern. In this connection there was also presented a report from the Superintendent of Maintenance, advising that the difficulty in marking this road arises from the fact that only a small part of same is under the jurisdiction of the State Highway Department; but that it is anticipated that early approval will be given to the designation of same as a United States Route, and as soon as such action is taken, it will be possible to place U.S. route markers on the road. On motion, duly seconded, this communication was ordered acknowledged in accordance with the above report.

Route 47, Section 9

(Item 9) The Secretary presented a communication from Hon. Elmer B. Woods, relative to a claim of his clients, the Washington Garage, for gasoline, oil and repairs furnished to Wm. C. Flynn, a subcontractor of Wallace, Tozour and Wall, in connection with the contract for construction of Route 47, Section 9. On motion, duly seconded, the Commission directed that this matter be referred to Counsel for consideration and advice as to whether the surety company has failed to fulfill its obligations in this case.

Lighting-Highways,
Route 6 & 31

(Item 10) The Secretary presented a communication from the Netcong Business Men's Association, further concerning their request for the installation of a lighting system at the intersection of State Highway Routes 6 and 31 in Netcong. On motion, duly seconded, the same was ordered acknowledged with the advice that the Commission has determined that it must adhere to its adopted policy that the installation and operation of general highway lighting will not be approved.

SUPPLEMENTAL SCHEDULE "A"

Request for Aid,
Atlantic County

(Item 11) On motion, duly seconded, the Commission granted a hearing to Mr. A.H. Nelson, County Engineer of Atlantic County. Mr. Nelson appeared and presented a request for aid in the completion of the improvement of Delilah Road, urging that the completion of this project was of extreme importance in order to provide another approach to Atlantic City and thus relieve the intense congestion that now exists on the present highway routes. Following a discussion as to this matter, the Commission advised that the request would be given further careful study in an effort to work out some arrangements whereby aid may be extended to the County of Atlantic in this matter.

Route 44, Penns Grove

(Item 12) The Secretary presented a communication from Mr. L. C. Guest, Editor of the Penns Grove Press, enclosing an open letter addressed to the State Highway Commission in the matter of the improvement of a portion of State Highway Route 44 in the vicinity of Penns Grove. On motion by Mr. Young, seconded by Mr. Baker, the same was ordered acknowledged with the advice that the lack of available funds is the controlling factor which has made it impossible for the State Highway Commission to consider the improvement of the section of Route 44 from Penns Grove to the Delaware Ordinance Depot at this time, but that it will exert its best efforts to maintain the highway in a satisfactory condition for travel.

Route 24, Section 21A,
Labor - Wage Rates

(Item 13) The Secretary presented a communication from the Warren County Unemployment Union, presenting a protest that the Franklin Contracting Company is not living up to its contract in the matter of wage rates paid by them in the performance of the contract for the bridge over the D.L.& W.R.R. on Route 24, Section 21A, at Port Colden. State Highway Engineer Sloan advised that this matter had been investigated and it was found that the contractor is observing the requirements of the specifications and contract and the regulations established and approved by the U.S. Bureau of Public Roads relative to the classification of employees and rates of pay. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that this letter be acknowledged accordingly with the advice that if any specific points of violations are presented, the Commission will be glad to have same fully investigated.

SCHEDULE "B"

Offices

(Item 1) On motion, duly seconded, the matter of vacating the present field office in Dover and the renting of another office in the northern section of the State was laid over.

Railroad Grade Separation,
Route 30, Section 10, Bridge
over Reading Railroad

(Item 2) The State Highway Engineer submitted the following report of bids received on July 30th for the construction of a bridge to carry Route 30, Section 10, over the Reading Railroad at Pennington:

	Alternate "A"	Alternate "B"
Young Brothers, Inc.	$ 47,780.15	$ 48,262.15
Peter DiAntonio	48,203.75	48,556.55
Tidewater Stone & Supply Co.	50,547.40	50,775.10

He recommended that the contract be awarded to the low bidder for Alternate "A". On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 30, Section 10, Bridge over Reading Railroad at Pennington, be and hereby is awarded to Young Brothers, Incorporated, on theirs, the lowest Alternate "A" bid submitted in the sum of $47,780.15, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226, of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 48, Section 27

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission granted permission to Edward H. Ellis, Incorporated, to sublet the following items of work on the contract for construction of Route 48, Section 27, Pleasantville Relocation, to Versaggi Brothers Construction Company, subject to the usual requirements as to bond, etc.:

23,341	cu. yds.	unclassified excavation
3,000	" "	spreading and compacting of railroad embankment
387	lin. ft.	balustrade
423	cu. yds.	class "C" concrete
8,550	lbs.	reinforcement steel
300	cu. yds.	foundation excavation.

Claims - Injuries

(Item 4) The State Highway Engineer submitted a letter from Clifford A. Baldwin, representing Mrs. Frank Cattell who claims compensation for injuries received on account of an alleged defective sidewalk on Big Timber Creek Bridge. There was also presented a report from Counsel in which he advised that it did not appear that any negligence of the State Highway Department employees is involved in this case, and, therefore, the Commission is unable to approve payment of the claim for damages. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that Mr. Baldwin be advised accordingly.

Agreement-
Railroad Grade Separation,
Route 47, Section 10

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the form of agreement to be entered into between the Central Railroad Company of New Jersey and the State Highway Commission covering the installation and maintenance of an 18 inch cast iron pipe under the tracks of the railroad company on Route 47, Section 10, Landis Township, Cumberland County; and authorized the signature of the Chairman thereon.

Claims-Injuries,
Personnel-Frank Cramer

(Item 6) The State Highway Engineer submitted a further report relative to payment of compensation awarded to Frank Cramer, who was injured while in the employ of the State Highway Department. He recommended that Mr. Cramer's request that the balance of the permanent compensation in the total sum of $580.80 be now paid in full instead of by semi-monthly payments. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Long Beach Boulevard, Section 3,
Motor Vehicle Aid, Ocean County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of granting an extension of time to July 7, 1934, for the completion of Long Beach Boulevard, Section 3, Ocean County, Motor Vehicle Aid.

Amwellbury Creek Bridge #810
Motor Vehicle Aid-Salem County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Amwellbury Creek Bridge #810, Salem County, Motor Vehicle Aid, being awarded to the low bidder, Fiske Campbell on his lump sum bid of $44,490.00.

(Item 9) Withdrawn from the schedule.

Repairs-Union County

(Item 10) The State Highway Engineer submitted a report of bids received by Union County for the furnishing of stone to be used during 1934. He advised that four identical bids were submitted by the Commonwealth Quarry Company; Fanwood Stone Crushing & Quarry Company;

Loizeaux Builders & Supply; and the Plainfield Lumber Company. He advised that it was the purpose of the Union County Board of Freeholders to award one-fourth of the quantities listed below to each of these bidders and recommended that such action be approved with the understanding that the bidders will accept this method of procedure. He further recommended that the award of contracts for the furnishing of crused stone, f.o.b. county trucks at the quarry, or at the point of distribution, be made to the four bidders on the above mentioned basis, in the total quantities and at the prices listed below:

200	tons	2-1/2" Stone	$ 1.50
200	"	Concrete Stone	1.60
200	"	1-1/2" Stone	1.50
50	"	3/4" Stone	1.60
50	"	Screenings, Grade "A"	1.60
50	"	Screenings, Grade "B"	1.50
100	"	Dustless Screenings	1.80
50	"	Stone Dust, Grade "A" (made from recrushed stone only)	1.10
100	tons	Stone Dust, Grade "B"	1.10
300	"	Grit or 3/8" Stone	2.00

Massanetts Corner Road,
Motor Vehicle Aid-Warren County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment for the following four parcels of property acquired for right of way in connection with the construction of the Massanetts Corner Road, Warren County, Motor Vehicle Aid:

Nazzarena & Enrica Fratizi,	$ 1,000.00
Helen Massenatt,	744.00
Walter & Margaret Miller,	50.00
Mary C. VanKirk,	175.00

Township & Boro Aid-
Burlington County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the construction of Mount Holly-Rancocas Road, in Edgewater Park Township, Burlington County, being awarded as recommended by the Township Committee to the low bidder, Paul Piergross on his lump sum bid of $5,114.69 using pea gravel or stone.

(Item 13) Withdrawn from the schedule.

Township & Boro Aid,
Camden County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Minnetonka, Hiawatha, Pochontas, Minnihaha, Pawnee and Wykagyl Road, in Hi-Nella Boro, Camden County, being awarded as recommended by the Township Committee to the low bidder, Monihan Contracting Company on their lump sum bid of $11,416.80 using slag cover.

Township & Boro Aid,
Cape May County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of inserting in the approved Price Agreement for construction of Benny's Landing Road, Sections 1, 2 and 3, and Shell Bed Landing Road, Sections 2, 3 and 4, Middle Township, Cape May County, a price of $15.00 per day for gasoline driven force pump, and equipment for handling piling and construction of bulkheads, and a price of $.70 per hour for teams; and also approved of inserting in the Price Agreement for Burleigh Avenue Extension a price of $.70 per hour for teams.

Township & Boro Aid,
Cumberland County

(Item 16) The State Highway Engineer submitted a list of bids received by Vineland Boro, Cumberland County, for construction of 4th, 8th, 2nd, 3rd, Almond, Grape, Plum and Southeast Avenue. He recommended that the bids be rejected and the work readvertised due to the prices being too high and the price bid being above the estimated cost. In this connection there were presented communications from E.R. Morehouse protesting against the award of this contract on the grounds that they had not been able to obtain plans and specifications from the engineer. Following a discussion of this matter in conference, Mr. Young moved that officials of the Boro of Vineland, together with the engineer and the interested contractors be invited to appear at the next meeting for a hearing in this matter in view of the protest which has been presented. This was seconded by Mr. Baker and adopted.

AUGUST 6, 1934

Township & Boro Aid,
Gloucester County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of granting an extension of time from July 1, 1934, to August 15, 1934, for completion of the Blackwood-Turnerville Road, Sections 1 and 2, Monroe Township, Gloucester County, Township and Boro Aid.

Township & Boro Maintenance,
Gloucester County

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for Gloucester County's 1934 Township and Boro Aid Maintenance work.

(Items 19 and 20 were removed from the schedule)

Township & Boro Maintenance,
Mercer County

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for 1934 Township and Boro Aid Maintenance work on Windsor-Sharon Road, Section 2, Washington Township, Mercer County.

Township & Boro Aid,
Middlesex County

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Riva Avenue, Section 2, in East Brunswick Township, Middlesex County, being awarded to the low bidder, Utility Construction Company, on their lump sum bid of $33,673.70.

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(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of New Brunswick Avenue, Piscataway Township and South Plainfield Boro, Middlesex County, being awarded to the low bidder of Type "T" surface, DiDonato & Ruffini, on their lump sum bid of $28,015.55 to the extent of funds available.

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(Item 24) The State Highway Engineer submitted a report in connection with bids received by South Brunswick Township, Middlesex County for construction of Euclid Avenue and Heathcote Brook Road, and recommended that the work be readvertised due to the prices being too high. This matter was held over for consideration in conference, and following approval of Mr. Dorsey by telephone, Mr. Baker moved that the Commission approve of this contract being awarded to the low bidder, Utility Construction Company, on their lump sum bid of $14,994.10. This was seconded by Mr. Young and adopted.

Township & Boro Aid Maintenance,
Monmouth County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved specifications for surface treatment of the Marlboro-Red Bank Road, Section 2, Atlantic Township, Monmouth County, 1934 Township and Boro Aid Maintenance.

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(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved specifications for surface treatment of Arrowsmith Mill Road in Raritan Township and Laurel Avenue and Arrowsmith Mill Road in Holmdel Township, Monmouth County, 1934 Township and Boro Aid Maintenance.

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(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved specifications for surface treatment of Maxim-Southard Road, Sections 1 and 2, Howell Township, Monmouth County, 1934 Township and Boro Aid Maintenance.

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(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved specifications for surface treatment of various roads in Middletown Township, Monmouth County, 1934 Township and Boro Aid Maintenance.

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(Item 29) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of transferring the $6,000.00 on Monmouth County's 1934 Dirt Road Schedule of Township and Boro Aid Maintenance work which was approved for work on Sixth Avenue to Bangs Avenue in the Township of Neptune; and also approved of the $4,400.00 approved for work on Lafayette Street, Washington Street and Black Point Road in Rumson Boro, also applying to repairing a portion of Ridge Road.

(Item 30 was withdrawn from the schedule)

Township & Boro Aid Maintenance,
Morris County

(Item 31) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved Force Account Price Agreements for 1934 Township and Boro Aid Maintenance work in Morris County on Long Valley-Fairmount Road, Section 1, in Washington Township; Main and Central Avenues in Passaic Township; Hillside Avenue in Roxbury Township; Berkshire Valley-Kenvil Road in Jefferson Township; Rockaway-Mt. Hope Road in Rockaway Township; Schooleys Mountain-Pleasant Grove Road in Washington Township; and Ridgedale Avenue, Sections 1, 2 and 3, in Hanover Township.

Township & Boro Aid,
Passaic County

(Item 32) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of North Haledon Avenue, Section 2, North Haledon Boro, Passaic County, Township and Boro Aid, being awarded to the low bidder, R.S. Sowerbutt, on his lump sum bid of $22,989.92.

Township & Boro Aid,
Passaic County

(Item 33) The State Highway Engineer submitted a report of bids received by Hawthorne Boro, Passaic County, for construction of Westervelt Avenue. Following a consideration of the matter, Mr. Young moved that the award of contract as made by the Boro Commissioners of Hawthorne to the low bidder, P. Guiliani, on his the lowest bid submitted in the total sum of $32,432.60, be approved. This was seconded by Mr. Baker and adopted.

Township & Boro Aid,
Sussex County

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the contract for construction of Indian and Mohawk Trails, Hopatcong Boro, Susses County, Township and Boro Aid; and also approved of an extension of time to June 21, 1934, for the completion of same.

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(Cont'd)

(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Sussex County to perform the work on Paulinskill Lake Road in Fredon Township by Force Account instead of contract; this approval being given with the understanding that the cost will not exceed $4,000.00 per mile, and that any excess over that cost will be paid entirely by the Township.

Right of Way-Route S4B

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route S4B, Section 1, Route 4 to Goffle Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
8A4 & 8B	Ida Heineman & husband,	$ 787.50

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(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a purchase agreement with Heirs of Estate of John A. Weser covering acquisition of Parcel 15 on Route S4B, Section 1, Route 4 to Goffle Road, at a consideration of $25.00.

Right of Way-Route 6

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreements as follows on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	Name	Consideration
184H-1F	Hasbrouck Heights Villa, Inc., & Theodore Specht & wife,	$ 225.00
184-G5	Hasbrouck Heights Villa, Inc., & Henry VanHollen,	450.00
184H-1G	Hasbrouck Heights Villa, Inc., & Lloyd M. Graham,	300.00
205G	Broadway Development Corporation,	725.00

Right of Way-Route 7

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement on Route 7, Section 4, Colts Neck to Jerseyville, with Garrett R. Hampton and wife, covering the acquisition of Parcels 31A and 31C, at a consideration of $1500.00.

Right of Way-Route 10

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $2,392.00 with interest from April 25, 1934, for Parcels 17A, 17B and 17B-X on Route 10, Section 5, Salem Street to Succasunna.

Right of Way-Route 23

(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $6,500.00 with interest from May 9, 1934, for theproperty of C. Milton Waldeck and Ray A. Waldeck, Parcel 29 on Route 23, Section 11, from Route 6 to Packanack Lake Road.

Right of Way-Route 25

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 25, Section 12, Bridgeboro to Cinnaminson Road:

Parcel	Name	Amount
25	Home Bond & Mortgage Co.	$ 1,750.00

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(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with such owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner	Official Offer
6	Agnes M. Pfeiffer,	$ 79.00
36	Herman & Katherine Enskat,	1514.20
44A,B,C	Benjamin & Emily Lippincott,	4290.10

Right of Way-Route 40

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all thoe lands and premises necessary for public use in the construction of Route 40, Section 8, Kings Highway to Marlton;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
32A2, 32A4, 32A6, 32B3 and 32B4	Howard Evans,	$ 608.90

Right of Way-Route 48

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $450.00 with interest from May 25, 1934, for the property of the Eclipse Laundry Company, Parcel R4 on Route 48, Section 27, New Road to Shore Road.

AUGUST 6, 1934

SUPPLEMENTAL SCHEDULE "B"

Maintenance Materials-Slag

(Item 46) The State Highway Engineer submitted a report from the Superintendent of Maintenance relative to bids received by the State Purchase Commissioner for the furnishing of crushed slag for use by the Maintenance Division during 1934. He advised that all of the bidders on this material were from without the State. This matter was considered by the Commission in conference, following which Mr. Baker moved that a recommendation be made to the State Purchase Commissioner that all bids received for the furnishing of crushed slag be rejected; and that the State Highway Engineer be directed to prepare revised specifications to provide for the use of stone in place of slag; and that the State Purchase Commissioner be requested to obtain bids for the stone when the revised specifications are prepared. This was seconded by Mr. Young and adopted.

Maintenance Materials-Stone

(Item 47) The State Highway Engineer submitted a report of bids received by the State Purchase Commissioner for the furnishing of crushed stone as required by the Maintenance Division for use during 1934. Following consideration and discussion of this detailed report, Mr. Baker moved that a recommendation be made to the State Purchase Commissioner that awards of contracts be made to the low bidders for this material in allcases where the materials are to come from New Jersey producers or bidders as indicated on the report submitted; and that all bids submitted by other than New Jersey producers be rejected and these items readvertised. This was seconded by Mr. Young, and adopted.

Maintenance Materials-Paint

(Item 48) The State Highway Engineer submitted a report of bids received by the State Purchase Commissioner for the furnishing of Black Traffic Paint for the use of the Maintenance Division during the 1934 season. He recommended that a recommendation be made that this contract be awarded to the lowest bidder. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that a recommendation be made to the State Purchase Commissioner that the contract for the furnishing of Black Traffic Paint be awarded to the lowest bidder, A. Wilhelm Company, on their low bid of $.62 per gallon.

(Item 49 was withdrawn from the schedule, action having been taken at the previous meeting.)

Right of Way-Route 25

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the Board of Education of Cinnaminson Township covering acquisition of Parcel 37 on Route 25, Section 12, Bridgeboro to Cinnaminson Road, at a consideration of $1,000.00, and directed that the condemnation proceedings, heretofore authorized, be discontinued. The Commission further authorized disposition of the building located on this property by public sale.

Township & Boro Aid,
Hunterdon County

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of High Street, Hampton Boro, Hunterdon County, being awarded to the low bidder, Franklin Contracting Company on their lump sum bid of $5,899.52 for a Type "A" surface.

Township & Boro Aid,
Sussex County

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the transfer of $1,563.60, being the State's share, from Ridge Road, Section 1, to Ridge Road, Section 2, Green Township, Sussex County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Mercer County

(Item 53) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved specifications for the surface treatment of various streets in Hopewell Boro, Mercer County, Township and Boro Aid Maintenance, and also approved of the contract for this work being awarded to the Barrett Paving Company, on their low bid of $.12 per sq. yd. to the extent of funds available.

On motion, duly seconded, the Commission recessed for luncheon at 1:30 P.M. and reconvened at 2:45 P.M. with the same members present as at the morning session.

AUGUST 6, 1934

ADDITIONAL ITEMS

Maintenance Materials-
White Traffic Paint

(Item 1) The State Highway Engineer submitted to the Commission a report of bids received by the State Purchase Commissioner for the furnishing of White Traffic Paint for use of the Maintenance Division during 1934. He advised that the samples as originally submitted by the three low bidders were not entirely satisfactory and that they had been requested to submit new samples for testing. He recommended that the Commission make a recommendation to the State Purchase Commissioner that the contract for the furnishing of this paint be awarded to the lowest bidder, subject to the samples as furnished being found satisfactory. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Services-Right of Way

(Item 2) On motion by Mr. Baker, seconded by Mr. Young, the Commission designated and appointed Mr. William J. Moore, 2 Journal Square, Jersey City, as an appraiser to be used in the making of appraisals of property to be acquired for right of way in Hudson County, as and when his services may be required.

Township & Boro Aid,
Cape May County

(Item 3) The State Highway Engineer presented a report of bids received for the construction of 8th,9th,10th,11th,12th,13th,15th and 21st Avenues in South Cape May Boro, Cape May County, Township and Boro Aid. He recommended that the Commission approve of these bids being rejected and the work readvertised for new bids. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Accounting-Claims

(Item 4) The State Highway Engineer submitted a report from Counsel relative to the claim against Mr. James T. McGovern in the amount of $38.24 on account of damages done to the gate on the Passaic River Bridge, in which he recommended that this claim be cancelled. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized cancellation of this claim as recommended by Counsel.

Township & Boro Aid,
Warren County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of South Main Street, Phillipsburg, Warren County, Township and Boro Aid, being awarded to the low bidders, Korp & Korp, on theirs, the lowest bid submitted in the sum of $32,968.79.

Motor Vehicle Aid-
Gloucester County

(Item 6) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of concrete curbs and gutters on the Swedesboro-Woodstown Road; Mantua-Glassboro Road at Barnsboro; Woodbury-Almonesson Road, Section 2; and Richwood-Harrisonville Road; Gloucester County, Motor Vehicle Aid.

Drainage-Route ~~#2~~ 43
Right of Way

(Item 7) The State Highway Engineer submitted a report relative to a complaint received from Mr. John W. Koster of Elm, New Jersey, concerning drainage conditions now existing at his property situated along Route 43. He advised that this matter had been thoroughly investigated and it appeared that the natural drainage conditions have not been changed at this point, except that his entrance grades away from the highway and naturally carries a considerable flow of water of heavy rains. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that Mr. Koster be advised accordingly.

Right of Way-Route 10

(Item 8) On motion, duly seconded, the Commission rescinded its action of July 23rd in the matter of having a guardian appointed for the minor heirs of the Estate of Calvin McPeak, the owners of certain property on Route 10, Section 6.

Maintenance-Route 37

(Item 9) On motion, duly seconded, the Commission authorized and directed the treatment of the gravel shoulders on State Highway Route 37, in Lavallette and vicinity, with a dust layer in order that the conditions which have been complained of at that point may be alleviated.

Motor Vehicle Aid, Salem County

(Item 10) The State Highway Engineer advised the Commission that it had been found that convict labor was being used in Salem County in connection with their maintenance and repair work on roads. On motion by Mr. Young, seconded by Mr. Baker, the Commission determined that it will not approve of any further expenditure of State funds for the labor of convicts or for their maintenance on the repair or reconstruction of roads, and directed that the Salem County officials be advised that after this date it will not approve payment of any certificates which include items of expenditure on account of convict labor.

Personnel

(Item 11) On motion, duly seconded, the Commission authorized the temporary appointment of Miss Marion E. Cane as Clerk-Stenographer at a salary of $80.00 per month, her term of service to be during the vacation period as a relief stenographer.

Construction Program

(Item 12) The State Highway Engineer presented to the Commission a revised program of construction to be carried out in 1934 under the allocation of Federal funds. He recommended that the program as submitted be approved by the Commission, and that the same be forwarded to the United States Bureau of Public Roads for its approval. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the tentative construction program as recommended by the State Highway Engineer covering a partial list of projects to be performed during 1934, and directed that same be forwarded to the United States Bureau of Public Roads for approval, the program as approved being as follows:

Rt.Sec.	Location of Project	County	Length Mile	Total Cost
	Delilah Road Extension	Atlantic	1.2	$ 175,000.00
2 8	Wearimus Rd.-Franklin Tpk.	Bergen	5.8	1,120,000.00
3	Removal old bridge, Secaucus	"	(1/2 cost)	37,500.00
6	" " " Little Ferry	"		40,000.00
25	Bridgeboro northerly	Burlington	1.4	110,000.00
41	Ellisburg to Clement's Br.	Camden	10.0	550,000.00
S-49	Green Creek-Dias Creek (Including Sluice Creek Br.)	Cape May	2.9	180,000.00
21 3	Lafayette St. to River St.	Essex	0.8	575,000.00
21 4A	River St. to Clay St.	"	1.0	1,290,000.00
44	Mantua Creek Bridge,	Gloucester		125,000.00
1 9	Bayonne Section,	Hudson	4.0	1,400,000.00
3	Removal old bridge, Secaucus	"	(1/2 cost)	37,500.00
30	C.R.R. Bridge, Hampton	Hunterdon		90,000.00

(Cont'd)

Rt.Sec.		Location of Project	County	Length Mile	Total Cost
25		Hightstown By-pass	Mercer	3.0	$ 225,000.00
25		" " "	Middlesex	1.0	75,000.00
25		Deans southerly	"	2.5	250,000.00
35		Belmar (widening)	Monmouth	1.0	85,000.00
23	12B	Circle at Riverdale	Morris	0.1	50,000.00
10	5	Dover-Succasunna	"	5.4	745,000.00
S4A		Tuckerton-Little Beach (Partial grading)	Ocean		55,000.00
6 & 23		At Singac	Passaic	0.8	317,000.00
23	12A	Packanack Lake Road to Pompton River	"	1.4	170,000.00
31	4A	Somerville By-pass	Somerset	2.4	360,000.00
S31		Bridge construction	Sussex		15,000.00
S24	2	Union-Springfield	Union	2.2	250,000.00
28		Westfield Circle	"		16,000.00
30		South of Oxford	Warren	0.3	30,000.00
		Highway Beautification			32,000.00
		Projects undetermined			39,379.00
		Future Highway Planning Projects			47,500.00
		Misc. Emergencies & Utility Rearrangements			255,000.00
				47.2	$8,746,879.00

*This total includes both Federal and State Expenditure.

Railroad Grade Separations,
Route 29, Section 11, Bridges
over C.R.R. & L.V.R.R.

(Item 13) On motion, duly seconded, the Commission approved of the insurance policy as written by the United States Casualty Company to protect the Central Railroad Company and the Lehigh Valley Railroad Company against all liability against which they are protected or indemnified under the agreement entered into between the State Highway Commission and the railroad companies in connection with the construction of the bridges over the tracks of these two companies on Route 29, Section 11, near Three Bridges; and also authorized payment of the premium on the said policy.

Maintenance-Route 49

(Item 14) The State Highway Engineer reported relative to damage done by flood at Bridgeton, especially concerning the wrecking of our Route 49 Bridge over the Cohansey River at Broad Street in Bridgeton. On motion by Mr. Young, seconded by Mr. Baker, the State Highway Commission ratified, confirmed and approved the action taken by the State Highway Engineer in directing the construction of a temporary bridge over the Cohansey River at Washington Street in order to provide traffic facilities across the river; and also ratified and approved the ordering of the necessary materials, and the expenditure of required funds in this emergency. By this same motion, the Commission offers special commendation to the engineering department and staff of the State Highway Department for the prompt and efficient manner in which this emergency was met. The Commission further directed that the understandings which Major Slaon had with the officials of Bridgeton relative to the location, etc. of the temporary bridge be confirmed to them by letter in order that these arrangements may not be misunderstood.

On motion, duly seconded, the Commission adjourned at 5:30 P.M. to meet again in regular session on Monday, August 13th, at 11:00 A.M., a conference meeting for the purpose of discussion of the proposed revision of the specifications to be held on Tuesday, August 7th.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - AUGUST 13, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey. The meeting was called to order by the Chairman at 12:00 Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr.

Absent: Hon. Frank Dorsey (from morning session).

SCHEDULE "A"

Laboratory Building

(Item 1) The Commission proceeded to receive and open bids as advertised for the construction of a new Laboratory Building at Fernwood. Following the opening of bids, the Commission directed that the matter of award of contract be laid over for consideration at a later meeting.

Township and Boro Aid,
Cumberland County

(Item 2) The Secretary advised that as directed by the Commission, representatives of the Borough of Vineland; Remington, Vosbury & Goff; the Burket Construction Company and E. R. Morehouse, had been invited to confer with the Commission relative to protest which has been made against the approval of award of contract for the improvement of 4th, 8th, 2nd, 3rd, Almond, Grape, Plum and Southeast Avenues in the Borough of Vineland. No appearances were made at this meeting, and the Secretary presented a communication from Mr. E. R. Morehouse in which he withdrew the complaint heretofore presented. Major Sloan recommended that these bids be rejected on the ground that they were too high. Following a discussion of the matter, Mr. Young moved that the Commission approve of the award of contract by the Borough of Vineland to the Burket Construction Company on theirs, the lowest bid submitted, in the sum of$89,907.50. This was seconded by Mr. Baker and adopted.

State Highways,
Sidewalk Construction

(Item 3) The Secretary presented a communication from the Board of Freeholders of Monmouth County, urging that any public works program undertaken by the United States government in the aid of unemployment, include the construction of sidewalks or foot paths along the improved highways of the State in order to minimize the heavy increase in accidents to pedestrians, and to afford a lasting and beneficial improvement of permanent character. On motion by Mr. Baker, seconded by Mr. Young, the Commission determined to join with the Monmouth County Board of Freeholders in urging the approval of such a project or projects in any public works program that may be undertaken by the Federal Government for the relief of unemployment.

Signs - Directionary

(Item 4) The Secretary presented a communication from Mr. Wm. C. Spargo, Chairman of the Morris County Road Committee, transmitting a letter from the Prospect Point Community Association requesting the placing of a sign or signs at the Viaduct junction in Dover, directing traffic to Lake Hopatcong. On motion, duly seconded, the same was referred to the Maintenance Division for investigation and report relative to the possibility of complying with such request.

Manasquan River Bridge,
Route 34

(Item 5) The Secretary presented a communication from Mr. Harry C. Shinn, County Engineer of Ocean County, calling attention to the present condition of the so-called Allen-Osborn Bridge over the Manasquan River, which bridge is on the approximate line of what will be Route 34, when taken over by the State Highway Commission, and suggesting that same be reconstructed. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that while the Commission realizes the burden that is placed on the Counties of Monmouth and Ocean in maintaining this bridge under present traffic conditions, it is impossible to give consideration to the proposition of taking this highway over and constructing any portion of it at the present time due to the lack of available funds for such purpose.

Route 45

(Item 6) The Secretary presented a communication from the City of Gloucester, urging the early reconstruction of Broadway, Route 45, through that City. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that it is unable to give consideration to the reconstruction of this route at the present time due to the fact that there are no funds available for the purpose.

Hackensack River Bridges

(Item 7) The Secretary presented a communication from the Chamber of Commerce of East Rutherford, urging the retention of the Hackensack River Bridge on the Paterson Plank Road. On motion, duly seconded, the same was ordered acknowledged with the advice that the removal of this bridge is required by the U. S. War Department, and unless the requirement is removed, the State Highway Commission is bound to remove the old bridge. It was further directed that they be advised that the Commission cannot consider the temporary reopening of the old bridge for the reason that the operating crew has been transferred to the new structure.

Personnel - Special Investigators

(Item 8) The Secretary presented a communication from the Civil Service Commission, requesting information relative to the duties of the Special Investigators recently given temporary appointment by the State Highway Commission. On motion, duly seconded, the same was referred to Counsel with the request that he supply the information required and submit same to the State Highway Commission for approval.

Exhibits

(Item 9) The Secretary presented a communication from Major E. B. Allen, President of the Flemington Fair, asking that the State Highway Exhibit be placed at their fair which is to be held in the near future. On motion, duly seconded, the Commission authorized the placing of the State Highway exhibit at the Flemington Fair as requested.

Salvaged Materials,
Cohansey River Bridge, Route 49

(Item 10) The Secretary presented a communication from the Acorn Iron Company, relative to the sale of scrap iron and steel from the storm damaged bridge over the Cohansey River on Route 49 at Bridgeton. State Highway Engineer Sloan advised that a higher bid than that submitted by the Acorn Iron Company had been received for this material and that same had been sold to the highest bidder. On motion, duly seconded, the Commission directed that the Acorn Iron Company be advised accordingly.

South Main Street, Phillipsburg

(Item 11) The Secretary presented a communication from Mayor John F. O'Donnell of Phillipsburg, requesting an opportunity to confer with the State Highway Commission on Monday, August 20th, relative to South Main Street, Phillipsburg. On motion, duly seconded, the Commission directed that a hearing be given at the next meeting as requested.

SUPPLEMENTAL SCHEDULE "A"

Specifications-Materials

(Item 12) The Secretary presented a communication from the Chamber of Commerce of Dover, relative to the proposed specification requirements for concrete aggregate. In this connection, Commissioner Young advised that he had conferred with representatives of the Alan Wood Mining Company relative to the proposed requirements of our specifications and their effect on the use of materials produced by that company. He advised that this company is satisfied with the proposed revisions of the specifications. On motion, duly seconded, this letter was ordered acknowledged with the advice that it is not the purpose of the State Highway Commission to establish restrictions that would eliminate the use of materials produced in New Jersey that produce satisfactory results in the construction of pavements.

Specifications - Pipe

(Item 13) The Secretary presented a communication from the Core Joint Concrete Pipe Corporation, relative to the specification requirements for pipe on State Aid contracts. State Highway Engineer Sloan advised that in the State Highway specifications, plain reinforced concrete pipe is permitted as an alternate to clay pipe up to 24" in size. He further advised that in the case of county and township aid work, it was the policy to allow the County Engineers or other engineers in charge of local projects to determine as to the type of pipe that is best suited for the particular needs of that locality, this policy having been adopted in view of the fact that it appears that the local engineers are best informed as to any specificconditions that should be considered in the preparation of satisfactory specifications to cover proposed work in their localities. On motion, duly seconded the Commission directed that the Core Joint Concrete Pipe Corporation be advised accordingly.

Exhibits

(Item 14) The Secretary presented a communication from the Trenton Inter-State Fair Association, requesting that the State Highway exhibit be placed at the fair this year. On motion, duly seconded, the Commission authorized the placing of the State Highway exhibit at the Trenton Fair as requested.

SCHEDULE "B"

Offices

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the matter of closing the field office at Dover and the renting of another office in a different location be indefinitely laid over.

Construction Program

(Item 2) The State Highway Engineer presented a report showing changes or revisions that must be made in the proposed construction program for the year 1934-1935 as presented to the Governor on October 15th, 1933, on account of the fact that the allocation of Federal funds makes it impossible to follow the program as then contemplated. On motion by Mr. Baker, seconded by Mr. Young, the State Highway Commission approved of the recommended changes and revisions in the construction program as presented to the Governor on October 15th, 1933, and directed that this matter be referred to Chairman Foran to take up with the Governor in order to obtain his approval of such changes and revisions.

Route 47, Section 11, Big Timber Creek Bridge and Approaches.

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project agreement for Route 47, Section 11, Big Timber Creek Bridge and Approaches, and authorised the execution of same.

Agreements,
Route 21, Section 4

(Item 4) The State Highway Engineer presented a communication from the Public Service Coordinated Transport, together with certified copy of agreement entered into between the City of Newark and Public Service pertaining to removal of tracks and temporary suspension of trolley service on Ogden Street between Center Street and Fourth Street, along what will be a portion of State Highway Route 21. He recommended that the Commission approve of this agreement for the reason that the removal of the trolley tracks along Ogden Street will be advantageous in the construction of State Highway Route 21. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and adopted the following resolution:

> WHEREAS, the Public Service Coordinated Transport has entered into an agreement with the City of Newark pertaining to the removal of tracks and temporary suspension of trolley service on Ogden Street between Center Street and Fourth Avenue, Newark, and a certified copy of this agreement has been filed with the State Highway Commission, and
>
> WHEREAS, the portion of Ogden Street hereinabove referred to will become a part of State Highway Route No. 21 as designated by the Legislature of New Jersey, and
>
> WHEREAS, Chapter 319, Section 107, of the Laws of 1927 stipulates that the State Highway Commission shall approve consents, grants and franchises of street railway companies made by the governing bodies on any part of the legislated State Highway System prior to its being taken over as a State Highway,
>
> NOW, THEREFORE, BE IT RESOLVED, by the State Highway Commission of the State of New Jersey that the agreement entered into between the Public Service Coordinated Transport and the Newark Passenger Railroad Company and the City of Newark under date of August 9, 1934, pertaining to the removal of tracks and temporary suspension of trolley service on Ogden Street, is hereby approved and consented to for the reason that such action will be advantageous to the State Highway Department in connection with the construction of State Highway Route No. 21.

Township and Boro Aid,
Burlington County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Powells Road, Eastampton Township, Burlington County, and also approved granting an extension of time from June 1, 1934 to July 31, 1934 on this project.

Township and Boro Aid,
Camden County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Burnt Mill Road, Delaware Township, Camden County, and also approved of an extension of time from June 15th, 1934 to July 24th, 1934. The Commission also approved of an additional allotment of $668.60 on this work, the funds to come from cancelling this amount from Hopkins Avenue, Audubon Borough, 1932 funds.

(Item 7 was deferred for later consideration. See action on Item 13 for Additional Items.

Township and Boro Aid,
Gloucester County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Glassboro-Cross Keys Road, Sections 1 and 2, Monroe Township, Gloucester County, Township and Borough Aid.

Township and Boro Aid,
Hudson County

(Item 9) The State Highway Engineer submitted the request of Mayor Charles Daume of West New York for aid in the construction of curb and repairs to sidewalk included in the contracts for Bergenline Avenue, Palisade Avenue, 7th Street and 16th Street in West New York, this aid to come from the funds heretofore allotted for these improvements. He advised that it was the claim of the Town Engineer that these funds will be sufficient to meet the State's share of the cost of this work. He recommended that this request be not approved. Commissioner Baker stated that he had been advised that sufficient savings had been made on this contract to finance this additional work, and if such was the case he felt that approval should be given. Following a discussion of the matter, Commissioner Baker moved that action on this request be deferred pending a further investigation as to the probable savings that will be effected on the general work, and that following such investigation the matter be again presented to the Commission for further consideration. This was seconded by Mr. Young and adopted.

Township and Boro Aid,
Mercer County

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for 1935 Township and Borough Aid maintenance work on Old York Road, Bear Swamp Road and Johnson Avenue, Hamilton Township, Mercer County.

Township and Boro Aid,
Morris County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Ridgedale Avenue, East Hanover Township, Morris County, being awarded to the low bidder, Osborne-Marsellis Company, on their low lump sum bid of $13,780.80 for Type "A" surface.

Township and Boro Aid Maintenance,
Morris County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Mt. Olive Township, Morris County, to transfer the $3,500.00 of 1933 Township and Borough Aid maintenance funds allotted to them on the Budd Lake-Caskey Corner Road storm sewer to the surface treatment of Sand Shore Road, the work to be done by contract.

Township and Boro Aid,
Morris County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of the Towaco-Pine Brook Road, Section 3, Montville Township, Morris County, being awarded to the low bidder, Francisco Brothers on their low bid of $10,611.00.

Township and Boro Aid,
Ocean County

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Siloam-Leesville Road, Jackson Township, Ocean County, being awarded to the low bidder, John Pangia, on his lump sum bid of $8,098.30. The Commission further approved of an additional allotment on this work of $2,500.00 on a 75-25% basis, the State's share to come from the following; Cancel 1932 balance of $1,037.84 from Cedar Bridge Avenue, Brick Township; $69.07 of 1932 funds from Beaver Dam Road, Vaughn Avenue, Bay Avenue and Long Swamp Road in Dover Township; and $286.33 from the balance on Dorset Dock Road, River Road, Barton Avenue, etc., the difference to come from the General Balance of 1931 funds which amounts to $1,106.66.

Township and Boro Aid,
Ocean County

(Item 15) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Polhemus Road, Dover Township, Ocean County, and also approved of an extension of time from June 15, 1934, to July 27, 1934.

(Item 16) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Radnor and Henley Avenues, Pine Beach Borough, Ocean County; also an extension of time from June 1, 1934 to July 28, 1934, and transfer of $360.19 from Hillside, Midland, Monument and Buelet Avenues, to Radnor and Henley Avenues.

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Line Road, Dover Township, Ocean County, Township and Borough Aid; and an extension of time from June 15, 1934 to July 27, 1934.

Repairs-Atlantic County

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Atlantic County to revise the annual work program for roads and bridges for 1934, as approved by the State Highway Commission May 28, 1934 as follows: The balance of 1933 General Allotment amounting to $2,370.46 shown under "Funds" and not allocated under the Work Program, is to be added to Schedule "D", making a total of $277,710.46, the additional amount to be used on Road No. 9, Ocean Highway, Section 1.

Township and Boro Aid,
Burlington County

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an extension of time from August 1, 1934 to September 15, 1934 for completion of Old York Road, Mansfield Township, Burlington County, Township and Borough Aid.

Township and Boro Aid,
Camden County

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an additional allotment of $279.00, the money to come from the General Balance of maintenance funds on the 75-25% basis to complete the curb and gutter work on Erial-New Brooklyn Road in Gloucester Township, Camden County; and also approved of awarding the contract for this work to the low bidder, John Pangia on his bid of $2,922.00.

Township and Boro Aid,
Hunterdon County

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Mount Airy-Harbourton Road, Section 1, West Amwell Township, Hunterdon County, being awarded to the low bidder, Henry Sigafoos, Riegelsville, Pennsylvania, on his low bid of $8,999.02 for Type "A" surface.

Township and Boro Aid,
Warren County

(Item 22) On motion, duly seconded, the Commission directed that the matter of approval of the contract of H. L. Gobel & Company for furnishing of stone and gravel for maintenance work in Warren County be deferred for future consideration, pending the receipt of advice from the surety company executing the bond on same as to its action on other outstanding bonds.

Township and Boro Aid,
Bergen County

(Item 23) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Railroad Avenue, Section 2, Cresskill Borough, Bergen County, being awarded to the low bidder, J. P. Burns, on his lump sum bid of $7,382.09.

Township and Boro Aid,
Bergen County

(Item 24) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of North Monroe Street, Village of Ridgewood, Bergen County, Township and Borough Aid.

Township and Boro Aid,
Mercer County

(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for Clarksville-Grovers Mill Road, Section 3, Bridge Approaches, West Windsor Township, Mercer County, Township and Borough Aid.

Township and Boro Aid,
Cape May County

(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the recommendation of the State Highway Engineer that the action as taken on June 26, 1934, approving a transfer of $7,000.00 from Beach Drive, in Lower Township, Cape May County, to Shunpike Road, Sections 1, 2 and 3, be rescinded, and that the total sum of $7,000.00 be reallotted for construction of ten streets in Wildwood Villas and Miami Beach in Lower Township. The Commission further approved of the request for permission to do this work by force account, with the understanding that the State's share in Miami Beach shall be at the rate of $3,200.00 per mile and in Wildwood Villas at the rate of $2,500.00 per mile to the extent of funds available. The Commission also approved of the force account price agreement for this work.

Township and Boro Aid Maintenance,
Hunterdon County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for 1934 Township and Borough Aid Maintenance work on the Dreahook-Wyckoff's Corner Road, in Readington Township, Hunterdon County.

Township and Boro Aid,
Morris County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Franklin Road, Denville Township, Morris County, being awarded to the low bidder for Type "A" surface, the Gray Construction Company, on their low lump sum bid of $9,709.60.

Township and Boro Aid Maintenance,
Morris County

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreements for Morris County 1934 Township and Borough Aid maintenance work on Ralston-Gladstone Road in Mendham Township; Towaco-Pine Brook, Sections 1 and 2, Montville Township; Brookside-Mt. Freedom Road in Mendham Township, and Berkshire Valley-Kenvil Road in Roxbury Township.

Township and Boro Aid,
Ocean County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Double Trouble Road, Beachwood Borough, Ocean County, Township and Borough Aid, and also approved of an extension of time from June 1, 1934, to July 16, 1934.

Township and Boro Aid Maintenance,
Salem County

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of schedule 2 for 1934 Township and Borough Aid maintenance work in Salem County in the total amount of $2,270.00, the State's share of $1,702.50 to come from the General Balance of maintenance funds.

Township and Boro Aid,
Salem County

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for slope protection work on Harrisonville-Lighthouse Road in Lower Penns Neck Township, Salem County, Township and Borough Aid.

Township and Boro Aid,
Somerset County

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Kingston-Rocky Hill Road in Franklin Township, Somerset County, Township and Borough Aid.

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Mt. Airy

Road, Bernardsville Road, Somerset County, being awarded to the low bidder on Type "A" surface, Hoffman Construction Company, on their lump sum bid of $19,853.54.

Township and Borough Aid, Sussex County

(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Fairview Lake Road, Section 3, Stillwater Township, Sussex County, Township and Borough Aid.

Township and Boro Aid Maintenance, Warren County

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Schedule 2 for 1934 Township and Borough Aid maintenance work in Warren County in the total amount of $3,932.60, the State's share of $2,949.50 to come from the General Balance of Maintenance Funds.

Detour - Route 49

(Item 37) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following detour as recommended by the State Highway Engineer, which detour is made necessary because of the collapse of the bridge over Cohansey River on Route 49, Broad Street, Bridgeton:

> "Beginning at the intersection of State Highway Routes 46 and 49 at Pearl Street, Bridgeton, and running thence (1) in a northeasterly direction via Pearl Street a distance of approximately seven hundred and fifty feet (750') to Washington Street; thence, (2) in a westerly direction via Washington Street and an emergency pavement and bridge already constructed by the State Highway Department, a distance of approximately thirteen hundred feet (1300') to Atlantic Street (Park Drive); thence, (3) in a southwesterly direction via Atlantic Street (Park Drive), a distance of approximately fifteen hundred feet (1500') to the intersection of Route 49, Bridgeton".

Personnel

(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Resignation

8/11/34 Barbara C. Ricciani Clerk Stenographer (Temp.) Lab.
(Resigned to accept a permanent position with another State Department)

Right of Way - Route 1 Extension

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its previous action, authorizing an official offer of $1,000.00 for the property of M. E. Bosset et al, Parcel CA on Route 1 Extension, Section 11, Lincoln Highway to Newark, and directed that the property be not acquired at this time.

Right of Way - Route 6

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a purchase agreement with Hasbrouck Heights Villa and William Pabish at a consideration of $175.00 for the conveyance of Parcel 184-G on Route 6, Section 7, Passaic River to Little Ferry.

Right of Way - Routes 6 and 23

(Item 41) The State Highway Engineer presented again the matter of acquisition of an easement on Routes 6 and 23, Traffic Circle and Relocation of Route 23 near Singac, over Parcel 22, James K. Jackson and wife. He advised that an official offer of $115.00 had been made for this property, whereas the owners demanded $500.00. He further advised that it now appeared that it would be advantageous to the State to eliminate the taking of this easement by the construction of a wall which would not exceed the cost of $150.00. He recommended that the previous action of the Commission be rescinded, and that the Construction Division be authorized to construct a wall as suggested, and that this property be not acquired. On motion by Mr. Baker, seconded by Mr. Young, the above recommendations were approved.

Right of Way - Route 8

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 8, Section 2, Yellow Fram to Fredon Road,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said State Highway Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Offer
3 & 4	Robert E. Clement and Wife,	$ 235.50

Right of Way - Route 10

(Item 43) The State Highway Engineer presented again the matter of acquisition of property on Route 10, Section 5, Salem Street to Succasunna, Parcels 32A, B and C, Alvin S. Ridner, on which an offer in the sum of $1,450.00 was previously authorized. He advised that the search reveals that Alvin S. Ridner owns Parcels 32A and B only, and that Parcel 32C is owned by Ernest A. Ridner. He recommended that the previous action be rescinded and the property acquired by condemnation based on an offer of $1,250.00 for Parcels 32A and B, and $200.00 for Parcel 32C. On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its previous action as recommended and adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 5, Salem Street to Succasunna,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

(Cont'd)

Parcel	Owner of Record	Official Offer
32A, 32B	Alvin S. Ridner,	$ 1,250.00
32C	Ernest A. Ridner,	200.00

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby directed and authorized, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owner to accept such offer or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
25A	Jennie P. Harvey,	$ 453.40

Right of Way - Route 23

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized acceptance of deed for the conveyance of an easement over Parcel 16 on Route 23, Section 11, from Route 6 to Packanack Lake Road, from the Morris & Essex Railroad Company, and the D. L. & W. Railroad Company (Lessee), and approved payment of the nominal consideration of $1.00 therefor.

(Item 46) The State Highway Engineer presented again the matter of acquisition of property on Route 23, Section 12, Packanack Lake Road to Riverdale, together with a memorandum from H. W. Giffin. He advised that the design of the traffic circle at the junction of the highway with the Ratzer-Black Oak Ridge Road has been changed, and recommended that the Commission approve of the change as shown on Sheets 3, 4 and 10 of the General Property Key Map for Route 23, Section 12. He also recommended that the Commission authorize negotiations for the acquisition of the necessary property. On motion by Mr. Young, seconded by Mr. Baker, the above recommendations were approved.

Right of Way - Route 25

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Frederick Fenimore, covering acquisition of Parcel 3 on Route 25, Section 12, Bridgeboro to Cinnaminson Road, at a consideration of $1,350.00

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Susan and Beulah H. Parry, provided the clause inserted by owner relative to taxes is satisfactory to Counsel, covering the acquisition of Parcel 35 on Route 25, Section 12, Bridgeboro to Cinnaminson Road, at a consideration of $490.00.

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the said lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1A, 1B, T1	Paul H. and Marguerite Burk,	$ 363.00

Right of Way - Route 30

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $2,569.00 with interest from May 14, 1934 for the property of John Gorecki and wife, Parcels 24A and 24B on Route 30, Section 10, Pennington By-Pass.

Right of Way - Route 40

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 40, Section 9, Marlton to Medford,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of the Said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
10-RA	West Jersey & Seashore R. R. Co., Roden K. Lippincott, et al	$ 171.20

Right of Way - Route 47

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Henry Stanley's Sons Company, covering the conveyance of an easement over Parsel S-5 on Route 47, Section 11, Big Timber Creek Bridge and Approaches, at a consideration of $2,500.00

Right of Way - Route 48

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
21	Margaret Williams,	$ 70.00
28	Samuel E. Kramer,	14.00

SUPPLEMENTAL SCHEDULE "B"

Route 47, Section 7

(Item 54) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the completed work on the contract of J. W. Heller Company for the construction of State Highway Route 37, Section 7, Mercer County Line to Allentown, and authorized the making of final payment thereon.

Township and Boro Aid Maintenance,
Monmouth County

(Item 55) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for 1934 Township and Borough Aid maintenance work in Monmouth County on the Marlton-Red Bank Road, Section 2, Atlantic Township, being awarded to the low bidder, C. C. Randolph, Jr., on his lump sum bid of $3,379.89.

(Item 56) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the awards of contract for the following 1934 Township and Borough Aid maintenance work in Monmouth County, to the low bidders as follows:

Surface treatment of Maxim-Southard Road, Sections 1 and 2, Howell Township to Asphalt Service, Inc., on their bid of $3,719.00.

Surface treatment of Laurel Avenue and Arrowsmith Road, Holmdel Township to C. C. Randolph, Jr., on his bid of $976.50.

Surface treatment of Arrowsmith Mill Road, Raritan Township, to C. C. Randolph, Jr., on his bid of $3,889.27.

ADDITIONAL ITEMS

Agreements-Railroad Grade Separation, Routes 30 & 31

(Item 1) The State Highway Engineer presented a form of agreement between the Central Railroad of New Jersey and the State Highway Commission, relative to railroad grade separations on Route 30 at Hampton and Route 31 at Raritan. He recommended that the same be approved. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the agreement as submitted and authorized execution of same on behalf of the Commission.

Long Beach Boulevard, Section 3

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the completed work on the contract for construction of Long Beach Boulevard, Section 3, Ocean County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Township and Boro Aid Maintenance, Hunterdon County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for 1934 Township and Borough Aid maintenance work on the Flemington-Clover Hill Road, Raritan Township, Hunterdon County, being awarded to the low bidder, Franklin Contracting Company, on their low lump sum bid of $9,558.51 for Type "A" surface.

Route 1, Section 8

(Item 4) Commissioner Baker called attention to the fact that the work on the contract of the Nesto Contracting Company for construction of Route 1, Section 8, had been suspended twice recently by order of the Resident Engineer. He stated that he felt that the contractor might have a claim for additional compensation on account of the delay caused by these suspensions. He moved that the State Highway Engineer be requested and directed to investigate the action of Resident Engineer Maulbeck in ordering a suspension of the work on the contract of the Nesto Contracting Company for construction of Route 1, Section 8, and that a report of the findings following such investigation be presented to the Commission. This was seconded by Mr. Young and adopted.

Township and Boro Aid,
Morris County

(Item 5) The State Highway Engineer submitted a list of bids received by the Town of Boonton, Morris County, for construction of Fanny Road. He recommended that due to an informality in the low bid, all of the bids be rejected and the work readvertised for new bids. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

On motion, duly seconded, the Commission recessed for luncheon at 1:30 P. M. Col. Foran advised that it would be necessary for him to be absent at the afternoon session, and the meeting was reconvened at 3:15 P. M. with Vice-Chairman Baker in the Chair. Commissioner Dorsey was also present at the afternoon session.

Signs - Directionary

(Item 6) On motion, duly seconded, a hearing was granted to Mr. W. T. Schwartz, Traveling Representative of the Delaware-New Jersey Ferry Company. Mr. Schwartz addressed the Commission, presenting a request that signs indicating the direction to Pennsville be placed at several points on the State Highway System in order to obviate the difficulties which are experienced by many motorists who desire to reach the Pennsville-New Castle Ferries. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that this matter be referred to the State Highway Engineer for investigation and report.

Labor-Difficulties

(Item 7) Commissioner Young presented a letter received by him from Senator John C. Barbour, relative to a complaint received by him that out of State iron workers are being employed on a State Highway bridge project on Route 23 at Smith Mills. On motion, duly seconded, the same referred to the State Highway Engineer for investigation and report,

Motor Vehicle Aid,
Salem County

(Item 8) On motion,.duly seconded, a hearing was granted to Mr. W. W. Summerill, County Engineer, of Salem County. Mr. Summerill discussed with the Commission the matter of its recent action in directing that the use of convict labor on road work in Salem County must be discontinued. He advised that the County Budget for this year had been prepared on the basis of using this labor, and that the discontinuance of same immediately would work a great hardship on Salem County in having to rearrange the budget requirements. He requested that the Commission amend its previous action in order that the County might have a period of time in which to work out its arrangements. Following a discussion of the matter, Mr. Young moved that the action of the Commission as taken on August 6th relative to the use of convict labor on road repair work in Salem County be amended to provide that the effective date of such order shall be January 1, 1935. This was seconded by Mr. Dorsey and adopted.

South Main Street, Phillipsburg

(Item 9) On motion, duly seconded, a conference was granted to Senator Barber of Warren County, who appeared together with Assemblyman Tinsman. Senator Barber stated that he would like to discuss the matter of having the statutory allotment of Motor Vehicle funds allotted to Warren County transferred for use in the further improvement of South Main Street, Phillipsburg. The Commission advised that a hearing in this matter had been arranged for the next meeting, and further discussion was deferred until that time.

Repairs - Monmouth County

(Item 10) The Commission conferred at this time with representatives of the Monmouth County Board of Freeholders and officials of the City of Long Branch. Director Reichey of the Monmouth County Board advised that due to the damages done to the bulkhead in Long

Branch during recent storms it was imperative that repairs be made to same, and requested information as to whether there was any way in which the Commission could aid in making funds available for this emergency. Following a discussion of the details of this situation, Mr. Young moved that the Commission determine that it will approve of the transfer of the necessary funds for repairs to the bulkhead at Brighton Avenue and Ocean Avenue in Long Branch, from whatever county repair projects they can be made available. This was seconded by Mr. Dorsey and adopted, the State Highway Engineer being requested to cooperate with the Monmouth County Board of Freeholders in determining the feasibility and possibility of such a transfer.

Right of Way - Route 25

(Item 11) The State Highway Engineer presented a report from Counsel relative to the acquisition of certain right of way on Route 25, Sections 17A, B and C in Elizabeth. He stated that while it is not known whether any property is to be acquired or not, it appeared that there may be considerable damage to the large building located on this property, and suggested that an architect be engaged to make a survey of same. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the employment of an architect to make preliminary surveys of conditions in connection with the buildings located on Parcel E-2, Heirs of the Estate of Girard Roolvink, and on Parcel E-34, Elias Rosenberg, on State Highway Route 25, Sections 17A, B and C, Spring Street, Elizabeth; this authorization being given by the Commission in order that the results of the survey may be used if it becomes necessary in the acquisition of right of way on the above mentioned sections of Route 25.

Shark River Bridge, Route 4-1917

(Item 12) On motion, duly seconded, the Commission authorized the engaging of a band in connection with the ceremonies in conjunction with the presentation of the plaque by the American Institute Of Steel Construction at the Shark River Bridge on Saturday, August 18th.

Vice-Chairman Baker stated that Col. Foran, before he left, said that he wanted to be recorded as voting for the approval of the following items, and the following action was, therefore, taken by the Commission:

Raritan-Centerville Road, Section 3

(Item 13-1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Raritan-Centerville Road, Section 3, Somerset County, Motor Vehicle Aid.

Township and Boro Aid,
Burlington County

(Item 13-2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Fairview Street, Delran Township, Burlington County, Township and Borough Aid.

Township and Boro Aid,
Mercer County

(Item 13-3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Ridges Road, Ewing Township, Mercer County, Township and Borough Aid.

(Item 13-4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Harbourton-Mt. Airy Road, Hopewell Township, Mercer County, Township and Borough Aid.

Township and Boro Aid,
Monmouth County

(Item 13-5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved specifications for tar surface treatment of Wickapecko Drive, Ocean Township, Monmouth County, Township and Borough Aid.

Repairs - Cumberland County

(Item 13-6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the request of the Cumberland County Board of Freeholders for permission to use Tar, Grade B-1 or UA-1, where necessary, to scarify sections of the oil surface and along the edges of the surface where tar and slag are to be used, for a width from three to four feet, to bring the road to the regular width and in order to obtain a straight and better line with the hot tar application, it being understood that the price of this material is to be the same as the county bid price, which is fifteen cents per gallon.

On motion, duly seconded, the Commission adjourned at 4:45 P. M. to meet again in regular session on Monday, August 20th, at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

SEPTEMBER 17, 1934

SCHEDULE "B"

Prequalification of Bidders

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved qualification and classification of the Warranty Paving Company for general construction work with a maximum capacity rating of $81,000.00; and also approved the reclassification of Thomas Gallo as a contractor for general construction work with a rating of $159,000.00 instead of $75,000.00 as heretofore.

Motor Vehicle Aid-Camden County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for extension of Garden Lake Bridge No. 7D-21, Camden County, Motor Vehicle Aid.

Motor Vehicle Aid-Salem County

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Bridge 1/4 mile N.W. of County Farm, Sussex County, Motor Vehicle Aid.

Right of Way-Route 2

(Item 4) The State Highway Engineer presented again the matter of the acquisition of property of Simon Bezuyen, Parcel 51 on Route 2, Section 7, from Route 4 to Wearimus Road, on which an agreement in the sum of $665.00 was previously approved. He advised that it appeared that an easement for a pipe line over this property had been previously granted, and that it was necessary to lower and relay a portion of such pipe line in order to accommodate the construction of the highway. He recommended that the Commission approve acceptance of a deed as submitted, subject to the easement for a pipe line which crosses the property, and further recommended approval of payment by the State of the cost of lowering the said pipe line. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

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(Item 5) The State Highway Engineer presented again the matter of the acquisition of property of the Ridgewood Park Estates, Parcels 49A, 49B, 50A, 50B, 50C, 50D, 50E, 52 and 53 on Route 2, Section 7, from Route 4 to Wearimus Road, on which an agreement in the sum of $20,000.00 was previously approved. He advised that proportionate parts of this consideration had been paid as title was delivered, leaving a balance of $2900.00 still to be paid. He further advised that an easement for a pipe line over this property had been previously granted, and that it had been necessary to lower and relay a portion of this main. He recommended that the Commission approve of the acceptance of a deed to this property, subject to the easement for a pipe line which crosses the property, and that payment of the balance of $2900.00 still to be paid, be authorized at this time. He further recommended that the State pay the cost of lowering and relaying the said pipe line. On motion by Mr. Young, seconded by Mr. Dorsey, these recommendations were approved.

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(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Victoria Zygmunt and wife, covering acquisition of Parcels 72A and 72B on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $1350.00, and directed that the condemnation as heretofore authorized be discontinued.

Right of Way-Route 6

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	Name	Consideration
184K-2	Henry VanHollen,	$ 310.00
187	Louis C. Hornbostel & wife,	110.00
205D-1	Broadway Development Corp. & D. Avanzato,	875.00
205F-1	Broadway Development Corp. & Frank Mozzalo et ux,	2,000.00
205F-E	Broadway Development Corp. & Jos. Butto et ux,	1,410.00

Right of Way-Routes 6 & 23

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the form of resolution as submitted, authorizing conveyance of Parcel 11AX on Routes 6 and 23, Traffic Circle and Relocation of Route 23 near Singac, to DeJager Nurseries, Incorporated, in accordance with terms of agreement heretofore made for acquisition

MINUTES OF MEETING-AUGUST 20, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, August 20, 1934. The meeting was called to order by the Chairman at 12:30 P. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker and David Young, Jr.

Absent: Mr. Frank Dorsey, on account of ill health.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised that no bids were scheduled to be received today.

Township and Boro Aid, Warren County

(Item 2) The Commission conferred on Monday afternoon with Hon. John P. O'Donnell, Mayor of Phillipsburg, and Senator Thomas W. Barber, relative to a transfer of additional funds for use in the improvement of South Main Street, Phillipsburg. The Commission advised that it would be favorable to a transfer of additional funds for the improvement of this street, provided satisfactory arrangements for such a transfer can be worked out with the County officials of Warren County.

Route 25

(Item 3) The Secretary presented a communication from Senator Clifford R. Powell, in which he called attention to the very unsatisfactory condition of Route 25, from Fieldsboro to Burlington. The Commission directed that Senator Powell be informed that under the proposed distribution of Federal funds the County of Burlington would be entitled to approximately $64,000.00, and that a section of Route 25 for about 1.4 miles northerly from Bridgeboro has been included in the tentative construction program at an estimated cost of $110,000.00. The Commission further authorized the State Highway Engineer to proceed with the surveys on the remaining portion of Route 25, with a view to being prepared to proceed with the improvement of same, should funds for such purpose be found available.

Materials - Slag

(Item 4) The Secretary presented a communication from the Acting State Purchase Commissioner, requesting to be advised as to the reason for rejecting slag bids and replacing of same with Stone. On motion, duly made and seconded, the Commission directed that the Chairman write a letter to the Acting State Purchase Commissioner, advising that this action was taken by the Commission owing to the employment situation and distress in New Jersey, and because all of the bids were for materials produced other than in New Jersey, and that these bids were rejected, and readvertisement for Stone requested in the hope that this business could be turned over to New Jersey industries.

Materials - Maintenance,
Crushed Stone

(Item 5) The Secretary presented a communication from the Acting State Purchase Commissioner in further reference to bids recently received for furnishing of crushed stone to be used by the Maintenance Division during 1934. He advised in this communication that it would be necessary to award these contracts to the lowest bidder in every case. On motion, duly seconded, the Commission directed that the State Purchase Commissioner be requested to reject all of the bids and readvertise for new bids.

Signals - Traffic

(Item 6) The Secretary presented a communication from the Rahway Record, relative to the installation of traffic lights at the intersection of Lawrence Street and Route 25 in Rahway. On motion, duly made and seconded, the same was referred to the Chairman for reply to the effect that the State Highway Commission has no jurisdiction over the policing of highways or the regulation of traffic thereon, this province being solely under the authority of the municipalities through which the highway passes.

SUPPLEMENTAL SCHEDULE "A"

Repairs - Union County

(Item 7) The Secretary presented a communication from Mr. Herman Kling, County Supervisor of Roads, Union County, in further reference to the award of contracts for the furnishing of crushed stone for 1934.

(continued)

On motion, duly made and seconded, the Commission amended the action as taken on August 6th and approved of the contracts for this stone being awarded to the Commonwealth Quarry Company, Fanwood Stone Crushing & Quarry Company, Loizeaux Builders & Supply, and Plainfield Lumber & Supply, on the basis of the stone being obtained from the bidder whose quarry or point of distribution is most advantageous to the County on account of the haul; this approval being given with the understanding that such procedure will be accepted by the four bidders above-mentioned.

Specifications

(Item 8) The Secretary presented a communication from Mr. L. A. Walsh, Core Joint Concrete Pipe Corporation in further reference to the specification requirements for pipe on County and Township Aid projects. On motion, duly made and seconded, the Secretary was directed to advise Mr. Walsh that, following a consideration of this matter it has been determined that it must adhere to the policy as heretofore adopted in permitting the County engineers or other engineers in charge of local projects, to determine as to the type of pipe that is best suited for the particular needs of their locality, it being the feeling of the Commission that these local engineers are better qualified to prepare satisfactory specifications to cover conditions on work proposed in their vicinity.

Salvage Materials -
Route 49, Bridgeton

(Item 9) The Secretary presented a communication from the Acorn Iron Company, Incorporated, infurther reference to the disposal of Salvage materials from the damaged Cohansey River bridge on Route 49 Bridgeton. On motion, duly made and seconded, the Secretary was directed to inform the Acorn Iron Company that this material was sold at a price of $4.51 per ton, which was the highest bid received.

Route S-40

(Item 10) The Secretary presented a communication from the Long Beach Board of Trade, enclosing a copy of letter writtento the Burlington County Board of Freeholders requesting that the warning sign on the north approach to the Central Railroad, on Route S-40, be moved, and that a red reflector signal be placed on the post to which the same is attached; also suggesting that white lines be painted on the highway as the curve is approached. On motion, duly made and seconded, the Commission directed that the Long Beach Board of Trade be advised that, while this route is included as a part of the State Highway System as designated by the Legislature, it has not as yet been taken over as a State Highway, and the road is entirely under the control and jurisdiction of Burlington County, but that the Commission will, of course, be glad to cooperate as far as possible in securing the improvements suggested.

SCHEDULE "B"

Route 30, Section 10

(Item 1) On motion by Mr. Baker seconded by Mr. Young, the Commission approved Project Agreement for Route 30, Section 10, Pennington By-Pass, U.S.P.W. Project NRM & NRH 83A.

Route 30, Section 10, Bridge over Reading Railroad

(Item 2) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the following subcontractors on the contract of Young Brothers, Incorporated, for construction of a bridge over the Reading Railroad on Route 30, Section 10, at Pennington:

American Bridge Company - furnishing and erecting structural steel.

General Waterproof Products Company - furnishing and applying waterproofing materials.

Hastings Pavement Company - asphalt block pavement.

Route 29, Section 11A, Bridge over South Branch of Raritan River

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on the contract of Parker & Graham, Incorporated, for construction of a bridge over the South Branch of the Raritan River on Route 29, Section 11A; and authorized the making of semi-final payment on this contract, less 125% of the value of the work still to be done, which work cannot be performed at this time.

Motor Vehicle Aid-Hudson County

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the contract for shoring work at the Fourteenth Street Viaduct, Hudson County, Motor Vehicle Aid, and authorized final payment of the State's share thereon; and also approved of the granting of an extension of time to August 31, 1934, for the completion of this contract.

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(Item 5) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved transfers from the following projects to the shoring work at the Fourteenth Street Viaduct, Hudson County, Motor Vehicle Aid:

Repairs to Various County roads	$3,901.58
Repairs to Hudson County Blvd.	876.61
Hillside Road & Hudson River Blvd.	1,454.47
Total	$ 6,232.66

Repairs - Atlantic County

(Item 6) The Commission considered in conference the recommendation of the State Highway Engineer that the specifications of Atlantic County for 136,000 gallons of Lignin Binder to be used during 1934 be approved. Following a discussion of this matter Mr. Baker moved that the recommendation of the State Highway Engineer be rejected. This motion was not seconded and no action was taken.

Township & Boro Aid,
Atlantic County

(Item 7) The Commission considered in conference the matter of approval of the revised plans and specifications for construction of various streets in the Town of Hammonton, Atlantic County, Township and Boro Aid. State Highway Engineer Sloan advised that these revised plans call for the use of tar for surface treatment and he felt that the same should not be approved unless asphalt was placed in competition with the tar. Following a considerable discussion of the matter, Mr. Baker, moved that the revised plans and specifications, as submitted, be approved. This was seconded by Mr. Young. A roll call vote was then taken with the following resolute: Ayes - Commissioner Young and Commissioner Baker. Nayes - Colonel Foran. There being but two votes in the affirmative, the motion was declared not carried,

Township & Boro Aid -
Cape May County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on the contract for construction of Central Avenue and Bay Avenue, Ocean City, Cape May County, Township and Boro Aid.

Township & Boro Aid -
Gloucester County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved award of contract by Logan Township, Gloucester County, Township and Boro Aid, for construction of Pedricktown-Bridgeport Road, Section 2, to William Lafferty, the low bidder, on his lump sum bid of $1,938.43.

Township & Boro Aid -
Essex County

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved award of contract by Essex Fells Boro, Essex County, Township and Boro Aid, for construction of Forrest Road, to Franklin Contracting Company, the low bidder, on their lump sum bid of $14,991.20.

Township & Boro Aid -
Mercer County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Yardville-Hamilton Square Road, Section 1, Hamilton Township, Mercer County, Township and Boro Aid, and further approved of an extension of time to June 30, 1934, for completion of this contract.

Township & Boro Aid -
Ocean County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Marine Street and Marshall Avenue, Boro of Tuckerton, Ocean County, Township and Boro Aid.

Township & Boro Aid -
Ocean County

(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved award of contract by Barkeley Township, Ocean

County, Township and Boro Aid, for construction of Hickory Lane, to the low bidder, Russo Brothers, on their lump sum bid of $3,981.05.

Township & Boro Aid -
Ocean County

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way in the sum of $83.20, purchased from Glendon F. and Mabel R. Sheppard. The Commission also approved of an extension of time from June 1, 1934, to July 27, 1934, and further approved of transferring $725.00 State's share of 1934 funds from Atlantic, Monmouth, Newport and Narragansett Avenues, to Red Bank, Arverne, Atlantic, Narragansett and Anglesea Avenues, Ocean Gate Boro, Ocean County, Township and Boro Aid.

Township & Boro Aid -
Salem County

(Item 15) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the transfer of $4,500.00 of 1934 funds allotted Mannington Township, Salem County, Township and Boro Aid, for construction of Compromise Road (which has now been taken over by the County) to Mannington Mills Road, and further approved of the Township request that the work be done by Force Account, it being understood that all cost over $4,300.00 is to be borne by the Township, and that the entire section is to be completed.

Township & Boro Aid -
Warren County

(Item 16) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved award of contract by Warren Township, Warren County, Township and Boro Aid, for construction of Martinsville-Liberty Corner Road, to F. Mobus, the low bidder, on his lump sum bid of $21,280.62 for Type "T" surface.

Township and Boro Aid -
Sussex County

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Force Account Price Agreement for construction of Paulinskill Lake Road, Fredon Township, Sussex County, Township and Boro Aid.

Right of Way - Route 2

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Clara W. Smith in the sum of $9,000.00 flat for Parcels 77A, 77B, and 77C on Route 2, Section 7, Route 4-1927 to Wearimus Road.

Right of Way - Route 6 (1917)

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded the original agreement, as heretofore approved in the sum of $1.00 with William B. Leonard for Parcel 8 on Route 6-1917, Section 6, and approved a new agreement for the property in the sum of $25.00 with the present owners, George E. Brown and wife.

Right of Way-Route 6 (1927)

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with William Ahles and wife for acquisition of Parcel 202 on Route 6 (1927), Section 7, Passaic River to Little Ferry, at a consideration of $50.00.

Right of Way-Route 10

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $4,000.00 with interest thereon from January 8, 1934, for the property of James O. Cooper, known as Parcel 9, on Route 10, Section 5, Salem Street to Succasunna.

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(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved settlement in the sum of $2,250.00 with Emma L. King for Parcel 36 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, and directed that the condemnation proceedings, as heretofore authorized, be discontinued; and authorized sale of a building located on the above-mentioned property to the highest bidder at public auction.

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(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved settlement in the sum of $12,500.00 with Emma L. King for Parcels 30A, 30B, 30C, 30D, 30E and 30F on Route 10, Section 6, Succasunna to Lake Hopatcong Road, and directed that the condemnation proceedings, as heretofore authorized, be discontinued; and authorized sale of a building located on Parcel 30A to the highest bidder at public auction.

Route 21, Section 4A,
Right of Way - Route 21

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the General Property Key Map for Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place, and authorized negotiations for the acquisition of the property necessary to be acquired for right of way on this project.

Right of Way - Route 23

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved settlement with George L. Bennett and wife in the sum of $829.20 for Parcels 1A and 1B on Route 23, Section 12, Packanack Lake Road to Riverdale, and directed that the condemnation proceedings, as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $4,500.00 with interest thereon from June 15, 1934, for the property of George O. Maxwell and wife, Parcel 7 on Route 25, Section 11, Adams Station Road to Deans.

Right of Way - Route 35

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements for acquisition of property on Route 35, Section 9, River Avenue to Riverview Avenue, Belmar:

Parcel	Name	Consideration
4A & 4B	Eleanora P. Goodrick (widow)	$1,200.00
17A & 17B	Anna Leaycraft and husband	1,150.00

Right of way - Route 28

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded the original agreement as heretofore made in the sum of $10.00 with Mrs. Mary Moore for Parcel 86 on Route 40, Section 7, Browning Road to Kings Highway, and approved a new agreement in the sum of $15.00 with the owners of record, Wm. H. Cummings et al.

AUGUST 20, 1934

Right of Way - Route 47

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded the original agreement with Wilhelmina Mawley (widow) for the conveyance of easement on Parcels S1A and S1B, Route 47, Section 11, Big Timber Creek Bridge and Approaches at a consideration of $2,500.00.

Right of Way - Route 48

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City ot Mays Landing;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission or files in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
32	Emma Bancroft	$28.00
39	Dora Sipple	28.00

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(Item 31) The State Highway Engineer presented a report in further reference to the acquisition of property known as Parcel 14 on Route 48, Section 25, Pleasantville Relocation from end of Route 48, Section 24, to New Road, on which an agreement in the sum of $3,160.00 was previously approved with a clause to the effect that the purchase price is to be apportioned between the Mt. Calvary Cemetery Association and Louis Kuenhle, Trustee, et als. It was noted that Parcel 14 has been subdivided as follows:

Parcels 14A & 14B, Mt. Calvary Cemetery Association.

Parcel 14C, Louis Kuehnle, Trustee, et als, and that deeds have been executed and delivered covering the conveyance of same. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer and authorized payment of the sum of $1,145.00 to the Mt. Calvary Cemetery Association for the conveyance of Parcels 14A and 14B; and payment of the sum of $2,015.00 to Louis Kuehnle, Trustee, et als, for the conveyance of Parcel 14C, making the agreed total of $3,160.00.

Right of Way - Route 6

(Item 32) The State Highway Engineer again presented the matter of acquisition of property from Hasbrouck Heights Villa, Incorporated known as Parcels 184A-1, 184B-2, 184E-2,184G-2, 184G-4, 184H-1C, 184H-1E, 184J, 184K-1, 184F-1A, 184M-1, 184N-1 184P and 184T, on Route 6, Section 7, for which an agreement was previously approved in the sum of $34,725.00. It was noted that part of the above mentioned premises is subject to a municipal improvement assessment which has not yet been levied and the amount of which is not definitely known. It was further noted that a certificate has been requested fromthe Municipal Engineer as to his estimate of the amount of the prospective assessment. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized settlement, based on payment of the agreed price, less an amount sufficient to cover the estimated cost of the municipal assessment plus an additional 25%, this amount to be retained in order to insure payment of the assessment within ninety days after same has been levied and confirmed.

Lighting-Route 21, Newark

(Item 33) The State Highway Engineer presented a report relative to lighting of the elevated section of Route 21, from Newark Junction to Poinier Street. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the recommendation of the State Highway Engineer for the installation of twenty-three - 250 candle power units, as indicated on plan submitted, it being understood that the installation cost will be $1,539.00 and that the annual operating cost will amount to $1,213.25.

Route 48, Section 27, Railroad Underpass, Pleasantville

(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the American Bridge Company as subcontractor for the furnishing and erection of structural steel on the contract of Versaggi Brothers Construction Company, Incorporated, for construction of Bridge to carry the tracks of the Pennsylvania-Reading Seashore Lines across Route 48, Section 27, Pleasantville.

Township & Boro Aid Maintenance, Monmouth County

(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved award of contract to the low bidder, Fred McDowell on his lump sum bid of $3,439.00; or $1,394.50 for construction of Phalanx Road, and $2,044.50 for construction of Shore Road, Bray Avenue, Wilson Avenue and Main Street, Township and Boro Aid Maintenance, Monmouth County.

Repairs - Monmouth County

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved award of contract to the low bidder, C. J. Hesse, on his lump sum bid of $8,220.75 for construction of Nut Swamp Road, Middletown Township, Monmouth County, using Slag as cover material.

SUPPLEMENTAL SCHEDULE "B"

Route 30, Section 10A

(Item 37) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of a traffic circle on Route 30, Section 10A, at the intersection of the Washington Crossing Road, and ratified placing of advertisement for bids to be received on September 10th, in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a traffic circle on Route 30, Section 10A, at the intersection of the Washington Crossing Road, and determines to acquire by purchase or condemnation in the names of the State of New Jersey, all those lands and premises required for such purpose as indicated on general property key map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 21, Section 1

(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission granted an extension of time of forty working days for completion of the contract of George M. Brewster & Son, Incorporated, for construction of Route 21, Section 1, Newark Viaduct, from Pier 16 to Poinier Street.

Personnel - General

(Item 39) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following leaves of absence without pay:

9/1/34	Helen F. Coffey	Sr. Clerk Sten. (Illness in family)	$133.00 mo.
8/15/34	William Clow, Jr.	Br. Const. Insp.	162.00 "

On motion, duly made and seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened at 3:00 P. M. with the same members present.

ADDITIONAL ITEMS

Construction Program

(Item 1) Chairman Foran advised that he had conferred with the Governor, as directed by the Commission at its last meeting and that the Governor had indicated his approval of changes and revisions in the proposed Construction Program as presented to him on October 15, 1933, which changes and revisions are made necessary on account of the allocation of Federal funds. This approval by the Governor makes the action of the Commission, as taken on August 13th in approving the following additions to the original program definite.

Route	Location	County	Amount
	Undeterminated projects	Atlantic	$175,000.00 Federal
25	Bridgeboro northerly	Burlington	(35,000.00 State
			(75,000.00 Federal
41	Ellisburg to Clements' Br.	Camden	(320,000.00 State
			(230,000.00 Federal
25	Deans southerly	Middlesex	(100,000.00 State
			(150,000.00 Federal
S31	Bridge Construction	Sussex	15,000.00 Federal
28	Westfield Circle	Union	16,000.00 Federal
30	South of Oxford	Warren	30,000.00 Federal
	Future Highway Planning Projects		47,500.00 Federal

Long Beach Boulevard-
Motor Vehicle Aid-Ocean County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the contract of Edward H. Ellis, Incorporated, for construction of Long Beach Boulevard, Section 2, Ocean County, Motor Vehicle Aid, and authorized payment of the State's share thereon, subject to a deduction of $8,197.00 on account of the concrete being less than the required strength.

AUGUST 20, 1934

Motor Vehicle Aid-Morris County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its action of August 13th, directing rejection of bids and the readvertisement for construction of Fanny Road, Boonton Town, Morris County, Motor Vehicle Aid, and approved of the contract being awarded to the second low bidder, Gray Construction Company, at $11,617.00 for Type "T".

Township and Borough Aid,
Warren County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the contract of H. L. Goble & Company, Incorporated, for the furnishing of stone and gravel for maintenance work in Warren County, on which the bond was written by the American Surety Company, be returned with advice that this bond is not accepted and that another bond must be obtained before same can be approved. This action was taken by the Commission in view of the action of the American Surety Company as bondsmen on the Marksboro-Kerrs Corner Road in Frelinghuysen Township, Warren County.

Bonds - Surety

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that no further bonds be accepted from the American Surety Company until such time as they have satisfactorily taken care of their obligations on outstanding bonds.

Route 29, Section 11, Bridges
over C. R. R. & L.V.R.R.

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the American Bridge Company as subcontractor for the furnishing and erection of structural steel on the contract of Tidewater Stone & Supply Company, for construction of Route 29, Section 11, Bridges over C. R. R. & L. V. R. R., at Three Bridges, Hunterdon County.

Repairs-Cape May County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Cape May County for permission to extend their Tar contract in order to do the necessary shoulder improvement on Cape May Route #18, North Wildwood Boulevard, from the Grassy Sound Bridge to State Highway Route 4,at an estimated cost of $5,631.33.

Route 44, Sections 1A & 6

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved an extension of the contract of Francis A. Canuso & Son for construction of Route 44, Sections 1A and 6, Paulsboro, to include the reconstruction of sidewalks, where necessary, in order to meet the new curb elevation.

Materials - Paint

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that a request be presented to the Acting State Purchase Commissioner that the contract for the furnishing of White Traffic Paint for use of our Maintenance Division during 1934, on which bids were recently received, be awarded to the lowest bidder, M. J. Merkin Paint Company, at their price of $.824 per gallon.

Labor - Working Hours

(Item 10) The Commission conferred with a delegation of contractors in further reference to provisions of the eight hour law. No further action was taken in rererence thereto.

Opinions-Attorney General

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that Counsel be requested to submit an opinion as to the powers and duties of the Commission under the provisions of the statutes relative to County and Township Aid allotments.

On motion, duly made and seconded, the Commission adjourned at 4:30 P. M. to meet again on Monday, August 27, 1934.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - AUGUST 27, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, August 27, 1934. The meeting was called to order by the Chairman at 12:00 o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Hackensack River Bridges,
Routes 3 & 10

(Item 1) The Commission proceeded to receive and open bids as advertised for demolition of the Paterson Plank Road Bridge and the Bergen Turnpike Bridge over the Hackensack River, the following bids being received:

Yeomans Drews Corp.	$ 54,000.00
Stillman, Delehanty, Ferris Co.	63,800.00
Merritt, Chapman & Scott Corp.	67,000.00
Linde-Griffith Const. Co.	106,950.00
Taylor-Fichter Steel Const. Co.	132,500.00
Harry C. Lewis	155,000.00

In accordance with its previous determination, the Commission directed that the matter of award of this contract be deferred for thirty days. (This was later amended in accordance with action noted in this meeting under Additional Item 16).

Taking Over-Route 41

(Item 2) As heretofore directed, a hearing was held at 2:30 P.M. relative to the disignation of alignment and taking over of State Highway Route 41 from Clements Bridge in Camden County to Route 41 from Clements Bridge in Camden County to Route 38 near Moorestown. Mr. B.M. Schmucker, County Engineer of Camden County, addressed the Commission, stating that the alignment as proposed was satisfactory to the county, and that they felt that the necessary grade crossings had been well taken care of, with the exception of the White Horse Pike where they believed some ramp connections should be provided. Mayor Courtney of Barrington also addressed the Commission, stating that they felt the crossing of the White Horse Pike should be by means of a clover leaf, and also suggesting a different alignment in their vicinity which it was felt would be more advantageous. Freeholder Fitzgerald of Camden County expressed a protest against the construction of a heavy fill in connection with the White Horse Pike Crossing, which he claimed would result in dividing the Boro of Barrington by a "Chinese Wall". There followed a considerable discussion as to the type of construction which would be best suited where this route crosses Route 41, the White Horse Pike, there being uncertainty expressed as to whether a clover leaf, traffic circle, or overpass would be more desirable. Following the discussion, Mayor Courtney was asked to indicate his suggested alignment on a map and the whole matter was referred to the State Highway Engineer for further study and report with recommendation.

Motor Vehicle Aid-
Warren County

(Item 3) On motion, duly seconded, a hearing was granted to representatives of the Warren County Board of Freeholders, who discussed with the Commission the matter of the use of their statutory allotment of Motor Vehicle funds. Mr. King stated that the Freeholders were desirous of using these funds on the road from Morris Pike to Stewartsville. He stated that this road had been promised to the people for several years, but due to the different conditions had not been built. He further advised that the plans for a concrete road had not been approved by the Commission for the reason that the bridge on same was felt to be too narrow. He called attention to the fact that this bridge is twenty feet wide which is the same width as the pavement which is to be built. Colonel Foran called attention to the serious condition existing in Phillipsburg and inquired as to whether the County would be willing to use these funds as aid in the completion of South Main Street in Phillipsburg. Mr. King stated that they realized the conditions existing on South Main Street, but that they felt the Stewartsville Road was equally important. Following a discussion of the details of this matter, the Commission advised that same would be given further careful study, and that any action would be deferred pending further investigation of the propositions.

Lighting-Route 25

(Item 4) The Secretary presented a communication from the Acting Chief of Police of Elizabeth, recommending that the lighting on Route 25 through that City be increased. On motion, duly seconded, the same was ordered acknowledged with advice that the Commission has adopted the policy of refraining from the lighting of highways, except such parts as are included in bridges and structures; and on account of the lack of funds for such purpose it must adhere to the policy as adopted.

Signals-Traffic

(Item 5) The Secretary presented a communication from Mr. William C. Johnson and Mr. Joseph Miele, further urging the installation of traffic control signals at the intersection of Route 36 and Palmer Avenue in Keensburg. On motion, duly seconded, the same was ordered acknowledged with advice that the Commission does not have any jurisdiction in the matter of the regulation and control of traffic on the highways, and for this reason has determined to refrain from the installation of any traffic control signals. It was further directed that they be advised that this determination is further made necessary because of the lack of available funds, and it being the feeling of the Commission that the erection and operation of traffic control signals, where necessary, is an obligation which should be assumed by the municipality.

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(Item 6) The Secretary presented a communication from Mr. A.L. Cochran, with copy of petition filed with the Boro Commissioners of Collingswood urging the installation of a traffic control signal at the interesection of Park Avenue and Crescent Boulevard. On motion, duly seconded, the same was ordered acknowledged with advice that the State Highway Commission has no control in the matter of regulation and control of traffic, and for this reason and the lack of available funds, it is felt that the erection and operation of traffic control signals, where necessary, is an obligation which should be assumed by the municipality.

AUGUST 27, 1934

Complaints-Route 25

(Item 7) The Secretary presented a communication from Mr. S.M. Ferrer, calling attention to the unsatisfactory conditions existing on Route 25, which is now under construction between Dayton and the junction with Route 1. On motion, duly seconded, the same was ordered received and filed.

Route S3

(Item 8) The Secretary presented a communication from the Rutherford Chamber of Commerce, urging the early completion of the extension of Rutherford Avenue across the meadows in order to connect Route S3 with Route 3. On motion, duly seconded, the same was ordered acknowledged with the advice that while the desirability of the early construction of this route, as well as the many other important sections of highway remaining to be completed, is realized, it is impossible to carry out the work at the present time on account of the lack of available funds for the purpose.

SUPPLEMENTAL SCHEDULE "A"

Signs-Directionary

(Item 9) The Secretary presented a communication from the City of Linde, together with resolution adopted by the Common Council of that City, requesting the placing of the name of Linden on State Highway directionary signs located on Routes 25 and 27 and other routes within a radius of twenty miles of Linden. On motion, duly seconded, the same was acknowledged with advice that it is impossible to accede to their request for the reason that all of our signs in the congested metropolitan area are so filled with names, indicating generally the terminal points of the routes, that it is not practical to add any names to the signs.

Hearings

(Item 10) The Secretary presented a communication from Mr. J. Wilson Hart, Secretary of the State Executive Council of the Unemployed Labor Organizations, requesting a conference with the State Highway Commission at an early date. On motion, duly seconded, the Commission directed that such a hearing be granted at the next meeting on September 4th.

Route 21, Newark

(Item 11) The Secretary presented a communication from Mr. Nathan Goldsmith, further concerning the regulation of parking on property acquired for right of way on State Highway Route 21 in the City of Newark. On motion, duly seconded, the same was ordered acknowledged with the advice that the State Highway Commission does not have any police powers, and it is believed that the regulation or restriction of the parking activities referred to is a function to be exercised by the authorities of the City of Newark.

SCHEDULE "B"

State Aid-Union County,
Stuyvesant Avenue

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the completed work on Stuyvesant Avenue, from Morris Avenue to the Essex County Line, and authorized payment of the balance of $11,762.70 remaining to the credit of Union County on this project from a 1919 apportionment of State Aid; this action being taken with the understanding that this money is to be used by Union County in the improvement of Morris Avenue in the Township of Union and City of Elizabeth, from State Highway Route 24 to Cherry Street.

Motor Vehicle Aid-
Morris County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of a bridge at Green Village over brook near Jackson Place, Morris County, Motor Vehicle Aid.

Township & Boro Aid-
Bergen County

(Item 3) The State Highway Engineer submitted a list of bids received by Dumont Boro, Bergen County, for construction of Cresskill and Grant Avenues, and reported that the Boro is recommending award to the low bidder, J.P. Burns, on his lump sum bid of $13,399.75 for Macasphalt type pavement. He stated that he felt that the price was too high for this type of work. This matter was held over for consideration in conference. Following further consideration of same, Mr. Young moved that the award of contract be not approved for the reason that the bids appear to be too high, and that the Boro be requested to reject all bids and readvertise for new bids to include sheet asphalt, macasphalt and topeka type as alternate bids. This was seconded by Mr. Baker and adopted.

Township & Boro Aid-Maintenance, Bergen County

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Bergen County to cancel from their 1934 Township and Boro Aid Maintenance Schedule the $672.40 allotted to the Boro of Demarest on Hardenburgh Avenue, and the $333.50 in the Boro of Cresskill on Railroad Avenue, since these Boros have already performed this work; and reallotted the total of $1,005.90 as follows: $480.00 to Boro of Tenafly for bituminous dressing and patching on George Street from Westervelt Avenue to Clinton Avenue; $290.00 to Teaneck Township for bituminous dressing and patching of West Englewood Avenue from E. Property Line of Windsor Road to River Road, and the Balance, or $235.90, to Harrington Park Boro on Lafayette Avenue.

Township & Boro Aid, Bergen County

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Ramsey Cross Road in Saddle River and Upper Saddle River Boros, Bergen County, Township and Boro Aid.

Township & Boro Aid, Burlington County

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of Creek Road, Delanco Township Burlington County, Township and Boro Aid, being awarded to the low bidder, John Pangia on his lump sum bid of $3,386.78.

Township & Boro Aid, Cape May County

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of 8th, 9th, 10th, 11th, 12th, 13th, 15th, and 21st Avenues, South Cape May Boro, Cape May County Township and Boro Aid, being awarded to the low bidder J. Pelto on his lump sum bid of $5,303.83.

Township & Boro Aid,
Cumberland County

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Burlington Road, Section 3, Upper Deerfield Township, Cumberland County, Township and Boro Aid.

Township & Boro Aid,
Gloucester County

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Blackwood-Turnerville Road, Sections 1 and 2, Monroe Township, Gloucester County, Township and Boro Aid.

Township & Boro Aid Maintnenance,
Mercer County

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for 1934 Township and Boro Aid Maintenance work on Rosedale-Lawrenceville Road, Sections 1 and 2, in Lawrence Township, Mercer County.

Township & Boro Aid,
Ocean ~~Mercer~~ County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Beachwood Boulevard, Beachwood Boro, Ocean County, Township and Boro Aid.

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(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of James Street, Dover Township, Ocean County, Township and Boro Aid.

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(Item 13) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Silverton Road, Dover Township, Ocean County, Township and Boro Aid.

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(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an extension of time from August 1, 1934, to November 15, 1934, for completion of the gravel surface, and from

September 15, 1934, to May 15, 1935, for completion of application of bituminous material on Pershing and Jacqueline Avenues, Long Beach Township, Ocean County, Township and Boro Aid.

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(Item 15) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an extension of time from August 1, 1934, to September 15, 1934, for completion of gravel surface, and from September 15, 1934, to October 15th, 1934, for completion of application of bituminous material on Winifred, Ocean, Atlantic, 17th and 31st Streets, Long Beach Township, Ocean County, Township and Boro Aid.

Township & Boro Aid,
Salem County

(Item 16) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of David Mill-Harrisonville Station Road, Section 1, Pilesgrove Township, Salem County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Salem County

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Salem County, to change their approved 1934 Township and Boro Maintenance Dirt Road Schedule as shown on the report submitted and as filed with the records on this matter.

Township & Boro Aid Maintenance,
Union County

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Schedule, Agreement, and Price Agreement for 1934 Township and Boro Aid Maintenance work in Union County in the total amount of $17,127.95, the State's share being 90%, or $15,415.16; and also approved of applying the $10,000.00 of available 1933 funds to the 1934 Schedule.

Township & Boro Aid,
Warren County

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Knowlton Township, Warren County, to transfer the balance of 1932 Township and Boro Aid funds on

Delaware-Hope Road, Section 3, amounting to $1,272.04, to the Delaware-Knowlton Road, Section 1.

Right of Way-Route 2

(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized advertisement for bids and sale to the highest bidder at public auction of the two-story stone building located on Parcel 105, Route 2, Section 6, Hasbrouck Heights to Route 4, which property was previously acquired from John G. Myers and wife.

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(Item 21) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with the Boro of Hasbrouck Heights, covering the acquisition of Parcel 101-E on Route 2, Section 6, Hasbrouck Heights to Route 4, at a consideration of $300.00, with the understanding that if the Boro of Hasbrouck Heights cannot convey good title within six months, the agreement shall become null and void.

(Item 22) Withdrawn from the Schedule.

Right of Way-Route 3-1917

(Item 23) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 3-1917, Section 10, Berlin to Kirkwood;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-162	Howard S. Hunt and wife,	$ 375.00

AUGUST 27, 1934

Right of Way-Route 6

(Item 24) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreements for the following property on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	184A-3	Alfred H. Behrens and wife,	$ 150.00
"	186	William Diedrich and wife,	465.00

Right of Way-Route 10

(Item 25) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Julia Connelly, covering acquisition of easement over Parcel E-27, on Route 10, Section 3, Whippany to Old Route 5, at a consideration of $450.00.

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(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted a resolution, authorizing the conveyance of Parcel 31AX on Route 10, Section 6, Succasunna to Lake Hopatcong Road, to Arthur Wright, in accordance with agreement heretofore made for the conveyance of Parcel 32 to the State; and authorized the execution and delivery of deed to Mr. Wright covering conveyance of the said Parcel 31AX.

Right of Way-Route 23

(Item 27) The State Highway Engineer submitted again the matter of acquisition of property on Route 23, Section 12, Packanack Lake Road to Riverdale, on which an agreement was previously approved with Charles Spinoso and wife in the sum of $650.00 for Parcel 19. He advised that the alignment has been slightly changed and the parcel to be acquired from this owner has been slightly reduced in area, and is now known as Parcel R-19. He recommended that the previous agreement be rescinded and that the Commission approve a new agreement with the said Charles Spinoso and wife in the sum of $650.00 for the conveyance of Parcel R-19. On motion by Mr. Dorsey, seconded by Mr. Baker, these recommendations were approved.

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(cont'd)

(Item 28) The State Highway Engineer presented again the matter of acquisition of property on Route 23, Section 12, Packanack Lake Road to Riverdale, Parcel 21, Mary E. Ryerson, on which an official offer, in the sum of $320.00 was previously authorized. He advised that since that time the plans have been revised and the parcel to be acquired has been slightly reduced in area, and is now known as Parcel R-21. He recommended that the original action be rescinded and that the Commission authorize an official offer in the sum of $317.00 for acquisition of Parcel R-21. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission rescinded its previous action and directed that an official offer be made in the sum of $317.00 for Parcel R-21, in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encrumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-21	Mary E. Ryerson, single,	$ 317.00

Right of Way-Route 35

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 35, Section 9, River Avenue and Riverview Avenue, Belmar;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
12A	Gustave A. Johnson et al,	$ 1835.00
30	Traugott J. Berg,	3155.00
33	G.K.A. Holding Company,	1200.00

Right of Way-Route 25

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Max Herman and wife, covering acquisition of Parcels 38A and 38B on Route 25, Section 10, Route 26 to Adams Station Road, at a consideration of $700.00.

Right of Way-Route 35

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with William A. Quackenbush and wife, covering the acquisition of Parcels 25 and 25X on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar, at a consideration of $750.00.

Right of Way-Route 40

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Howard Evens and Helen L. Evens in the sum of $950.00 for the acquisition of Parcels 32A-2, 32A-4, 32A-6, 32B-3 and 32B-4 on Route 40, Section 8, Kings Highway to Marlton; and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

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(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with the Indiana Investment Company, covering the acquisition of Parcels 32A-1, 32A-3, 32A-5, 32A-7, 32A-8, 32A-9, 32A-10, 32B-1, 32B-2, 32C-1 and 32C-2 on Route 40, Section 8, Kings Highway to Marlton, at a consideration of $1600.00.

AUGUST 27, 1934

SUPPLEMENTAL SCHEDULE "B"

Route 21, Section 1

(Item 34) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission accepted the completed work on the contract of George M. Brewster & Son, Incorporated, for the construction of Route 21, Section 1, Newark Viaduct from Pier 16 to Poinier Street, and authorized themaking of final payment thereon.

Request for Aid-Bergen County

(Item 35) The State Highway Engineer submitted a request from the Supervisor of Roads of Bergen County, requesting an additional allotment of $10,000.00 as aid to the County of Bergen in the maintenance of the Paterson Plank Road. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with advice that there are no funds available at this time from which special allotments can be made.

Motor Vehicle Aid-
Morris County

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Salem Street #72, Morris County, Motor Vehicle Aid, being awarded to the low bidder, George M. Brewster & Son, Incorporated, on their lump sum bid of $39,560.90.

Motor Vehicle Aid-
Passaic County

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Lakeview Avenue and Marsellis Avenue storm drain, Passaic County, Motor Vehicle Aid.

Township & Boro Aid-
Somerset County

(Item 38) On motion by Mr. Young,seconded by Mr. Dorsey, the Commission authorized cancellation of unexpended balances in Somerset County in the total amount of $10,066.10; and reallotted same to Bernards Township, Somerset County, as aid on Knollcroft Road.

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(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved specifications for materials for construction of

Knollcroft Road (U.S. Veterans' Hospital), Bernards Township, Somerset County, Township and Boro Aid, and also approved Force Account Price Agreement for this work, it being understood that the work is to be done by Force Account with a Type "T" or "A" surface, and that advertisement will be placed for the materials.

Personnel

(Item 40) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

RE-EMPLOYED

9/1/34	Frederick G. Henzler,	Highway Inspector,	$ 143.50 mo.
9/1/34	James P. Hall, Jr.,	ditto	143.50 "
9/1/34	Charles Loveland,	ditto	143.50 "
9/1/34	Helen Hall,	Spec. Clerk,	133.00 "

TITLE CHANGE

8/27/34 Frederick Vollmer, Jr., Title Reader & Settlement Clerk to Title Officer - $ 250.00 mo.

RESIGNATION

8/16/34 Purnall Goldy, Attendant, Gas & Hand Drawbridge $ 90.00 mo.

Township & Boro Aid-
Atlantic County

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Eleventh Avenue, Sections 1 and 3, Weymouth Township, Atlantic County, Township and Boro Aid.

Township & Boro Aid-
Sussex County

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of McDonalds Corner-Halsey Road, Hampton Township, Sussex County, being awarded to the low bidder, H.C.C. Snook on his lump sum bid of $10,685.83, to the extend of funds available.

ADDITIONAL ITEMS

Route 21, Newark

(Item 1) The Secretary presented a communication from the Broad Street Association of Newark, inquiring concerning the proposed opening and dedication of Route 21, in Newark, as the McCarter Highway.

On motion, duly seconded, the Commission designated Commissioner Baker as the official representative of the State Highway Commission at the ceremonies incident to the opening of this route, and authorized him to make the necessary arrangements in connection therewith.

Township & Boro Aid-
Cumberland County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the transfer of $1800.00, Township and Boro Aid funds, from Sherman Avenue to Spruce, Cedar, Willow and Maple Streets, in Deerfield Township, Cumberland County. The Commission also approved of this work being done by Force Account with the understanding that the cost is not to exceed $2,750.00 per mile and that the entire length of the project will be completed, any excess funds, if necessary, to be paid entirely by the Township.

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(Item 3) The State Highway Engineer submitted a report of bids received by Landis Township, Cumberland County, for construction and drainage work on Oxford Street and East Railroad Boulevard. Following a consideration of this matter in conference, Mr. Young moved that the award of contract be not approved for the reason that the cost of the work appears to be too high, and that the Township Committee be directed to reject all the bids and readvertise the work on the basis of bids for alternate types of pipe, including cast iron, concrete and vitrified pipe. This was seconded by Mr. Baker and adopted.

Right of Way-Route 23

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the Mountain View Market, Inc., for the property known as Parcel 9 on Route 23, Section 11, from Route 6 to Packanack Lake Road, at a consideration of $18,500.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued; this settlement being approved with the distinct understanding that the State has the right to demolish or remove the entire building, including the protion of same which is now located on the remaining lands of the owner. The Commission further authorized the sale of the buildings located on this property to the highest bidder at public auction.

Route 4, Atlantic County

(Item 5) The State Highway Engineer submitted a letter from the Board of Education of Northfield City, Atlantic County, requesting information relative to the proposed alignment of State Highway Route 4, from Somers Point to Absecon. On motion, duly seconded, the Commission directed that same be acknowledged with advice that it is impossible to give them any definite information as to this alignment until action is taken by the Legislature on the bill now pending which provides for a change of location to the east of the line as originally designated to follow New Road.

Right of Way-Route 10

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its previous action authorizing condemnation for acquisition of the property of the Succasunna Plains Land Company, Parcels 35A, 35B, 35C and 35BX on Route 10, Section 5. The Commission further approved of an agreement for the purchase of this property for the sum of $7500.00, subject to the mining rights now encumbering the title to same.

Right of Way-Services

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission designated Mr. Edward S. Jones of Newark, as an appraiser to be used in making appraisals of property by the State Highway Commission for right of way in Essex County, as and when his services are required.

On motion, duly seconded, the Commission recessed for luncheon at 1:15 P.M. and reonvened at 2:30 P.M. with the same members present.

Services - Special,
Consulting Engineers

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the employment of Ash, Howard, Needles & Tammen as Consulting Engineers in the design of the movable span for the Mantua Creek Bridge on Route 44 and for the Cohansey River Bridge on Route 49 at Bridgeton; the approval for the Cohansey River Bridge being given with the understanding that if it is not found necessary to build a movable span at this point, the services of these consulting engineers will not be required.

Township & Boro Aid-
Morris County

(Item 9) The Commission conferred with Mr. William Kelly, attorney for Thomas Adametz, relative to the award of contract for construction of North Beverwyck Road in Parsippany-Troy Hills Township, Morris County. He advised that he understood that the Township Committee was recommending award of this contract to the second low bidder and advised that his client protests such award and intends to institute a certiori of such action. Following a discussion of this matter, the Commission informed Mr. Kelly that no official advice as to the action of the Township Committee has been presented to the Commission, and that action would be deferred pending further advice and investigation of the subject.

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(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Lakewide Avenue, Netcong Boro, Morris County, Township and Boro Aid, being awarded to the low bidder, Salmon Brothers, Incorporated, on their lump sum bid of $8,316.96.

Motor Vehicle Aid - General,
Township & Boro Aid - General

(Item 11) The Commission considered at this time the matter of a letter recently forwarded to various county and municipal officials by the Supervisor of State Aid Projects, relative to the specifying of bituminous materials for use in their road work. He stated that this letter did not comply with the instructions as given by him. Following a further discussion of the matter, Mr. Baker moved that the letter as written by the Supervisor of State Aid Projects to various municipal authorities relative to the specifying of asphalt for use in their road work be recalled, and that hereafter any specifications forwarded to this department by governing bodies covering work proposed to be done by them are to be submitted to the State Highway Commission as received. This was seconded by Mr. Young and a roll call vote taken with the following result: Ayes - Commissioners Baker, Dorsey and Young. Naye - Colonel Foran. There being three votes in the affirmative and one in the negative the motion was declared carried.

Complaints

(Item 12) Commissioner Young presented a communication from the New Jersey Truck Owners Association, relative to matter of trucks operating on highway contracts. On motion, duly seconded, the same was ordered acknowledge with the advice that the State Highway Commission has been informed that it does not have authority to require the signing of the code by truck operators, and that it further appears that most of the State highway contracts now under way were started before the compliance regulations were established by the Federal government.

Lighting - Route 6,
Palisades Park

(Item 13) The State Highway Engineer submitted a report relative to the installation of lighting units on State Highway Route 6 between Roff Avenue and Grand Avenue in Palisades Park, being the depressed roadway section of Route 6. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the installation and operation of lighting facilities as recommended at this location, it being understood that there will be no installation cost and that the operating cost will amount to a total of $1842.39 per year.

Route 1, Section 8

(Item 14) The Commission discussed at some length the matter of the design of Route 1, Section 8, where a width of approximately 16 feet has been provided in the middle of the highway as a traffic separator. The Commission also discussed in general the matter of changing the traffic islands on Route 25, Spring Street, Elizabeth. No action was taken on either of these matters.

Route 21, Section 1

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized retention of the sum of $565.62, or the acceptance of a bond in double the amount of the two claims which have been filed against George M. Brewster & Son, Incorporated, on account of their contract for Route 21, Section 1, the said claims being in dispute.

Hackensack River Bridges

(Item 16) The Commission gave further consideration at this time to the bids received for removal of the Paterson Plank Road Bridge and the Bergen Turnpike Bridge over the Hackensack River. Following a discussion of the matter, Mr. Baker moved that all bids as received for the demolition of these bridges be rejected, and that the work be readvertised immediately for separate bids for the demolishing and removal of each of these bridges. This was seconded by Mr. Young and adopted.

Lighting - Route 6,
Teaneck Road Overpass

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission amended its action of February 27, 1934, and authorized the installation and operation of five street lights at the Teaneck Road Overpass and ramps on Route 6 at Ridgefield Park, instead of the three lights as heretofore authorized.

Route 23, Section 12A

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for bids on the construction of Route 23, Section 12A, Packanack Lake Road to Pompton River:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 23, Section 12A, Packanack Lake Road to Pompton River, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

On motion, duly seconded, the Commission adjourned at 5:00 P.M. to meet again in regular session on Tuesday, September 4, 1934, at 11:00 A.M.

Respectfully submitted,

A. LEE GROVER,

Secretary.

MINUTES OF MEETING - SEPTEMBER 4, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Tuesday, September 4, 1934. The meeting was called to order by the Chairman at 12:30 P. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker and David Young, Jr.

Absent: Frank E. Dorsey, on account of illness.

SCHEDULE " A "

Motor Vehicle Aid,
Warren County

(Item 1) The Commission conferred during its afternoon session with members of the Board of Freeholders of Warren County, in further reference to the proposed use of their statutory Motor Vehicle Aid allotment for extension of the improvement of South Main Street, Phillipsburg, or for construction of the Stewartsville Road. Mr. King addressed the Commission, advising that their Board was still in favor of the Stewartsville project, and presented a communication from Senator Barber in which he advised that he was favorable to any project on which the Board of Freeholders desired to use this money. Following a discussion of this matter, Mr. Baker moved that the Commission approve of the use of the statutory allotment of Motor Vehicle funds available to Warren County as aid in the construction of the Stewartsville Road from the Morris Pike to Stewartsville Center. This was seconded by Mr. Young and adopted.

Hearings,
Labor - Wage Rates

(Item 2) On motion, duly seconded, a hearing was granted to a Committee from the State Executive Council of Unemployed Labor Organizations, headed by Mr. J. W. Hart, the Secretary. Mr. Hart addressed the Commission, advising that they would like to have the wage rates as being paid on municipal projects under State Aid rearranged. He stated that the rate as approved by the Commission was forty cents per hour and that they had been advised by some of the municipal authorities that a higher rate than that would not be allowed. Following a discussion of the matter, the Commission advised the delegation that the rate of forty cents per hour, as fixed by the Commission, was a minimum rate only, and that there was nothing to prevent the municipalities or contractors from paying a higher rate, if desired. In answer to inquiry concerning violations of the eight hour day law, the Commission advised that if proof of specific violations was presented, it will be glad to have same investigated by the Labor Department, as provided by statute.

Right of Way - Route 21

(Item 3) The Chairman presented a letter received by him from Mr. Jules Tepper, Corporation Counsel of the City of Newark, relative to the Erlich property on Route 21, together with a copy of his reply to Mr. Tepper. On motion, duly seconded, the Commission ratified and confirmed the information conveyed to Mr. Tepper by the Chairman, to the effect that it is the understanding of the State Highway Commission that the dealings with Mr. Herbert Hannoch, Counsel for Erlich, will be entirely between the City of Newark and Mr. Hannoch.

Public Works Program,
Sidewalks-State Highways

(Item 4) The Secretary presented a communication from United States Senator Kean, enclosing a copy of a letter written to him by Mr. E. W. Clark, Executive Assistant for the Administrator of Public Works, in connection with a suggestion that has been made for the construction of sidewalks along the highways as a Public Works project. On motion, duly seconded, the same was ordered acknowledged with the advice that the Commission is unable to consider the construction of sidewalks, using State Highway funds, for the reason that the available State funds for highway purposes have been materially reduced through diversions of highway moneys for other State purposes.

Signs-Encroachments

(Item 5) The Secretary presented a communication from Mr. Robert B. Chapman, Supervisor of the Billboard Division, advising as to two advertising signs which have been erected on the State

Highway at the George Washington Bridge Plaza. On motion, duly seconded, the same was ordered acknowledged with the advice that no permission has been granted by the State Highway Commission for the placing of these signs and their presence is, therefore, a violation of the law.

Requests for Aid —
U. S. Geodetic Survey

(Item 6) The Secretary presented a communication from Professor Philip Kissam, State Representative of the U. S. Coast & Geodetic Survey, requesting an appropriation of State Highway funds for use in carrying on the local control survey which is being operated under the direction of the United States Coast and Geodetic Survey. On motion, duly seconded, the same was ordered acknowledged with the advice that there are no legal provisions whereby such an appropriation or allotment of highway moneys can be made for the purpose as requested.

Route 1, Section 8 —

(Item 7) The Secretary presented a communication from Mr. Alfred Brenner, Corporation Counsel of Bayonne, relative to the protection of the Bayonne water main in connection with the construction work on Route 1, Section 8, in Bayonne. On motion by Mr. Baker, seconded by Mr. Young, the Commission referred this letter to Counsel for advice as to whether, in his opinion, there is any liability on the State Highway Commission to protect these water mains.

Lighting - Highways —
Route 3

(Item 8) The Secretary presented a communication from the Town of Secaucus, advising that the Town Council has requested a survey for the lighting of State Highway Route 3, from the Plaza to the new bridge over the Hackensack River. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the Commission cannot change from its adopted policy that the lighting of highways, except for such parts as are included in bridges and structures, is an obligation of the municipality through which the highway passes.

Traffic Circles-Proposed,
Route 4, Ocean County

(Item 9) The Secretary presented a communication with resolution adopted by the Borough Council of Ocean Gate, urging the construction of a traffic circle at the intersection at Mott's Corner on State Highway Route 4 in Ocean County. On motion, duly seconded, the same was ordered acknowledged with the advice that it is impossible to accede to their request for the reason that there are no funds at present available for the construction of traffic circles.

Route 6, Bergen County

(Item 10) The Secretary presented a number of communications relative to a proposed celebration in connection with the opening of State Highway Route 6 in Ridgefield Park. On motion, duly seconded, the Commission designated Commissioner Baker as the official representative of the Commission with authority to make the necessary arrangements in connection with this celebration.

Route 29, Section 12B

(Item 11) The Secretary presented a communication from the Weldon Contracting Company, requesting an extension of time on their contract for the construction of Route 29, Section 12B. On motion, duly seconded, the Commission directed that representatives of the Weldon Contracting Company be requested to appear for a hearing on Monday, September 17th.

SUPPLEMENTAL SCHEDULE "A"

Route 29, Lambertville

(Item 12) The Secretary presented a communication received by the Chairman from Mr. S. J. McGowan of Lambertville. On motion by Mr. Young, seconded by Mr. Baker, the Commission ratified, confirmed and approved the Chairman's action in authorizing Mrs. Carroll to move in and act as care-taker of the Condry house without salary, until such time as the Highway Department makes other disposition of the property.

Signs - Directionary

(Item 13) Commissioner Baker presented correspondence had with Mr. W. Tyler Sangston, relative to directionary signs indicating "Jersey City". On motion, duly seconded, the same was ordered acknowledged with the advice that the Commission is earnestly endeavoring to present information on our signs that will be most helpful to the largest number of people using the highways of the State, and it is regretted that the restrictions as to the size of signs will not permit the presentation of names of all cities and towns of the State.

Motor Vehicle Aid, —
Middlesex County

(Item 14) The Secretary presented a resolution from the Middlesex County Board of Freeholders, enclosing a certified copy of resolution requesting an advance allotment of 1935 Motor Vehicle funds to Middlesex County for use in completion of the repair and reconstruction of county roads upon which C. W. A. work has been undertaken. On motion, duly seconded, it was directed that same be acknowledged with the advice that the statutes do not permit of the making of any allotments until specific appropriations are made by the Legislature.

Traffic Circle
Proposed Route S-24

(Item 15) The Secretary presented a communication from the Township of Union, urging the construction of a traffic circle at the intersection of State Highway Route S-24 and North Avenue. On motion, duly seconded, the same was ordered acknowledged with advice that it is impossible to accede to this request for the reason that there are no funds available for the construction of traffic circles at this time.

Right of Way-Route 23

(Item 16) The Secretary presented a communication from Mr. Aaron H. Decker, in further reference to claim for additional compensation in connection with the acquisition of his property for right of way on Route 23, Section 12. There was also presented a report from the Right of Way Division, in which it was stated that the amount paid for this property was higher than the appraisals on same, and that the appraisals had taken into consideration all of the elements of damage to the property. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that same be acknowledged with the advice that this case must be considered as a closed matter in view of the above facts.

Invitations

(Item 17) The Secretary presented a communication from the Association Freeholders of New Jersey, inviting the members of the Commission to be their guests at the September luncheon meeting to be held at Jamesburg, Middlesex County, on September 10th, at 1:00 P. M. On motion, duly seconded, the same was ordered acknowledged with regret that it is impossible for the Commission to accept same.

SCHEDULE "B"

Route 29, Section 12A

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of S. J. Groves & Sons Company for construction of Route 29, Section 12A, Centerville to River Road, and authorized the making of final payment thereon, all as recommended by the State Highway Engineer.

Route 29, Section 10C

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of bill as submitted by E. H. Latham Company in the sum of $515.90 for additional compensation due on account of work performed by that Company in placing the bituminous concrete pavement on Route 29, Section 10C.

Motor Vehicle Aid,
Passaic County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for Warwick Bridge Extension, No. 2A, Passaic County, Motor Vehicle Aid.

Township and Boro Aid,
Bergen County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Main Street New Milford Borough, Bergen County, being awarded to the low bidder, Tidewater Stone & Supply Company on their lump sum bid of $4,357.00.

Township and Boro Aid,
Burlington County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance, and authorized final payment for construction work and engineering on Fellowship-Springdale Road, acknowledged with the advice that the Commission is earnestly endeavoring to present information on our signs that will be most helpful to the largest number of people using the highways of the State, and it is regretted that the restrictions as to the size of signs will not permit the presentation of names of all cities and towns of the State.

Motor Vehicle Aid, —
Middlesex County

(Item 14) The Secretary presented a resolution from the Middlesex County Board of Freeholders, enclosing a certified copy of resolution requesting an advance allotment of 1935 Motor Vehicle funds to Middlesex County for use in completion of the repair and reconstruction of county roads upon which C. W. A. work has been undertaken. On motion, duly seconded, it was directed that same be acknowledged with the advice that the statutes do not permit of the making of any allotments until specific appropriations are made by the Legislature.

Traffic Circle
Proposed Route S-24

(Item 15) The Secretary presented a communication from the Township of Union, urging the construction of a traffic circle at the intersection of State Highway Route S-24 and North Avenue. On motion, duly seconded, the same was ordered acknowledged with advice that it is impossible to accede to this request for the reason that there are no funds available for the construction of traffic circles at this time.

Right of Way-Route 23

(Item 16) The Secretary presented a communication from Mr. Aaron H. Decker, in further reference to claim for additional compensation in connection with the acquisition of his property for right of way on Route 23, Section 12. There was also presented a report from the Right of Way Division, in which it was stated that the amount paid for this property was higher than the appraisals on same, and that the appraisals had taken into consideration all of the elements of damage to the property. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that same be acknowledged with the advice that this case must be considered as a closed matter in view of the above facts.

Invitations

(Item 17) The Secretary presented a communication from the Association Freeholders of New Jersey, inviting the members of the Commission to be their guests at the September luncheon meeting to be held at Jamesburg, Middlesex County, on September 10th, at 1:00 P. M. On motion, duly seconded, the same was ordered acknowledged with regret that it is impossible for the Commission to accept same.

SCHEDULE "B"

Route 29, Section 12A

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of S. J. Groves & Sons Company for construction of Route 29, Section 12A, Centerville to River Road, and authorized the making of final payment thereon, all as recommended by the State Highway Engineer.

Route 29, Section 10C

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of bill as submitted by E. H. Latham Company in the sum of $515.90 for additional compensation due on account of work performed by that Company in placing the bituminous concrete pavement on Route 29, Section 10C.

Motor Vehicle Aid,
Passaic County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for Warwick Bridge Extension, No. 2A, Passaic County, Motor Vehicle Aid.

Township and Boro Aid,
Bergen County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Main Street New Milford Borough, Bergen County, being awarded to the low bidder, Tidewater Stone & Supply Company on their lump sum bid of $4,357.00.

Township and Boro Aid,
Burlington County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance, and authorized final payment for construction work and engineering on Fellowship-Springdale Road, Mount Laurel Township, Burlington County, Township and Borough Aid; and also approved of an extension of time from August 1, 1934 to August 15, 1934.

Township and Boro Aid, Burlington County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Fairview Street, Delran Township, Burlington County, being awarded to the low bidder, Joseph Lafferty, on his lump sum bid of $2,467.90, using stone or pea gravel.

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized cancellation of $350.43 of 1933 funds from Wrightstown-Rising Sun Square Road in Mansfield Township; and $382.81 of 1933 funds from Powells Road in Eastampton Township, both being balances after completion, and reallotment of the total sum of $733.24 to Florence Township as additional aid on Old York Road, Section 2, Burlington County, Township and Borough Aid.

Township and Boro Aid Maintenance Camden County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Schedule #a and agreement for 1934 Township and Borough Aid maintenance work in Camden County in the total amount of $3,000.00, the State's share being 90% or $2,700.00.

Township and Boro Aid, Gloucester County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Harrison Township, Gloucester County, to perform the work on the Mullica Hill-Ewan Road, Section 1, and Richwood-Aura Road, by force account instead of contract, this approval being given with the understanding that the improvements are not to exceed $3,500.00 per mile, and that the entire length of each project is to be completed, with any excess cost to be borne entirely by the Township. The Commission also approved the force account price agreement for this work.

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved force account price agreement for Pitman-Jefferson Road, Mantua Township, Gloucester County, Township and Borough Aid.

Township and Boro Aid,
Mercer County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of the Harbourton-Mt. Airy Road, Hopewell Township, Mercer County, being awarded to the low bidder, E. J. Howell, on his lump sum bid of $24,965.45 for type "T" surface. The Commission also approved of the transfer of $10,000.00 from Jacobs Creek Road to this project.

Township and Boro Aid,
Middlesex County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Oak Tree Avenue, Section 2, South Plainfield Borough, Middlesex County, Township and Borough Aid.

Township and Borough Aid,
Monmouth County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved specifications for the surface treatment of Railroad Avenue, Parker Avenue, Ocean Avenue, Brielle Road, Euclid Avenue, Stockton Lake Boulevard, Potter Avenue, Church Street and Curtis Avenue, in the Borough of Manasquan, Monmouth County, Township and Borough Aid.

Township and Boro Aid,
Morris County

(Item 14) The State Highway Engineer submitted a report in connection with bids received by Parsippany-Troy Hills Township, Morris County, for the construction of North Beverwyck Road. On motion by Mr. Young, seconded by Mr. Baker, the Commission determined not to approve of the award of contract as made to the second lowest bidder, and directed that the Township Officials be requested to reject all of the bids and readvertise for new bids.

Township and Boro Aid,
Ocean County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an extension of time from June 1, 1934 to July 31, 1934, subject to a deduction of $79.33 covering twenty days inspection charges, on the contract for Winifred, Kimberly, 15th and 32nd Streets, Long Beach Township, Ocean County, Township and Borough aid,

Township and Boro Aid Maintenance,
Ocean County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Ocean County for cancellation of $800.00 set up in their 1934 Township and Borough Aid maintenance schedule for work on Dorsett Dock Road in Point Pleasant Borough, and the reallotment of this amount to Brindletown Road and Cranberry Factory Road in Plumstead Township to be added to the 1934 schedule.

Township and Boro Aid,
Ocean County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of an extension of time from September 1, 1934 to November 1, 1934, for the completion of Virginia, Pennsylvania, New York, New Jersey, Jersey City and Princeton Avenues, Lavallette Borough, Ocean County, Township and Borough Aid.

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work, and engineering work on the contract for construction of Bay Avenue, Dover Township, Ocean County, Township and Borough Aid, and also approved an extension of time from June 15, 1934 to July 27, 1934.

Repairs - Passaic County

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Passaic County to revise Schedules "B" and "C" on their annual work program County Roads and Bridges for 1934 as previously approved by the Commission on June 5, 1934, the amounts as approved on the revised schedules being as follows:

Schedule "B"	
Storm Water Drainage, Lakeview Avenue (67)	$ 23,000.00
Weasel Drift Road (133)	3,500.00
Extension of culvert on River, to be done with county fund only	
	$ 26,500.00

Schedule "C"	
Alcott Road	$ 1,200.00
Two bridges on the Warwick Turnpike	8,500.00
	$ 9,700.00

Township and Boro Aid,
Salem County

- (Item 20) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Upper Pittsgrove Township, Salem

County, to do the work on Elmer-Keans' Corner Road, Section 2, by force account instead of contract, this approval being given with the understanding that the improvements are not to exceed $3,500.00 per mile, that any cost above this is to be borne entirely by the Township, and that the entire length of the project is to be completed.

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for construction of Mannington Mills Road, Mannington Township, Salem County, Township and Borough Aid.

Township and Boro Aid, —
Salem County

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for slope protection work on the Harrisonville-Lighthouse Road, Lower Penns Neck Township, Salem County, being awarded to the low bidder, Monihan Contracting Company, on their lump sum bid of $7,996.90.

Township and Boro Aid, —
Sussex County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Ridge Road, Section 2, Green Township, Sussex County, being awarded to the low bidder, Frank Kilpatrick, on his lump sum bid of $5,641.11.

Township and Boro Aid, —
Union County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Passaic Street, New Providence Borough, Union County, being awarded to the low bidder, Anthony DiCicco on his lump sum bid of $12,175.43 for Type "A" surface.

Township and Boro Aid Maintenance, —
Union County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the Union County schedule showing the distribution of 1934 maintenance funds, and authorized payment of $25,000.00 to the County as provided by Chapter 377, P. L. 1931.

Township and Boro Aid Maintenance, —
Warren County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreements for Harmony-Brass

Castle Road, Sections 1 and 2, Harmony Township, Warren County, 1934 Township and Borough Aid Maintenance.

Township and Boro Aid,
Warren County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Silver Lake Road, Hope Township, Warren County, being awarded to the low bidder, Davenport Engineering Company, on their lump sum bid of $13,000.35.

Township and Boro Aid Maintenance,
Monmouth County

(Item 28) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the specifications as submitted for the tar surface treatment of Clarksburg-Perrinsville Road in Millstone Township, Monmouth County, 1934 Township and Borough Aid Maintenance.

Township and Boro Aid,
Morris County

(Item 29) The State Highway Engineer submitted the request of Montville Township, Morris County, to extend the contract for construction of the Towaco-Pine Brook Road, Section 3, from Station 91 plus 0 to Station 105 plus 0, the amount of the extension as requested being $3,346.40 or 31.5% of the present contract amount. He recommended that an extension in the amount of $2,652.75 or 25% of the contract be approved. This matter was considered by the Commission in conference, following which Mr. Young moved that the Commission approve of the extension as requested by the Township authorities, namely, from Station 91 plus 0 to Station 105 plus 0, in a total amount of $3,346.40. This was seconded by Mr. Baker and adopted.

Township and Boro Aid,
Somerset County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of the Kingston-Rocky Hill Road, Section 1, being awarded to the low bidder, E. J. Howell, on his low bid of $17,246.95 to the extent of funds available.

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Township and Boro Aid,
Salem County

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Elmer Borough, Salem County, to construct State Street by force account instead of contract, this approval being given with the understanding that the cost of the improvement shall not exceed $3,500.00 per mile; that any excess is to be paid entirely by the Borough, and that the entire length of the project is to be completed. The Commission also approved the force account price agreement for this work.

Right of Way - Route 6

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreements on Route 6, Section 7, Passaic River to Little Ferry, as follows:

Parcel	184D	Agnes Ritchie and husband,	$465.00
"	2E-184	(Easement) Hermine Opitz & husband,	25.00

Right of Way - Route 23

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission, to make official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R13A, R13B	George J. Rapp and wife,	$ 10,585.00

Right of Way - Route 25

(Item 34) The State Highway Engineer submitted a report relative to the award made by Condemnation Commissioners for the property of Paul Jargosch, Parcel 22 on Route 25, Section 11, Adams Station Road to Deans, the award being in the sum of $3,000.00 with interest from June 14, 1934. Mr. Garven advised that the owner has filed an appeal from this award, but he understood that the sum of $3,500.00 would be accepted in full settlement. On motion, duly seconded, the Commission directed that this matter be referred back to the Real Estate Division for further negotiation.

(Item 35) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
5	Wesley N. Anderson et al,	$ 575.00

Right of Way - Route 35

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with Mortimer F. Lynch for acquisition of Parcel 10 on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar, at a consideration of $350.00.

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Right of Way - Route 40

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with the West Jersey & Seashore Railroad Company, covering acquisition of Parcels 33R-B, 33R-C, 34R, 37R-A and 37R-B on Route 40, Section 8, Marlton to Kings Highway, at a consideration of $275.00.

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with the West Jersey & Seashore Railroad Company, covering the acquisition of Parcels 2R, 6R, 9R, 10R-B, 11R, 11R-X, 13R-B, 16R and 17R on Route 40, Section 9, Marlton to Medford, at a consideration of $1,025.00.

Right of Way - Route 48

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED, that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
23	Steven Lewry, et al,	$ 28.00

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the following awards as made by Condemnation Commissioners for property on Route 48, Section 23, McKee City to Mays Landing:

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Parcel	Name	Award	Interest From
6	Sarah May Potts, et als,	$ 17.50	6/20/34
18	Charles H. Kegel, et als,	70.00	6/20/34
19	Rachel Vileria Orr, et als,	34.80	6/20/34
20	Ida K. Orr, et als,	17.50	6/20/34
26	James Holden, et als,	10.00	6/20/34
27	Agnes Heffrom, et als,	26.10	6/20/34
43	Cecelia Bremer, et als,	14.00	6/22/34

Motor Vehicle Aid,
Gloucester County

(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of curb and gutter on Woodbury-Almonesson Road at Almonesson, Gloucester County, Motor Vehicle Aid, being awarded to the low bidder, Charels D. Prosser, on his lump sum bid of $3,355.05.

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of curb and gutter on the Richwood-Harrisonville Road near State Highway Route 45, Gloucester County, Motor Vehicle Aid, being awarded to the low bidder, Charles D. Prosser, on him lump sum bid of $2,2880.20.

(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of curb and gutters on the Swedesboro-Woodstown Road, Gloucester County, Motor Vehicle Aid, being awarded to the low bidder, Charles D. Prosser, on his lump sum bid of $3,513.10.

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of curb and gutter on the Mantua-Glassboro Road at Barnsboro, Gloucester County, Motor Vehicle Aid, being awarded to the low bidder, Charles D. Prosser, on his lump sum bid of $5,128.04.

Township and Boro Aid Maintenance,
Hunterdon County

(Item 45) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for 1934 Township and Borough Aid maintenance work on Dreahook-Wyckoff's Corner Road, in Readington Township, Hunterdon County, being awarded to the Gray Construction Company on their low bid of $10,513.38 for a Type "T" surface. The Commission also approved of the following transfer of funds to this work: $795.01 of 1933 maintenance funds on a 90-10% basis from Flemington-Clover Hill Road in Raritan Township; $1,087.50 from old maintenance funds on a 75-25% basis from Ringoes-Wertsville, Section 3, and $500.00 of old maintenance funds on a 75-25% basis from Flemington-Clover Hill Road.

Township and Boro Aid,
Union County

(Item 46) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Lexington Avenue, Section 2, Cranford Township, Union County, being awarded to the low bidder, Louis DiFrancisco, Inc., on their lump sum bid of $3,933.90.

Township and Boro Aid,
Somerset County

(Item 47) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the State sharing in its proportionate cost of the $525.00 appraisal of property required at Station 74 on Mountain Avenue, Section 3, on the Stony Hill Road, Warren Township, Somerset County, this being the lowest of three appraisals.

Township and Boro Aid,
Atlantic County

(Item 48) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications as submitted for construction of Union Road, Sections 1 and 2, Buena Vista Township, Atlantic County, Township and Borough Aid.

Township and Boro Aid,
Bergen County

(Item 49) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications as submitted for construction of Hasbrouck Avenue, Emerson Borough, Bergen County, Township and Borough Aid.

Township and Boro Aid,
Camden County

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications as submitted for construction of Third Avenue and Cleveland Avenue, Chesilhurst Borough, Camden County, Township and Borough Aid.

(Item 51) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications as submitted for construction of Almira Avenue, East Front Street, Richard Avenue, and West Front Street, Waterford Township, Camden County, Township and Borough Aid.

Township and Boro Aid, ←
Mercer County

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications as submitted for construction of Railroad Place, Hopewell Borough, Mercer County, Township and Borough Aid, and also approved of the State sharing in a paved width of 27.3 feet, due to this being a very small job and the construction covering the entrance road to the Reading Railroad Station at Hopewell and the fact that the full width pavement is a great benefit to the drainage situation.

Personnel ←

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the following changes in the personnel of the State Highway Department:

Transfers

9/1/34	John W. Eades,	Jr. Hway. Inspec.	Const. to Proj.
9/1/34	R. M. Soden,	Highway Inspector,	" " "
9/1/34	L. K. Henry,	Jr. " "	" " "
9/1/34	Chas. Loveland,	Highway Inspector,	Proj. to Const.
9/1/34	Frederick J. Henzler,	" "	" " "
9/1/34	James P. Hall, Jr.	" "	" " "

SUPPLEMENTAL SCHEDULE " B "

Right of Way - Route 47 ←

(Item 54) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 47, Section 11, Big Timber Creek Bridge and Approaches,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County,

the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owners of Record	Official Offer
S-2 (Easement)	John H. Schrufer and wife,	$ 3,937.50

Motor Vehicle Aid,
Camden County

(Item 55) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for extension of Evesham Road Bridge No. 6E-30, Camden County, Motor Vehicle Aid.

Motor Vehicle Aid,
Passaic County

(Item 56) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for Warwick Road Bridge Extension #1, Passaic County, Motor Vehicle Aid.

Township and Boro Aid,
Atlantic County

(Item 57) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Indian Cabin Road, Mullica Township, Atlantic County, Township and Borough Aid.

Township and Boro Aid,
Bergen County

(Item 58) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of East Prospect Avenue, Waldwick Borough, Bergen County, Township and Borough Aid.

Township and Boro Aid,
Essex County

(Item 59) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved specifications for 1934 Township and Borough Aid maintenance work in Cedar Grove Township, Essex County, on Montclair Avenue, Union Street, Myrtle Avenue and Love Land, Section 1.

Township and Boro Aid,
Mercer County

(Item 60) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Hightstown Borough, Mercer County, to perform the work on Summit and Hutchinson Streets, by force account instead of contract, this approval being given with the understanding that the cost of the improvements is not to exceed $4,593.00; that any cost above this is to be borne entirely by the Borough, and that the entire length of the project is to be completed.

Township and Boro Aid, –
Morris County

(Item 61) The State Highway Engineer submitted a report in connection with bids received by Rockaway Township, Morris County, for construction of Rockaway-Green Pond Road, Section 7. He advised that the Township was desireous of reducing the contract by 300 feet and raising the grade one foot from Station 428 plus 50 to Station 439 plus 50, which would mean a deduction of $3,232.50 from the contract. He recommended that the Township be requested to reject all bids due to changes requested by the Township and resubmit plans and specifications for approval and permission to readvertise for bids. This matter was considered by the Commission in conference, following which Mr. Young moved that the changes as requested by the Township authorities be approved, and that the contract be awarded to the low bidder, Gray Construction Company, on their low bid of $34,611.44, less the deduction of $3,232.50 as mentioned above, or a contract amount of $31,378.94. This was seconded by Mr. Baker and adopted. The Commission further approved of the transfer of $6,000.00 from the 1934 funds as allotted for construction of Section 8 of this road to Section 7.

Motor Vehicle Aid, –
Salem County

(Item 62) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Friendship Church Road being awarded to the low bidder, Hill & Fox on their lump sum bid of $4,305.47, Salem County, Motor Vehicle Aid.

Township and Boro Aid, –
Cape May County

(Item 63) The State Highway Engineer submitted the specifications for tar surface treatment of various streets in Wildwood Crest Borough, Cape May County, Township and Borough Aid, This matter was considered by the Commission in conference, following which Mr. Young moved that the specifications as submitted for primrose, Myrtle, Lotus, Palm, Fern, Forgetmenot, Rosemary, Columbine, Wisteria, Crosus, Heather, Buttercup and Morning Glory Streets, be approved; this approval being subject to the specifications as submitted being revised in order to provide for the bids on tar to be on a gallon instead of a square yard basis.

Motor Vehicle Aid,
Cumberland County

(Item 64) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for Mill Creek Bridge, in Fairton, Cumberland County, Motor Vehicle Aid.

Route 25, Section 17,
C. R. R. Underpass

(Item 65) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the completed work on the contract of J. F. Champan & Son, for construction of the Central Railroad Underpass on Route 25, Section 17, Spring Street, Elizabeth, and authorized the making of final payment thereon.

ADDITIONAL ITEMS

Route 25, Shoulders,
Cranbury Township

(Item 1) On motion, duly seconded, a hearing was granted to Mr. Roy Scott, of the Cranbury Township Committee. Mr. Scott addressed the Commission, calling attention to the condition of the shoulders on Route 25 through Cranbury. He stated that the shoulders at present are very muddy and urged that some improvements be made in order to remedy the conditions. He advised that the foundation was good and suggested that a layer of stone be placed on same. Following a discussion of the matter, the Commission advised that this matter would be referred to the State Highway Engineer with a request that he make an investigation of same and report to the Commission as to the cost of the improvements suggested/

Right of Way - Route 23

(Item 2) The State Highway Engineer submitted a further report relative to acquisition of the property of Nicholas Heycoop and wife, Parcel 14 on Route 23, Section 12, on which an agreement in the sum of $400.00 was previously approved. He advised that in view of the fact that the design of the traffic circle has since been changes, it is now necessary to acquire considerably more property from these owners. He recommended that the agreement as previously approved be rescinded and the property be acquired by condemnation based on an offer of $1,174.30 for Parcel R-14. On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded the original agreement, and adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-14	Nicholas Heycoop and wife,	$ 1,174.30

Township and Borough Aid,
Cumberland County

(Item 3) The Secretary presented a resolution adopted by the Landis Township Committee, Cumberland County, further relative to the matter of award of contract for Oxford Street drainage project. Following consideration of same, the Commission determined that it must adhere to its previous action in directing that all of the bids on this work be rejected and readvertisement placed for new bids on alternate types of pipe.

Accounting - Funds
Laboratory Building

(Item 4) The Chairman presented a memorandum opinion from Mr. Van Tine, Counsel, in which he advised that the State Highway Commission would be within its rights in awarding the contracts for construction of a new Laboratory under the present appropriations. In this connection, it was stated that before the contract was awarded it would be necessary to have some additional funds transferred to this project. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that formal application be presented to the State House Commission for approval of the transfer of $40,000.00 from the item of appropriations as indicated in Chapter 184 of the Laws of 1934 for Plant & Equipment, to the account of the Laboratory-New Building, Equipment and Appliances.

Personnel - James Baker,
Committee on Celebrations

(Item 5) On motion, duly made and seconded, the Commission designated Hon. James Baker, as Chairman of the Committee for all celebrations, ceremonies, etc., relative to the opening or dedication of highways or bridges, with power to make necessary arrangements and officially represent the Commission on such occasions.

Services - Right of Way,
Route 21, Section 4A

(Item 6) The Commission considered at this time the matter of fees to be paid for the appraisal of parcels to be acquired for right of way on Route 21, Section 4A, in the City of Newark, on which buildings are involved. Following a consideration of the matter, Mr. Young moved that the recommendation of the State Highway Engineer be approved and that authorization be given for payment of $50.00 per parcel for the appraisal of property on which buildings are involved in connection with the acquisition of Right of Way on Route 21, Newark.

Services - Right of Way

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that Mr. Edward S. Jones who was designated as an appraiser at the last meeting for use in Essex County, replace Mr. George Keegan and that Mr. Keegan's name be removed from the list of approved appraisers.

Right of Way - Route 25

(Item 8) The State Highway Engineer submitted a further report relative to acquisition of the property of John R. Gilbert on

Route 25. Following consideration of this matter, Mr. Young moved that the Commission approve a settlement with the said John R. Gilbert in the sum of $12,500.00 for acquisition of his entire property, known as Parcels 2 and 2X on Route 25, Section 12, and that the condemnation proceedings as heretofore authorized against Parcel 2 be discontinued.

Township and Borough Aid,
Bergen County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its action as taken on August 27th, directing the rejection of all bids and readvertisement for new bids for the construction of Cresskill and Grant Avenues, in Dumont Borough, Bergen County, and approved of the contract for this work being awarded to the lowest bidder, J. P. Burns on his lump sum bid of $13,399.75 for a Macasphalt Type pavement.

Township and Boro Aid,
Atlantic County

(Item 10) The State Highway Commission gave further consideration to the matter of plans and specifications as submitted for improvement of various streets in the Town of Hammonton, Atlantic County, Township and Borough Aid. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the specifications as submitted for this work; this approval being given subject to the specifications being revised in order to provide for separate bids being taken on the tar and on the cover.

Repairs - Atlantic County

(Item 11) The State Highway Commission gave further consideration to the matter of specifications of Atlantic County for Lignin Binder for use during 1934. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the Atlantic County specifications as submitted for 136,000 gallons of Lignin Binder to be used during 1934.

On motion, duly made and seconded, the Commission adjourned at 4:30 P. M., to meet in special session on Thursday, September 6th, at 2:00 P. M.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - SEPTEMBER 6, 1934

A special meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Thursday, September 6th, 1934. The meeting was called to order at 3:00 P. M., by Vice-Chairman Baker in the temporary absence of Col. Foran.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey and David Young, Jr.

SCHEDULE OF BUSINESS

Accounting - Claims

(Item 1) There was presented a report from Counsel relative to claim against the Sullivan County Haulage Company in the amount of $41.22 for damages done to the traffic gates on the Paterson Plank Road. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized acceptance of the offer of $20.00 in full settlement of this claim.

Personnel - Frank Clerkin

(Item 2) There was presented a report and recommendation relative to Mr. Frank Clerkin, District Auditor of this Department, who has been ill for some time. State Highway Engineer Sloan recommended that Mr. Clerkin be granted an additional sick allowance of one month in view of his long service. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted Mr. Clerkin an additional sick allowance of one month with pay from September 1st.

Motor Vehicle Aid, Ocean County

(Item 3) There was presented a communication from Mr. H. C. Shinn, County Engineer of Ocean County, requesting certain information relative to the deduction ordered to be made from the final payment due Edward H. Ellis, Inc., on account of the contract for construction of Long Beach Boulevard, Section 3, Ocean County, Motor Vehicle Aid. On motion by Mr. Young, seconded by Mr. Dorsey the Commission directed that this letter be referred to Counsel for proper reply.

Laboratory Building

(Item 4) There was presented the following report of bids received on August 13th for the construction of a new Laboratory Building at Fernwood:

GENERAL CONSTRUCTION

A. A. LaFountain	$61,700.00
Bozza & Miller, Inc.	61,920.00
Andrew Christensen	63,200.00
Karno-Smith Co.	63,890.00
Matthews Const. Co.	65,785.00
Wm. C. Ehret	66,878.00

STRUCTURAL STEEL & IRON WORK

Oltmer Iron Works	$11,375.00
Selback-Meyer Co.	11,787.00
Maxwell-Spiro Co.	11,809.00
Newton A.K.Bugbee Co.	12,438.00
Elizabeth Iron Works	13,574.00

HEATING & VENTILATING

Walter E. Bittner	$12,249.00
L. J. Plach, Inc.	12,456.00
George Stewart	12,838.00
George J. Tobin	12,991.00

PLUMBING

August Arace & Sons	$14,119.00
Walter E. Bittner	14,831.00
George J. Tobin	16,977.00
Philip S. Slack Co.	19,567.00

ELECTRICAL WORK

Flanagan Electric Co.	$ 4,448.00
Brown Electric Co.	4,550.00

The Secretary advised that he had received verbal advice that the State House Commission had approved of the transfer of funds to this project as requested at the last meeting. Chairman Foran stated that in view of this fact, and in light of the opinion received from Counsel at the last meeting, he would suggest that the contracts be awarded to the low bidders. Following a discussion of this matter, Mr. Young moved that the contracts for the various items be awarded to the lowest bidders in each case. This was seconded by Mr. Baker and adopted, the awards being made to the lowest bidders in accordance with the following resolutions:

(continued)

BE IT RESOLVED that the contract for the General Construction of the new Laboratory Building at Fernwood, be and hereby is awarded to A. A. LaFountain, on his, the lowest bid submitted in the sum of $61,700.00, this award being made in accordance with the provisions of Chapter 27, of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27, of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

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BE IT RESOLVED that the contract for Structural Steel & Iron Work for the new Laboratory Building at Fernwood, be and hereby is awarded to Oltmer Iron Works, on theirs, the lowest bid submitted in the sum of $11,375.00, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey, shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1932 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

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BE IT RESOLVED that the contract for Heating & Ventilating of the New Laboratory Building at Fernwood, be and hereby is awarded to Walter E. Bittner, on his, the lowest bid submitted in the sum of $12,249.00, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

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BE IT RESOLVED that the contract for the plumbing of the new Laboratory Building at Fernwood, be and hereby is awarded to August Arace & Sons, on theirs, the lowest bid submitted in the sum of $14,119.00, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

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BE IT RESOLVED that the contract for the Electrical Work for the new Laboratory Building at Fernwood, be and hereby is awarded to Flanagan Electric Co., on theirs, the lowest bid submitted in the sum of $4,448.00, this award being made in accordance with the provisions of Chapter 27 of the Laws of

> 1931 as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Railroad Grade Separation
Route 30, Section 8A, Hampton

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for bids for construction of a bridge to carry State Highway Route 30, Section 8A, over the tracks of the Central Railroad Company and necessary approaches thereto, together with completion of the approaches at the D.L. & W.R.R. at Hampton.

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for construction of a bridge to carry State Highway Route 30, Section 8A, over the tracks of the Central Railroad Company and necessary approaches thereto, together with completion of the approaches at the D. L. & W.R.R. at Hampton; and determines to acquire by purchase of condemnation in the name of the State of New Jersey, for public use in the construction of said bridge and approaches, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Signs - Informational

(Item 6) The State Highway Engineer submitted a communication from Mr. Zebulon V. Woodward, Secretary, Tappan Shrine Committee, Second Masonic District Association of Manhattan, relative to the placing of markers along the highways in New Jersey, leading to the George Washington Masonic Shrine at Tappan, New York. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer, that Mr. Woodard be advised that the Commission approves of the erection of these signs with the understanding that same will be furnished by the Association, and that they will also indicate to the Maintenance Division of the State Highway Department the particular places at which the signs are to be erected.

Materials - Surplus

(Item 7) The State Highway Engineer submitted report from the Superintendent of Maintenance in connection with the truck scale now located at the old Palmyra Ferry. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer and authorized disposal of these scales to the highest bidder at public sale.

Township & Boro Aid, Hudson County

(Item 8) The State Highway Engineer submitted a report in further reference to the status of funds on the allotment heretofore made to the Town of West New York, Hudson County, for the improvement of streets in that town under township and boro aid procedure, and the request of the Town that the State Highway Commission approve of these funds also applying to the sidewalk and curbs. He advised that it appeared there would be sufficient balance to permit of the State sharing in this work if so desired, but that it appeared that a bad precedent would be established thereby. Following a consideration of the matter, Mr. Dorsey moved that the request of the Town of West New York for inclusion of sidewalk and curbs in the approved work be denied on account of the precedent that would be established by such approval. This was seconded by Mr. Young and adopted.

ADDITIONAL ITEMS

Right of Way - Route 25

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the award as made by condemnation commissioners in the sum of $3,000.00 with interest from June 14, 1934 for the property of Paul Jargosch, known as Parcel 22 on Route 25, Section 11.

Route 25, Section 10

(Item 10) The Secretary presented a communication from the Utility Construction Company, requesting an extension of time on their contract for Route 25, Section 10. On motion, duly seconded the Commission directed that representatives of this company be requested to appear and present a formal request for such extension of time at the meeting on September 17th.

Personnel-Ulysses Martinet

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of Mr. Ulysses Martinet, Maintenance Foreman, returning to duty on September 1st, 1934, from a leave of absence without pay.

Services - Right of Way

(Item 12) The Chairman presented a communication from Mr. Emil K. Roos of Perth Amboy, making application for appointment as an appraiser for work in Middlesex County. On motion, duly seconded, the same was ordered acknowledged with the advice that the necessary appraisers for work in Middlesex County have already been designated.

On motion, duly seconded, the Commission adjourned at 6:00 P.M. to meet again in regular session on Wednesday, September 12th, 1934 at 2:00 P. M.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING - SEPTEMBER 12, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Wednesday, September 12th, 1934. The meeting was called to order by the Chairman at 12:30 P. M.

Present: Colonel Arthur W. Foran, Chairman; Messrs. James Baker, Frank E. Dorsey and David Young, Jr.

SCHEDULE "A"

Highway Beautification
Route 25, Elizabeth

(Item 1) The Secretary presented a communication from the Board of Public Works of the City of Elizabeth, calling attention to the desirability of certain beautification or landscape work on State Highway Route 25, Spring Street, Elizabeth, especially through the planting of trees or shrubs in the safety islands. On motion, duly seconded, the same was ordered acknowledged with advice that the Commission is at present studying the possibility of a change in the design of this section of highway by the elimination of the two existing islands and the construction of one island in the center of the highway, and on this account it appears to be impractical to undertake any planting work in the existing areas.

Traffic Circle-Proposed,
Route 4, Perth Amboy

(Item 2) The Secretary presented a resolution from the Kiwanis Club of Perth Amboy, enclosing a certified copy of resolution, urging construction of a traffic circle and other safety measures at the intersection of State Highway Route 4 and Amboy Avenue. On motion, duly seconded, the same was ordered acknowledged with advice that it is impossible to accede to their request for the reason that there are not now sufficient funds available for such purposes, and that they be further advised that it appears that plans now being studied for the relief of traffic in that vicinity will no doubt materially relieve the conditions complained of.

Exhibits

(Item 3) The Secretary presented a communication from Mr. A. C. Ekholm, requesting that an appropriate exhibit be prepared and

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presented at the New Brunswick Transportation Celebration which is open on October 11th. On motion, duly seconded, the Commission authorized the presentation of an exhibit as requested.

Little Timber Creek Bridge, —
Route 6 (1917)

(Item 4) The Secretary presented a communication from Mr. Ole Hansen, requesting an extension of time on his contract for Little Timber Creek Bridge, Route 6 (1917). On motion, duly seconded, the Commission directed that Mr. Hansen be requested to appear at the meeting on September 17th to present a formal request for this extension.

SCHEDULE "B"

Route 30, Section 10A —

(Item 1) The State Highway Engineer submitted the following report of bids received on September 10th for construction of Route 30, Section 10A, traffic circle at the Washington Crossing Road:

Peter DiAntonio..........	$43,802.65
Edward H. Ellis, Inc......	51,301.30
Versaggi Bros.Const.Co....	56,195.78
John Locognito............	57,061.08

On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded the contract for this work to the low bidder, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route so, Section 10A, traffic circle at the Washington Crossing Road, be and hereby is awarded to Peter DiAntonio, on his, the lowest bid submitted in the sum of $43,802.65, this award being made in accordance with the provisions of Chapter 27, Laws of 1931, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citisens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 42, Section 7A —
Highway Beautification —

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 42, Section 7A, Highway Beautification, U. S. P. W. Project NRM 108B, and authorized execution of same.

Route 36, Sections 1A - 2A

(Item 3) The State Highway Engineer reported completion and recommended acceptance of the contract for widening of Route 36, Sections 1A and 2A. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of the Nesto Contracting Company for Route 36, Sections 1A and 2A, Union Beach Keansburg (widening), and authorized the making of final payment thereon.

Route 40, Section 7B

(Item 4) The State Highway Engineer submitted a communication from Charles D. Prosser, requesting an extension of time for completion of his contract for Route 40, Section 7B, P.R.R. Underpass, together with a report from the District Engineer relative thereon. On motion, duly seconded, the Commission directed that Mr. Prosser be requested to appear for a hearing in this matter at the next meeting.

Prequalification of Bidders

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the qualification and classification of Michael DiFabio & Brother as paving contractors with a maximum capacity of $29,000.00, and also approved the reclassification of the following contractors as recommended:

Name	Previous Rating	New Rating
Linde-Graffith Const. Co.	$344,000.00	$547,000.00
John Locognito	55,000.00	85,000.00

Township & Boro Aid Maintenance
Camden County

(Item 6) The State Highway Engineer submitted specifications for the bituminous surface treatment of 5th, Keyser and Branch Avenues, in Pine Hill Borough, Camden County, 1934 township and boro aid maintenance. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that these specifications be returned to the township authorities with directions that the specifications be revised in order to provide separate items for the bituminous treatment and for the cover material.

Township & Boro Aid Maintenance,
Essex County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for 1934 township and boro aid maintenance work on Joralemon Street, Town of Belleville, Essex County.

Township & Boro Aid Maintenance,
Mercer County

(Item 8) The State Highway Engineer submitted price as submitted by the Barrett Paving Company for oiling Lawn Park Avenue, Lawrence Township, Mercer County, 1934 township and boro aid maintenance. This matter was considered by the Commission in conference, following which Mr. Baker moved that the price of $.1569 per gallon for 2170 gallons Tar Grade A applied, and $2.49 per ton for 108 tons Pea Gravel, be approved. This was seconded by Mr. Young and adopted.

Township and Boro Aid,
Mercer County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Clarksville-Grovers Mill Road, Section 3A, West Windsor Township, Mercer County, being awarded to the low bidder, C. J. Howell on him lump sum bid of $1405.33.

Township and Boro Aid,
Monmouth County

(Item 10) The State Highway Engineer submitted a list of bids received by Ocean Township, Monmouth County, for tar surface treatment of Wickapecko Dirve, and reported that the Township awarded the contract to the low bidder, Fred McDowell on his lump sum bid of $2,330.65 using slag as cover material, which was $90.20 higher than his bid using stone or pea gravel as cover material. He recommended that the action of the Township be not approved and that they be directed to award the contract to Fred McDowell on the lowest bid received in the lump sum of $2,240.45 using stone or pea gravel as cover material. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

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Township & Boro Aid,
Ocean County

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the transfer of $700.00 State's share of 1933 township and boro aid funds, from Atlantic, Bayview, 14th, 15th, 21st, 26th, 32nd and 47th streets to Pershing & Jacqueline Avenues, Long Beach Township, Ocean County.

Repairs - Salem County

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the removal of Wiley Road, Section 2, from the annual work program of Salem County for 1934, it being found necessary to use funds with which it was proposed to finance this work to offset over-expenditure on other roads.

Repairs - Cape May County

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for the furnishing of 1,000 tons of Gravel A or B for use during 1934 being awarded to the Palermo-Lucio Co., on their bid price of $.32 per ton, or a contract amount of $320.00.

Motor Vehicle Aid,
Salem County

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Wiley Road, Section 2, Salem County, Motor Vehicle Aid, being awarded to Anthony Clemente on his, the lowest bid submitted in the sum of $21,398.50.

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(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the request of Salem County for a revision of the allocation of their 1932 allotment of motor vehicle funds in the sum of $35,000.00 under Chapter 178, P. L. 1930; the revised allocation of this fund being as follows:

Tilbury Road	$11,000.00	
Haines Neck Road	3,500.00	
Wiley Road, Sec. 2,	13,000.00	
Amwellbury Bridge	2,500.00	
Hawkes Bridge	5,000.00	35,000.00

Motor Vehicle Aid,
Somerset County

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of the Raritan-Centerville Road, Section 3, Somerset County, Motor Vehicle Aid, being awarded to the low bidder, Richards & Gaston, on their lump sum bid of $9,538.73 for a Type "T" surface.

Township and Boro Aid,
Burlington County

(Item 17) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Irick Road, Burlington Township, Burlington County; and also approved an additional allotment of $414.13 on this road, the money to come from cancelling this amount from Creek Road in Delanco Township.

Township & Boro Aid,
Cumberland County

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Deerfield Township, Cumberland County, to do the work on Burlington Road, Section 3, by force account instead of contract, with the understanding that any cost in excess of the $3,000.00 available will be borne entirely by the township and that the entire length of the project is to be completed. The Commission also approved force account price agreement for this work.

Township & Boro Aid,
Burlington County

(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work and authorized final payment for construction work and engineering on Irick Road, Westampton Township, Burlington County; and also approved an additional allotment of 141.45 to this project, the money to come from Creek Road in Delanco Township.

Township & Boro Aid,
Gloucester County

(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved force account price agreement for construction of High Hill Road, Section 2, Logan Township, Gloucester County, Township & Boro Aid.

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Right of Way - Route 2

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $50.00 with interest from May 15, 1934 for the property of Hortense Elizabeth Wood, Parcel 13 on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way - Route 23

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $1250.00 with interest thereon from May 12, 1934 for the property of Mary E. Heider, Parcel 21, on Route 23, Section 11, from Route 6 to Packanack Lake Road.

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(Item 23) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to the filed in the offices of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said woners to accept such offer, or if for any other reasons said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcels	Owner of Record	Official Offer
R-17	Heirs of Estate of Bertha Herz	$795.00

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(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with the United City Realty and Development Corporation in the sum of $1200.00 for Parcel 48 on Route 23, Section 12, Packanack Lake Road to Riverdale, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Mamie Farmer (widow) in the sum of $1500.00 for Parcel 1 on Route 25, Section 11, Adams Station Road to Deans, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 29

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Margaret V. Lindsley (single) covering the acquisition of Parcels 1E-28 and 2E-28 on Route 29, Section 12B, River Road to Route 28, at a consideration of $25.00.

Right of Way - Route 26

(Item 27) The State Highway Engineer presented again the matter of the acquisition of an easement for line of sight from Hon. Joseph M. Branegan, known as Parcel 17E on Route 26, Section 2, D. & R. Canal to Penns Neck, in consideration for which the State agrees to perform certain work including rought grading, removal of trees, removal of old walls and foundations, etc. He also presented a form of agreement which has been prepared covering the understandings of this matter. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the form of agreement as submitted, together with the provisions thereof, and directed that same be immediately presented to Judge Branegan for execution by him.

Right of Way - Route 29

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Maria V. Lindsley, in the sum of $400.00 for the acquisition of Parcel 28 on Route 29, Section 12B River Road to Route 28, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 35

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey all those lands and premises necessary for public use in the construction of Route 35, Section 9, River Avenue and Riverview Avenue, Belmar;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
27A & B	Belmar Yacht Club	$18,520.00

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(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with David Goldberg (widower) covering the acquisition of Parcel 3 on Route 35, Section [illegible], River Avenue and Riverview Avenue, Belmar, at a consideration of $700.00

Right of Way - Route 40

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 40, Section 9, Marlton to Medford:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
5R	Mark & Ethel Lippincott and West Jersey & Seashore R. R. Co.	$146.10

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Right of Way - Route S49

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Henry Holzworth and wife, covering the acquisition of an easement on Parcel #21, Route S-49, Section 4, Green Creek to Goshen, at a consideration of $1.00

On motion, duly seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened at 3:00 P. M. with the same members present.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Section 11

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved project agreement for Route 25, Section 11, Adams Station Road to Deans, U. S. P. W. Project NRH 123-C, and authorized execution of same.

Services - Consulting Engineer,
Route 44, Mantua Creek Bridge

(Item 34) The State Highway Engineer submitted a letter from Ash, Howard, Needles & Tammen, setting forth conditions under which they propose to undertake the engineering work, etc. in connection with the design and construction of the movable span of the bridge over Manuta Creek on State Highway Route 44 at Paulsboro. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the proposal as submitted by the said Ash, Howard, Needles & Tammen for this work and authorized the Chairmnn to sign acceptance of same on behalf of the Commission.

Right of Way - Routes 6 & 23

(Item 35) The State Highway Engineer presented again the matter of the acquisition of property on Route 6 & 23, Traffic Circle and Relocation of Route 23 near Singac, Parcels 6A, B, C and D, on which an agreement was approved with DeJaeger Nurseries, Inc. in the sum of $100,000.00 with the provisions that $90,000.00 would be paid upon delivery of deed and approval of title, and the balance in the sum of $10,000.00 paid upon removal of buildings and structures. He advised that the deed has been delivered and the $90,000.00 already paid. He further advised and all of the obstructions, with the exception of a small garage and shed and some shrubbery, have been removed and the owners are now asking that the balance be paid at this time. We recommended that the sum of $9500.00 be paid at this time, retaining $500.00 until these remaining encroachments are removed with the understanding that if the same are not removed the State shall demolish the same, deducting the cost from the $500.00 retained, it being further understood that these encroachments will be removed on or before December 31, 1934. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

Motor Vehicle Aid,
Atlantic County

(Item 36) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Philadelphia Road Bridge B-6, Atlantic County, Motor Vehicle Aid.

Motor Vehicle Aid,
Hunterdon County

(Item 37) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Bridge #7380 at Cortlands Mill-High Bridge, Hunterdon County, Motor Vehicle Aid.

Motor Vehicle Aid,
Morris County

(Item 38) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Morris County to transfer the sum of $2,280.45 from the balance remaining to the credit of Prospect Street, Dover, from the 1931 statutory allotment of motor vehicle funds, to use on Salem Street, it being understood that this sum will be matched with a similar amount from Morris County funds in accordance with the provisions of Chapter 178, P. L. 1930.

Motor Vehicle Aid,
Sussex County

(Item 39) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Bridge on Wykertown-Sussex Road, Sussex County, Motor Vehicle Aid.

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(Item 40) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Bridge on Clove Creamery-Unionville Road, Sussex Co., Motor Vehicle Aid.

Township & Boro Aid,
Atlantic County

(Item 41) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of transferring $540.00, State's share of 1933 township and boro aid funds, from balance of Leipzig Avenue to Ridgewood Avenue, Galloway Township, Atlantic County, work to be done by force account, and any cost in excess of $600.00 to be borne entirely by the township and the length as applied for to be completed.

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(Item 42) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved cancellation of funds in Atlantic County on Township and Boro Aid projects in the total amount of $13,636.28 and the reallotment of $13,500.00 to Weymouth Township, Atlantic County, as aid on Eleventh Avenue, Section 4.

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(Item 43) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Crossers Street, Hamilton Township, Atlantic County, Township and Borough Aid.

Township & Boro Aid,
Burlington County

(Item 44) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Pemberton Township, Burlington County, to change the price allowed in the approved price agreement for gravel on the Browns Mills-Lewistown Road, from 10¢ to 15¢ per cu. yd.

Township & Boro Aid,
Camden County

(Item 45) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the plans and specifications as submitted for construction of the Anchora-Blue Anchor Road, Section 1, in Winslow Township, Camden County, be returned to the township authorities with directions that the specifications be revised to provide for separate items for the tar and for the cover material.

Township & Boro Aid, —
Cumberland County

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Three Bridges-Roadstown Road, Greenwich Township, Cumberland County, Township & Boro Aid.

Township & Boro Aid, —
Essex County

(Item 47) The State Highway Engineer submitted a report relative to the contract for construction of Washington Street, Glen Ridge Boro Essex County, Township & Boro Aid, in which he advised that the concrete base does not come up to the required strength. He recommended that the Commission approved acceptance of the completed work and authorize final payment thereon subject to a penalty of $3,196.00 on account of deficiency in the strength of the concrete base, and further subject to the contractor furnishing a five year guarantee bond in an amount equal to the value of the surface for protection of the Boro should trouble develop in the pavement through the deficiency in the base. On motion by Mr. Young, seconded by Mr. Baker, the above recommendations were approved by the Commission.

Township & Boro Aid, —
Gloucester County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of West Deptford Township, Gloucester County, to perform the work on Ogden Heights Road by force account instead of contract, it being understood that any excess cost over the funds allotted will be borne entirely by the township and that the entire project will be completed.

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(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of High-Hill Road, Section 2, in Logan Township, Gloucester County, Township and Boro Aid.

Township & Boro Aid,
Hudson County

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Seventh Street, Town of West New York, Hudson County, Township and Boro Aid.

Township & Boro Aid, —
Hudson County

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Palisade Avenue, West New York Town, Hudson County, Township & Boro Aid.

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(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Sixteenth Street, Town of West New York, Hudson County, Township and Boro Aid.

Township & Boro Aid Maintenance —
Morris County

(Item 53) The State Highway Engineer submitted force account price agreement for 1934 township and boro aid maintenance work on River Road, East Hanover Township, Morris County. This matter was considered by the Commission in conference, following which Mr. Young moved that the agreement as submitted be approved. This was seconded by Mr. Baker and adopted.

Township & Boro Aid, —
Ocean County

(Item 54) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Pine Lake Park Road, Manchester Township, Ocean County, Township & Boro Aid.

Township & Boro Aid, —
Ocean County

(Item 55) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Hillside, Midland, Monument and Buhler Avenues, Pine Beach Boro, Ocean County, Township and Boro Aid.

Township & Boro Aid, —
Sussex County

(Item 56) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Clove Creamery-Unionville Road, in Wantage Township, Sussex Co. being awarded to the low bidder, Robt. Bossert Sons, Inc. on their low lump sum bid of [illegible].

Township & Boro Aid,
Sussex County

(Item 57) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of the unexpended balance of $2,934.33 State's share of 1933 township and boro aid funds from Indian & Mohawk Trails in Hopatcong Boro, Sussex County; and the reallotment of this amount, together with the general balance of 1933 township and boro aid funds in Sussex County of $1,432.53 or a grand total of $4,366.86 as additional aid on the Fredon-Marksboro Road, Section 3, in Fredon Township.

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(Item 58) The State Highway Engineer submitted a request from Sussex County to include in the price agreement for construction of Central School House Road, Section 2, a price of 7 1/2¢ per cu. yd. for borrow. On motion by Mr. Young, seconded by Mr. Baker, the Commission determined that this request will not be approved.

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(Item 59) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of River Road in Walpack Township, Sussex County, being awarded to the low bidder, M. & D. Contracting Company on their lump sum bid of $8,357.39 to the extent of funds available.

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(Item 60) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of the Fredon-Marksboro Road, Section 3, Fredon Township, Sussex County, Township & Boro Aid.

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(Item 61) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Bridge Street, Stanhope Boro, Sussex County, Township & Boro Aid.

(Item 62) Was withdrawn from the schedule for this meeting.)

Route 29, Section 11

(Item 63) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission accepted the completed work on the contract of Richard C. Sowerbutt for the construction of Route 29, Section 11, from Route 30 to South Branch Raritan River, and authorized the making of final payment thereon, as recommended by the State Highway Engineer.

Personnel

(Item 64) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department as made by the State Highway Engineer since the last meeting:

Re-employed

8/15/34	George Hutzer, Operator, T. D. (Met. Dist.) (Assigned to New Hackensack River Bridge, Little Ferry)		$90.00 month
8/24/34	Walter L. Fawcett,	Cost Clerk	$90.00 month.

Offs

9/5/34	John L. McQuade	Auditor (Temp.)	Laid Off
8/15/34	Arthur A. Ashbaugh	Cost Clerk	Resigned

ADDITIONAL ITEMS

Taking Over - Route 41

(Item 1) The State Highway Engineer presented a plan showing the proposed and suggested alignments for Route 41 from Clements Bridge to Route 38, on which a hearing was recently held. He recommended that the Commission adopt the alignment and take over that portion of Route 41 from its intersection with Route S-41 to Mansion Road, in order that the surveys may be proceeded with. On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, designating and taking over for construction and maintenance after construction, that portion of Route 41 from it's intersection with Route S-41 to Mansion Road:

> WHEREAS, under the provision of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof of those highways designated by the Act to be taken over as State Highways,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby designate and take over for construction and maintenance after construction, that portion of Route 41, described as follows:
>
> Beginning at the traffic circle at the intersection of State Highway Routes 38 and S-41 and Kings Highway; thence in a southwesterly direction along Kings Highway to Route 40 at Ellisburg; thence in a southwesterly direction on new location to Caldwell Road; thence southwesterly along Caldwell Road to the Berlin-Haddonfield Road; thence over new location in a southwesterly direction to Warwick Road (Mansion Avenue) at the westerly end of the Borough of Tavistock.

(continued)

RESOLVED FURTHER that the right be and the same is hereby reserved in accordance with the provisions of Chapter 318, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceeding five (5) miles, the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

RESOLVED further that the Counties of Burlington and Camden, the Boroughs of Haddonfield and Tavistock, and the Townships of Chester and Delaware be required to file with the State Highway Commission within thirty (30) days of the date hereof, any agreements or copies of franchises they may have with any public utilities or other company, firm, individual or corporation affecting the construction, maintenance or use of the above described road.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded PC to the Board of Chosen Freeholders of the Counties of Burlington and Camden; the Boroughs of Haddonfield and Tavistock; and the Townships of Chester and Delaware.

Bonds - State Highway Bonds

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, and directed that same be forwarded to the Issuing Officials, certifying as to the need for issuance of six million dollars of bonds for highway purposes, this certification being made in accordance with the provisions of Chapter 228, P. L. 1930;

WHEREAS, Chapter 228 of the Laws of 1930 provides for the issuance of bonds in the sum of sixty-five million dollars ($65,000,000.00) for the construction, improvement, reconstruction and rebuilding of bridges, tunnels, viaducts, underpasses, overpassesand approaches thereof, and for rights of way, and to pay the public share of the cost of eliminating railroad grade crossings in the improvement of State Highways, and

WHEREAS the issuance of bonds as hereinabove mentioned was approved by majority vote of the people at the General Election held November 4th, 1930,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission does hereby certify to the State House Commission constituted as the issuing officials under the act, that there is required for the purpose of construction, improvement, reconstruction and rebuilding of bridges, tunnels, viaducts, underpasses, overpasses and approaches thereof, and for rights of way, and to pay the public share of the cost of eliminating railroad grade crossings in the improvement of State Highways, for the highway construction program of 1934, the sum of six million dollars ($6,000,000.00) as provided by the said act, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the State House Commission constituted as the Issuing Officials, forthwith.

Township & Boro Aid, Hudson County

(Item 3) Commissioner Baker requested that the Commission give further consideration at this time to the action as taken at the last meeting relative to the request of the Town of West New York, that the State share in the cost of curb and sidewalks in connection with the improvement of streets in that town. Following a discussion of the matter, Mr. Baker moved that the action as taken at the last meeting refusing the request of West New York be rescinded. This was seconded by Mr. Young and adopted. Mr. Baker then moved that the Commission now approve of the request of the Town of West New York and authorized payment of the State's proportionate share of the cost of the curb work included in those projects involving the improvement of Seventh Street, Sixteenth Street and Palisades Avenue, in the Town of West New York. This was seconded by Mr. Young and adopted.

Route 25, Spring Street, Elizabeth

(Item 4) On motion duly seconded, a hearing was granted to Senator Loizeaux of Union County, who appeared together with Mayor Williams and other officials of Elizabeth. Senator Loizeaux and Mayor Williams addressed the Commission concerning the elimination of the present traffic islands on Route 25, Spring Street, Elizabeth, calling attention to the dangerous conditions which now exist. Following a discussion of the matter, the Commission advised that plans are now being prepared and studied for the elimination of two existing islands and the construction of one island in the center of the highway, it being the purpose to make this change on one portion of the highway at the present as an experiment. The Commission further advised that it would be glad to confer further with the authorities of Elizabeth in order to get their ideas as to where this trial stretch should be located before definitely proceeding with same.

Right of Way - Route 21

(Item 5) The Chairman presented a letter received by him from Mr. Jules Verner, Assistant Corporation Counsel of Newark, further concerning condemnation of the Ehrlich property on Route 21 in Newark. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the reply as made by the Chairman, in which he advised Mr. [illegible] that in accordance with previous understandings, any additional costs incurred in the acquisition of this property are the obligation of the City of Newark and must necessarily be assumed by that City.

Traffic-Route 25

(Item 6) The Chairman presented a letter from Senator [illegible] transmitting a letter from Mr. Lloyd Cross of the Burlington-Bristol Bridge Company, concerning traffic conditions at the intersection of Keim Boulevard and Route 25 in Burlington. On motion, duly seconded, the Commission directed that this letter be referred to Mr. [illegible] with the request that he take this matter under discussion with Mr. Cross as requested by Senator [illegible].

Township and Borough Aid,
Warren County

(Item 7) The Chairman presented a letter received by him from Mayor John [illegible] of Phillipsburg, expressing appreciation for the study and consideration that has been given the subject of the extension of the improvement of South Main Street, Phillipsburg. On motion, duly made and seconded, the Commission directed that same be acknowledged with thanks.

Township and Borough Aid,
Union County

(Item 8) On motion by Mr. Young, seconded by Mr. [illegible], the Commission approved cancellation of [illegible],[illegible]00.00, 1934 funds from Michigan Avenue in Kenilworth Boro; $7,[illegible]3.57, 1932 funds from Lagrande Avenue in [illegible] Boro; and $4,400.99, 1932 funds from Tucker Avenue, Union Township and reallotted the total amount of $[illegible] as follows: $10,000.00, 1934 funds to E. [illegible] Street, Scotch Plains; $5,000.00, 1934 funds to Wood Avenue, [illegible] Boro; $4,[illegible], 1931 funds, and $7,824.56, 1932 funds to [illegible] Street, Section [illegible], Hillside Township, Union County, Township and Boro Aid.

Permits [illegible]

(Item 9) The State Highway Engineer presented a report relative to the application of the Port of New York Authority for permission to erect a bill-board directional sign on the right of way of Route 6. He recommended that the application be denied. Following a consideration of this letter, Mr. Young moved that permission be granted to the Port of New York Authority to erect a directional billboard sign on the highway right of way some distance west of the easterly intersection of WilliamsAvenue and State Highway Route 6. This was duly seconded and adopted.

Route 25, Cranbury

(Item 10) The State Highway Engineer submitted a report relative to the request of Cranbury Township for improvement of the shoulders along Route 25. He advised that the necessary work in order to improve these shoulders with a macadam base and a type A or B surface would cost approximately $28,300.00. On motion, duly seconded, the Commission directed that the Township of Cranbury be advised that it is unable to proceed with this work on account of the lack of available funds for the purpose, and that it is further felt that the expenditure of funds on this work would not be warranted in view of the anticipated improvement of Route 25 in the vicinity of Cranbury within the next year or so.

Right of Way - Route 30

(Item 11) The Commission conferred with Assemblyman Herman Flach of Essex County, who represents Frances M. Jones, the owner of property on State Highway Route 30, Section 10, known as Parcel 12. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with the said Frances M. Jones in the sum of $1,125.00 in full of all claims and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 23

(Item 12) The State Highway Engineer submitted a further report relative to acquisition of the property of Bruno Meyers, Parcel 4 on Route 23, Section 12. On motion by Mr. Young, seconded by Mr. Dorsey the Commission approved a settlement with the said Bruno Meyers in the sum of $1,250.00 in full of all claims for Parcel 4 on Route 23, Section 12; with the understanding that the appeal of the owner will be immediately discontinued.

Repairs - Ocean County

(Item 13) The State Highway Engineer submitted a report relative to the request of Ocean County to perform certain work on Lakewood Avenue, Road 80-E, in Ocean Gate and Leesville Road, Road 46 in Jackson Township, by force account. On motion, duly seconded, the Commission determined that it cannot approve of the force account procedure as requested at this time, and directed that the County Engineer be requested to submit revised estimates of cost on these projects.

Route 21, McCarter Highway

(Item 14) On motion, duly seconded, the Commission authorized payment from highway funds, of the necessary expenditures for printing and other expenses in connection with the ceremonies incident to the opening of State Highway Route 21 and the designation of said Route as the McCarter Highway on Saturday, September 29th.

On motion, duly seconded, the Commission adjourned at 4:00 P. M. to meet again in regular session on Monday, September 17th, at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,

Secretary.

MINUTES OF MEETING - SEPTEMBER 17, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, September 17, 1934. The meeting was called to order by the Chairman at 12:30 P.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. Frank Dorsey and David Young, Jr.

Absent: Hon. James Baker, on account of an engagement in Washington.

SCHEDULE "A"

Route 28, Elizabeth

(Item 1) The Commission conferred during its afternoon session with Senator Loizeau, Mayor Williams of Elizabeth, and members of the Union County Board of Freeholders. Senator Loizeaux addressed the Commission, stating that it was the desire of the city and county officials that the State Highway Commission take over that part of Westfield Avenue from the Elizabeth City Line at Galloping Hill Road to Cherry Street as a State Highway and maintain same. State Highway Engineer Sloan explained that the section of Westfield Avenue from Elmora Avenue to Cherry Street is not included in the designated system and, therefore, cannot be taken over by the Commission without further legislative action. The officials determined that a bill would be immediately prepared for introduction in the Legislature in an effort to have same passed at the special session being held today. (Information was later received that such a bill was prepared and passed by the Legislature at its special session on September 17th). Following a further discussion of the matter, the Commission determined that further consideration of this matter would be deferred until it is found out whether the new bill is signed by the Governor and directed that the brief and map as presented be referred to the State Highway Engineer for report and recommendation at the next regular meeting.

Route 25, Section 11

(Item 2) Mr. I. Eisenberg, representing William Eisenberg & Sons, Incorporated, appeared and presented a formal request for an extension of time on their contract for the construction of Route 25, Section 11, Adams Station Road to Deans, advising that they had been held up for some time due to delay in the acquisition of necessary right of way. On motion, duly seconded, the Commission granted an extension of time of thirty working days on this contract.

Route 1 (1917), Section 15,
Route 25, Section 10

(Item 3) Mr. F.C. Schneider, President of the Utility Construction Company, appeared and presented a formal request for an extension of time on their contract for construction of Route 1 (1917), Section 15, and Route 25, Section 10, New Brunswick City Line to Adams Station Road, stating that they had been delayed in the making of certain fills due to delay in moving houses from the right of way. On motion, duly seconded, the Commission granted an extension of time of thirty working days on this contract.

Route 40, Section 7B

(Item 4) Mr. Charles D. Prosser appeared and presented a formal request for an extension of time on his contract for paving of the P.R.R. Underpass on Route 40, Section 7B. Mr. Prosser stated that they had not been able to finish this contract within the specified time, due to the fact that the crane which he had arranged to hire from Mr. Hansen had been transferred to the emergency work at Bridgeton, and it had been impossible to obtain another crane. He further stated that the manner in which it was necessary to carry on the work made it practically impossible to complete same on time. Col. Foran presented the report of the engineers showing that approximately thirty percent of this contract remained to be completed, and that the contractor's attention had previously been called to the fact that his time was being considerably overrun. Following a consideration of the matter, the Commission determined that the request of Mr. Prosser for an extension of time on this contract would not be approved.

Route 29, Section 12B

(Item 5) The Commission conferred with representatives of the Weldon Contracting Company, relative to their request for an extension of time on the contract for construction of Route 29, Section 12B, River Road to Route 28. Following a consideration of the matter, the Commission determined that an extension of time on this contract would not be approved.

Little Timber Creek Bridge,
Route 6 (1917)

(Item 6) Mr. Ole Hansen appeared and presented a request for an extension of time on his contract for construction of Little Timber Creek Bridge and Approaches on Route 6 (1917). He stated that the main reason for delay in completion of same was due to the fact that considerable of his machinery had been taken from this project for use in the emergency bridge work at Bridgeton. On motion, duly seconded, the Commission granted an extension of time to the date of completion or September 6, 1934, on this contract.

Route 21, Newark

(Item 7) A hearing was granted to Mr. Chester L. Blauvelt who appeared together with Mr. Benjamin Farrier. Mr. Blauvelt stated that they were anxious to find out whether certain property of the New Jersey Toilet and Towel Supply Company, located at Ogden and Oriental Streets in Newark would be required for highway purposes, this information being desired in order that they may know how to proceed with certain improvements that are contemplated. The Commission advised Mr. Blauvelt that the present plans of the Commission do not include any construction on the section of Route 21 on which their property is located, and it is impossible to give them any definite information as to the probable date that construction will be undertaken in the vicinity of their property.

Signals-Traffic, Route S24

(Item 8) The Secretary presented a communication with resolution from the Board of Freeholders of Union County, together with a certified copy of resolution, urging the installation and operation of traffic control signals at the intersection of State Highway Route S24 and North Avenue in the Township of Union. On motion, duly seconded, the same was ordered acknowledged with the advice that the Commission does not haveany jurisdiction in the matter of traffic control and regulation, and for this reson together with the fact that there are not sufficient funds available to provide for the installation of traffic control signals at the several locations where dangerous congested conditions prevail, the Commission is unable to comply with their request.

Repairs-Atlantic County

(Item 9) The Secretary presented a communication from Mr. A.H. Nelson, County Engineer of Atlantic County, transmitting resolution of the Road Committee of Atlantic County, requesting that Federal Aid funds allotted for the 1934 program be expended for the surfacing of several roads in Atlantic County. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the Commission is unable to take official action on any county matters presented by a committee of the Board of Freeholders, it being necessary that County requests for action to be taken by the State Highway Commission be evidenced by a resolution or action adopted by the Board of Freeholders of the County.

Offices

(Item 10) The Secretary presented a communication from Mr. Frederick A. Brodesser, relative to the renting of a field office in the northeastern section of the State for the use of the field forces of the State Highway Department, which are engaged on highway projects in that section of the State. On motion, duly seconded, the Commission directed that same be referred to the State Highway Engineer for investigation and report with recommendation.

Traffic Circles-Proposed,
Routes 4 & 37, Toms River

(Item 11) The Secretary presented a communication from George P. Vanderveer Post 129 American Legion, of Toms River, with resolution urging the construction of traffic circles at the intersection of State Highway Routes 4 and 37, and at the intersection of State Highway Route 37 and Locust Street in Toms River. On motion, duly seconded, the same was ordered acknowledged with the advice that it is impossible to accede to their request on account of the lack of available funds for construction of traffic circles at this and many other points of congestion on the State Highway System.

SEPTEMBER 17, 1934

Materials-Maintenance,
Lignin Binder

(Item 12) The Secretary presented a communication from the Department of the Interior of the Province of Ottawa, Canada, making inquiry as to the experience of this department in the use of Lignin Binder. There was also presented a suggested reply as prepared by the Superintendent of Maintenance. On motion, duly seconded, the Commission approved of the reply as prepared and directed that same be forwarded.

SUPPLEMENTAL SCHEDULE "A"

Route 28, Roselle Park

(Item 13) The Secretary presented a telegram, together with resolution adopted by the Boro Council of Roselle Park, urging the repaving of Westfield Avenue in that Boro. This was considered by the Commission at the time of its conference with the officials of Union County, and on motion, duly seconded it wasdirected that same be acknowledged with the advice that this project has been under consideration for some time, but due to the lack of available funds it has been impossible to proceed with the improvement, and that their request will be filed with the records in order to receive the first possible consideration.

Route 36, Highlands

(Item 14) The Secretary presented a communication from the Highlands Twinlight Post No. 143, American Legion, relative to the proposed construction of a stairway leading from the foot path on the new Shrewsbury River Bridge to the foot of the down hill ramp on the railroad station side, as a memorial project. On motion, duly seconded, the same was ordered acknowledgedwith the advice that the Commission will be glad to cooperate in any way possible in this undertaking, and it was directed that the matter be referred to the State Highway Engineer for investigation as to whether such a project is feasible.

SEPTEMBER 17, 1934

SCHEDULE "B"

Prequalification of Bidders

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved qualification and classification of the Warranty Paving Company for general construction work with a maximum capacity rating of $81,000.00; and also approved the reclassification of Thomas Gallo as a contractor for general construction work with a rating of $159,000.00 instead of $75,000.00 as heretofore.

Motor Vehicle Aid-Camden County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for extension of Garden Lake Bridge No. 7D-21, Camden County, Motor Vehicle Aid.

Motor Vehicle Aid-Salem County

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Bridge 1/4 mile N.W. of County Farm, Sussex County, Motor Vehicle Aid.

Right of Way-Route 2

(Item 4) The State Highway Engineer presented again the matter of the acquisition of property of Simon Bezuyen, Parcel 51 on Route 2, Section 7, from Route 4 to Wearimus Road, on which an agreement in the sum of $665.00 was previously approved. He advised that it appeared that an easement for a pipe line over this property had been previously granted, and that it was necessary to lower and relay a portion of such pipe line in order to accommodate the construction of the highway. He recommended that the Commission approve acceptance of a deed as submitted, subject to the easement for a pipe line which crosses the property, and further recommended approval of payment by the State of the cost of lowering the said pipe line. On motion by Mr. Young, seconded by Mr. Dorsey, the above recommendations were approved.

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(Item 5) The State Highway Engineer presented again the matter of the acquisition of property of the Ridgewood Park Estates, Parcels 49A, 49B, 50A, 50B, 50C, 50D, 50E, 52 and 53 on Route 2, Section 7, from Route 4 to Wearimus Road, on which an agreement in the sum of $20,000.00 was previously approved. He advised that proportionate parts of this consideration had been paid as title was delivered, leaving a balance of $2900.00 still to be paid. He further advised that an easement for a pipe line over this property had been previously granted, and that it had been necessary to lower and relay a portion of this main. He recommended that the Commission approve of the acceptance of a deed to this property, subject to the easement for a pipe line which crosses the property, and that payment of the balance of $2900.00 still to be paid, be authorized at this time. He further recommended that the State pay the cost of lowering and relaying the said pipe line. On motion by Mr. Young, seconded by Mr. Dorsey, these recommendations were approved.

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(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Victoria Zygmunt and wife, covering acquisition of Parcels 72A and 72B on Route 2, Section 7, from Route 4 to Wearimus Road, at a consideration of $1350.00, and directed that the condemnation as heretofore authorized be discontinued.

Right of Way-Route 6

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	Name	Consideration
184K-2	Henry VanHollen,	$ 310.00
187	Louis C. Hornbostel & wife,	110.00
205D-1	Broadway Development Corp. & D. Avanzato,	875.00
205F-1	Broadway Development Corp. & Frank Mozzalo et ux,	2,000.00
205F-E	Broadway Development Corp. & Jos. Butto et ux,	1,410.00

Right of Way-Routes 6 & 23

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the form of resolution as submitted, authorizing conveyance of Parcel 11AX on Routes 6 and 23, Traffic Circle and Relocation of Route 23 near Singac, to DeJager Nurseries, Incorporated, in accordance with terms of agreement heretofore made for acquisition of Parcels 6A, 6B, 6C, 6D and 6E on this route. The Commission futher authorized execution of deed by the Chairman and delivery of same to the DeJager Nurseries.

Right of Way-Route 23

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-18	Mario Schneider & husband,	$ 1972.00

Right of Way-North Avenue
Connecting Link Rt. S-24

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route S24, North Avenue Connecting Link, from Route S24, to Route 27;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1A & 1B	John Kean,	$ 436.87

Right of Way-Route 30

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Orva A. Miller and wife, covering acquisition of Parcel 10 on Route 30, Section 10, Pennington By-Pass, at a consideration of $740.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

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(Item 12) The State Highway Engineer submitted again the matter of acquisition of property of Frances M. Jones, Parcel 19 on Route 30, Section 10, Pennington By-Pass, on which a settlement in the sum of $1125.00 was previously approved. He advised that the search reveals that the Boro of Pennington has an easement for water pipes over and across this property. He recommended that the Commission approve acceptance of a deed for this property, subject to the easement for water pipes of the Boro of Pennington which cross same, and that the agreement as submitted be executed. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Right of Way-Route 36

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with the Boro of Keansburg, covering acquisition of Parcel 115 on Route 36, Section 1, Keyport to Keansburg, at a consideration of $1.00.

Right of Way-Route 47

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Tobiette, Incorporated, and Muriel Auerbach, covering acquisition of Parcel S3 on Route 47, Section 11, Big Timber Creek Bridge and Approaches, at a consideration of $5,000.00.

Right of Way-Route S49

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Heirs of Estate of Jesse D. Ludlam, covering acquisition of Parcel E2 on Route S49, Section 2, Green Creek to South Dennis, at a consideration of $1.00.

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SUPPLEMENTAL SCHEDULE "B"

Route 25, Sections 9 & 12

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved modified project agreement for Route 25, Sections 9 and 12, from Bridgeboro to Pensauken Creek, U.S.P.W. Project NRH 69C, and authorized execution of same.

Lighting-Route 48, Section 27

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the installation of four 600 C.P. lights, as recommended by the State Highway Engineer, at the intersection of Route 48, Section 27, Pleasantville Relocation, with New Road, Route 4, at a total annual operating cost of $260.00 per year.

Services - Right of Way

(Item 18) The State Highway Engineer presented the matter of compensation to be paid for appraisal services on Route 21, Section 4C, Oriental Street to Section 5, in Newark. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the payment of $50.00 per parcel for appraisals of parcels on this section, on which buildings are affected, in accordance with the recommendation of the State Highway Engineer.

Motor Vehicle Aid-Somerset County

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on Franklin Park-Middlebush Road, Section 1, Somerset County, Motor Vehicle Aid.

Township & Boro Aid Maintenance, Bergen County

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of the State's share of $10,000.00 to Bergen County for 1934 Township and Boro Aid Maintenance work as performed in accordance with their approved schedule.

Township & Boro Aid Maintenance,
Hudson & Gloucester Counties

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of $2,700.00, State's share of 1933 Township and Boro Aid Maintenance funds, from Hudson County, and reallotment of same to Gloucester County for 1934 Township and Boro Aid Maintenance work on Pedricktown-Centre Square Road, Section 1, in Logan Township.

Township & Boro Aid,
Mercer County

(Item 22) The State Highway Engineer resubmitted the request of Hightstown Boro, Mercer County, to perform work on Summit Street by Force Account instead of contract. He advised that the previous request to permit such procedure on both Summit and Hutchinson Streets had been in error. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its previous action in denying the request of Hightstown Boro to perform the work on Summit and Hutchinson Streets by Force Account. The Commission further approved of the request of Hightstown Boro to perform the work on Summit Street by Force Account, with the understanding that any excess cost over the extimate of $4,593.00 will be paid entirely by the Boro.

Township & Boro Aid,
Morris County

(Item 23) On motion by Mr. Dorsey, secanded by Mr. Young, the Commission approved cancellation of the following unexpended balances on completed Township and Boro Aid projects in Morris County, and reallotment of the total sum of $1,055.10 to Netcong Boro as additional aid on Lakeside Avenue:

Denville Township, Forster Avenue or Broad Street,	$ 27.12
E. Hanover Township, River Road or Swinefield Rd.,	29.85
Lincoln Park Boro, Chapel Hill-Pine Brook Road, Section 3,	16.50
Rockaway Township, Rockaway-Green Pond Road, Section 6,	93.55
Jefferson Township, Berkshire Valley-Kenvil Road,	888.08
Total - - - -	$1,055.10

Township & Boro Aid Maintenance,
Morris County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved specifications for surface treatment of Budd Lake-Mt. Olive Road, in Mt. Olive Township, Morris County, 1934 Township and Boro Aid Maintenance.

Township & Boro Aid,
Salem County

(Item 25) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Township Farms Road, Lower Penns Neck Township, Salem County, Township and Boro Aid.

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(Item 26) On motion, duly seconded, the Commission approved of the contract for construction of Davis Mill-Harrisonville Station Road, Section 1, in Pilesgrove Township, Salem County, being awarded to the low bidder, A.H. Jupton, Jr., on his lump sum bid of $7657.22.

Township & Boro Aid,
Somerset County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the award of the following contracts by Bernards Township, Somerset County for materials to be used in construction of Knollcroft Road:

20,100 gallons Bituminous Material (Asphalt) to Tar Asphalt Service Co., Inc. at $.0825 per gallon - $1658.25
13,400 sq. yds. Type A Surface to Frank Mobus, Inc., at $.39 a yard - $5226.00.
1,500 tons 1-1/2" Stone to Morris County Crushed Stone Company at $1.75 ton F.O.B. Job - $2625.00
170 tons Dustless Screenings to Morris County Crushed Company at $2.05 a ton F.O.B. - $348.00

Township & Boro Aid,
Sussex County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of Sussex County to insert in the approved Price Agreement for Columbus Road in Sparta Township, the following prices: R.C.O. at $.0716 per gallon; M.C.-1 at $0628 per gallon and Dustless Screenings at $1.40 a ton F.O.B. Newton.

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Township & Boro Aid Maintenance,
Warren County

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved Force Account Price Agreements for 1934 Township and Boro Aid Maintenance work in Warren County on the Marksboro-Kerrs Corner-Hope Township Line, Sections 1,2 and 3, in Frelinghuysen Township; and Mill Hill Road (Marksboro) or Hardwick Township Line-Hope Township Line Road, in Frelinghuysen Township.

Township & Boro Aid,
Warren County

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved an extension of time from June 1, 1934, to July 25, 1934, for the completion of Roseberry, Hackman, Center and Ferguson Streets, Phillipsburg Town, Warren County, Township and Boro Aid.

Route 10, Section 5

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for bids on the construction of Route 10, Section 5, from Salem Street, Dover, to Succasunna, Morris County:

RESOLVED, that the State Highway Commission does hereby approve plans and specifications for the construction of Route 10, Section 5, from Salem Street, Dover, to Succasunna, Morris County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises as indicated on General Property Key Map for the above mentioned section, and

BE IT FURTHER RESOLVED, that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Motor Vehicle Aid,
Atlantic County

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of the Philadelphia Road Bridge B-6, Atlantic County, Motor Vehicle Aid, being awarded to the low bidder, M.B. Tomlin, on his lump sum bid of $6,447.39.

SEPTEMBER 17, 1934

Personnel

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following changes in personnel of the State Highway Department:

Leave of Absence without pay

10/6/34 Armour C. Wood Laboratory Assistant, $104.50 mo.
to June 21, 1935, to return to college.

Laid Off

9/15/34 Loretta Richardson, Senior Clerk Steno. 109.50 "

ADDITIONAL ITEMS

Right of Way-Route 35

(Item 1) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with the Belmar Yacht Club, covering acquisition of their property, known as Parcels 27A and 27B on Route 35, Section 9, at a consideration of $22,000.00 flat, and directed that the condemnation proceedings as heretofore authorized be discontinued, this action being taken following a report of Col. Foran as to his negotiations with the officers of the Belmar Yacht Club.

Repairs-Ocean County

(Item 2) The State Highway Engineer submitted revised estimates from the County Engineer of Ocean County of the cost of performing certain work by Force Account, which procedure had been disapproved by the Commission at the last meeting due to the cost being too high. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its previous action and approved of the request of Ocean County to reconstruct Road 20-E, Lakewood Avenue, one mile in length, and Road 46, Leesville Road, 3.07 miles in length, by Force Account at an estimated cost of $4,984.00 and $9,977.39 respectively; this approval being given with the understanding that the cost of the completed projects will not exceed the estimated cost, and that any excess cost will be borne entirely by the County.

Services-Right of Way

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission designated and appointed Mr. W. Edson Huegel, Academy

Building, Newark, New Jersey, as an appraiser to be used in making appraisals of property to be acquired by the Commission for right of way in Essex County, as and when his services are required.

Right of Way-Route 1

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with the Federal Shipbuilding Company, in the sum of $145,000.00 for Parcels 4 and 10 on State Highway Route 1, Section 8, and directed that the condemnation proceedings as heretofore authorized in this matter be discontinued.

Route 6, Section 1E

(Item 5) A hearing was granted to Mr. Thatcher, representing Geo. M. Brewster & Son, Incorporated, who requested that they be granted an extension of time of seven working days on their contract for Route 6, Section 1E, this request being based on the fact that they were delayed on account of utility work. On motion by Mr. Young, duly seconded, the Commission granted an extension of time of seven working days on the contract of Geo. M. Brewster & Son, Incorporated, for construction of Route 6, Section 1E, Ridgefield and Ridgefield Park.

Township & Boro Aid,
Gloucester County

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Franklin Township, Gloucester County, to perform the work on Dutch Mill Road, Sections 1 and 2, by Force Account instead of contract; this approval being given with the understanding that the cost will not exceed $3,200.00 per mile, that the entire length of the project will be completed, and that any excess cost will be borne entirely by the Township.

Route 1, Section 8

(Item 7) On motion, duly seconded, the Commission granted an extension of time of thirty working days on the contract of the Nesto Contracting Company for construction of Route 1, Section 8, in Jersey City.

Commissioner Baker was present at the conference meeting which was held on Tuesday, September 18th, at which time he advised that he would be recorded as voting for approval of the action as taken by the Commission on September 17th.

On motion, duly made and seconded, the Commission adjourned at 4:00 P.M. to meet in special session on Friday, September 21st, at 11:00 A.M., the next regular meeting to be held on Monday, September 24th, at twelve o'clock.

RESPECTFULLY SUBMITTED
A. LEE GROVER
Secretary.

MINUTES OF MEETING - SEPTEMBER 21, 1934

A special meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Friday, September 21st, 1924. The meeting was called to order by Vice-Chairman Baker at 12:30 P.M.

Present: Hon. James Baker, Vice-Chairman; Messrs David Young, Jr., and Frank Dorsey.

Absent: Col. Arthur F. Foran on account of prior engagement.

Claims-Damages,
Martin V. Matthews,
Route 23, Section 13

The Commission conferred with Mr. Martin V. Matthews in further reference to damages sustained by Mr. Matthews through the pollution of his lake property by the wash from Route 23, Section 13. Mr. Van Tine advised the Commission that a payment of $2,000.00 had been allowed Mr. Matthews on account of the cost of cleaning this lake, based on the estimates as made by the engineers. He further advised that it appeared that Mr. Matthews was entitled to additional compensation on account of damages suffered by him through loss of his water supply and ice crops. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized payment of the sum of $600.00 J.B. ~~$400.00~~ to Mr. Matthews at this time, covering damages sustained by him through the loss of his water supply and ice crop.

Materials-Maintenance,
Snow Fence

Commissioner Young advised that he had received a request from the State Treasurer, that the Glassboro High School be given permission to use about 1500 feet of snow fence for enclosing the athletic field during football games. On motion, duly seconded, the Commission approved of granting this request, with the understanding that the school authorities will be responsible for the return of same in good condition, and that same will be returned by December 1st.

Materials-Maintenance

Vice-Chairman Baker stated that this special meeting had been called to consider the recommendations of the State Highway Engineer relative to requirements for maintenance materials during this year, and suggested that the recommendations be presented. State Highway Engineer Sloan then presented a report, recommending the purchase of 300,000 gallons of Tar, 200,000 gallons of Asphalt, and 36,930 tons of Crushed Stone. He stated that this quantity of material represented what was, in his opinion and in the opinion of the Superintendent of Maintenance, absolutely essential to maintain the surface of the roadways during the coming winter. He stated further that it did not include other work which should have been done, but which it was too late in the season to start. Commission Dorsey inquired as to why no Lignin Binder was specified. Major Sloan stated that it was not included because the recommendation was based entirely on doing only what was absolutely necessary to maintain the road, and did not include any shoulder work in view of the lateness of the season.

Mr. Dorsey then moved that the recommendations as presented be adopted. Mr. Young stated that he did not think this matter should be passed at a special meeting with the Chairman absent.

Mr. Baker retired from the Chair at this time and at his request, the Chair was taken by Mr. Young. Mr. Baker then seconded by motion as made by Mr. Dorsey. Mr. Young stated that he objected to this matter being taken up at an adjourned meeting. He stated further that he felt that more details should be furnished to the Commission as to the roads on which the materials was to be used, for study before passing on same. The Secretary advised that he had received a telephone call from Col. Foran, stating that it was impossible for him to attend the meeting, but that if the other members desired to go ahead and act on this matter, it was agreeable to him.

Mr. Baker requested that a roll call vote be taken on the question of adoption of the motion before the Commission. A roll call vote was then taken with the following result: - Ayes: Commissioners Dorsey and Baker. Mr. Young not voting. There being but two votes in the affirmative, the motion was declared lost.

On motion, duly seconded, the Commission adjourned at 1:15 P.M. the next regular meeting to be held on Monday, September 24th, at 12:00 Noon.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - SEPTEMBER 24, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, September 24, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs.
James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE " A "

Route 23, Section 12A ←

(Item 1) The Commission proceeded to receive and open bids as scheduled for the construction of Route 23, Section 12A, Packanack Lake Road to Pompton River, there being seven bids submitted as follows:

Geo. M. Brewster & Son, Inc........	$ 118,021.10
J. P. Burns........................	128,849.21
Wm. Eisenberg & Sons, Inc..........	131,754.53
Richard S. Sowerbutt...............	135,962.51
Warranty Paving Co.................	135,996.32
Franklin Contracting Co............	139,029.26
Brooks Bros. Inc. & Frederick J. Wright, Inc...........	142,157.82
Union Building & Construction Co...	146,013.25
S. J. Groves & Sons Co.............	149,330.01
Thomas Gallo.......................	154,005.22
Edward H. Ellis, Inc...............	165,276.94

These bids were considered by the Commission during its afternoon session, following which Mr. Young moved that the contract be awarded to the low bidder. This was seconded by Mr. Dorsey and adopted in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 23, Section 12A, Packanack Lake Road to Pompton River, be and hereby is awarded to Geo. M. Brewster & Son, Inc., on theirs, the lowest bid submitted in the sum of $118,021.10, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Hackensack River Bridges, Paterson Plank Road and Bergen Turnpike

(Item 1) The Commission proceeded to receive and open bids as scheduled for demolition of the bridges over the Hackensack River on the Paterson Plank Road and Bergen Turnpike, three bids being submitted as follows:

Alternate bids taken on the following basis:

1. Removal Paterson Plank Road Bridge, all materials to become property of contractor.
1A. Removal of Paterson Plank Road Bridge, part of materials to become property of contractor.
2. Removal of Bergen Turnpike Bridge, all materials to become property of contractor.
2A. Removal of Bergen Turnpike Bridge, part of materials to become property of contractor.
3. Removal of Paterson Plank Road and Bergen Turnpike Bridges, all materials to become property of contractor.
3A. Removal of Paterson Plank Road and Bergen Turnpike Bridges, part of materials to become property of contractor.

	Yeomans-Drews Corp.	Merritt-Chapman Scott Corp.	Stillman-Delehanty-Ferris Co.
No. 1	$ 35,500.00	$ 44,000.00	$ 44,400.00
1A	37,000.00	47,000.00	45,000.00
2	15,500.00	19,500.00	19,400.00
2A	16,500.00	20,000.00	20,000.00
3	51,000.00	63,000.00	63,800.00
3A	53,500.00	67,000.00	65,000.00

The Commission directed that the matter of award of this contract be deferred for later consideration. In this connection, a hearing was granted to the Town Attorney of Secaucus who urged that the Commission make an effort to have the War Department amend its regulations so as to permit the old Paterson Plank Road Bridge to remain. Following a discussion of the details of this matter, the Commission advised that if the local counties or municipalities would agree to maintain and operate the old bridge, the Commission would make an application to the War Department to permit of the retention of same.

Township and Boro Aid, Essex County

(Item 2) During the afternoon session a conference was granted to Mr. Harry G. Lee of the Standard Bitulithic Company, Mr. Sol Nesto of the Nesto Contracting Company, and Mr. Eschenfelder, Borough Engineer of Glen Ridge, who discussed with the Commission the matter of the contract for paving of Washington Street in Glen Ridge, on which the Commission had directed that a penalty be applied on account of deficiency in the strength of the concrete base. Mr. Lee addressed the Commission, stating that he did not feel that this penalty was justified in view of the fact that the concrete in question was foundation only and not a wearing surface. He further claimed that it had been difficult to obtain the required strength, mainly because it had been impossible to use machinery in the finishing of the concrete. He stated that a machine had not been allowed due to interference with the shade trees, and also called attention to the fact that the width of the street and curb line were varying, also due to the line of shade trees. He further claimed that, in his opinion, the cores as taken did not indicate that there was a weakness in the entire pavement, and questioned whether a low strength in the base would reflect in the life of the wearing surface. Major Sloan stated that he had been informed that the low strength was due to the manner in which the work had been prosecuted, it being claimed that the concrete had been kept in piles so long before spreading, that it had obtained its initial set. It was also stated that the specifications called for a vibrator which had not been used, and also a center joint which had been left out. Mr. Eschenfelder claimed that the statement relative to the concrete was not correct, and also stated that the specifications relative to vibrator and center joint had been revised with the approval of the Projects Engineer. Following a discussion of the details of this matter, the Commission directed that a further hearing on same be held next Monday, October 1st, and that the Projects Engineer, together with the inspectors who were assigned to this project be directed to be present at the hearing in order that the matter may be thoroughly investigated.

Signals-Traffic,
Route 30, Flemington

(Item 3) The Secretary presented a resolution from the Borough of Flemington, urging the installation of traffic control signals at the intersection of State Highway Route 30 and U. S. Route 122, the Whitehouse Station Road, in the vicinity of Flemington. On motion, duly seconded, the same was ordered acknowledged with the advice that the State Highway Commission has no authority in the regulation of traffic on the highways and it is felt that the erection and operation of traffic control signals is an obligation which must be assumed by the local authorities.

Signals - Traffic
Route 36, Keansburg

(Item 4) The Seceretary presented a communication from Mr. Howard W. Roberts, Clerk of Middletown Township, Monmouth County, transmitting resolutions adopted by the Borough Council of Keansburg, the Township Committee of Raritan Township and the Township Committee of Middletown Township, urging the installation of traffic control signals at the intersection of State Highway Route 36 and Palmer Avenue. On motion, duly seconded, the same was ordered acknowledged with the advice that inasmuch as the Commission has no authority in the regulation or control of traffic on the highways, it is felt that the erection and operation of traffic control signals is an obligation which must be assumed by the local authorities.

Labor - Wage Rates,
Route 24, Section 21A

(Item 5) The Secretary presented a communication from Mr. Frank Keenan, President of the Warren County Unemployed Union, presenting a complaint relative to the employment of labor by the Franklin Contracting Company on their contract for Route 24, Section 21A, Bridge over the D. L. & W. R. R. at Port Colden. On motion, duly seconded, the Commission directed that Mr. Keenan be given a hearing on this matter at the next meeting, and that a report be obtained from the contractors concerning the complaint as presented.

Signals - Traffic,
Route 6, Rockaway

(Item 6) The Secretary presented a communication from Mr. Art Daniel of Rockaway, calling attention to certain very dangerous conditions existing on the highway in that vicinity, and urging immediate action for the elimination of these conditions. On motion, duly seconded, the same was ordered acknowleded with the advice that the

Commission does not have any police powers and is, therefore, unable to undertake the regulation and control of traffic on any of our highways, but that it will be glad to have a careful study made of the entire situation if they will furnish specific information as to the location of the danger points.

Route 28

(Item 7) The Secretary presented a communication from Mr. Robert Tinsman of Bloomsbury, urging early consideration of the widening of State Highway Route 28 (U.S. Route 22) from Somerville to Easton. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that while it realizes the strong desirability of widening this route, as well as many other sections of the highway system which have proven to be inadequate for the heavy traffic which passes over them, it is unable to consider the improvement which is urged for the reason that there are not now available the necessary funds for that purpose.

SUPPLEMENTAL SCHEDULE " A "

Township and Boro Aid,
Cumberland County

(Item 8) The Commission conferred during its afternoon session with Mr. Meytrott, a member of the Township Committee of Landis Township in Cumberland County, who appeared together with Mr. John M. Allen of the Allen Engineering Company. These men addressed the Commission in further reference to the action of the Commission in requesting the rejection of all bids for drainage work in that Township, and directed a readvertisement for bids on alternate types of pipe. Following a discussion of the details of this matter, the Commission determined to adhere to its action already taken in this matter as set forth above.

Repairs - Atlantic County

(Item 9) The Secretary presented a communication from Mr. A. H. Nelson, County Engineer of Atlantic County, further concerning the request received from the Atlantic County Road Committee relative to road repairs. On motion, duly seconded, the same was ordered received and filed.

Route 23 - Bridge over
D. L. & W. R. R. and
Boonton Road

(Item 10) The Secretary presented a communication from J. F. Chapman & Son, asking that a date be fixed for a hearing on the matter of their request for an extension of time on the contract for the bridge over the D. L. & W. R. R. and Boonton Road on State Highway Route 23. On motion, duly seconded, the Commission directed that a hearing be granted at the next meeting.

Maps

(Item 11) The Secretary presented a communication from Mr. Arthur B. Kelley, of the State Emergency Relief Administration, inquiring concerning the obtaining of a large quantity of maps. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that it will be glad to furnish the Relief Administration with a hundred copies of the map without charge, and that additional maps beyond that quantity will be sold at the actual cost plus handling charges or a price of five cents per map.

SCHEDULE " B "

Motor Vehicle Aid,
Hunterdon County

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment of the State's share on Allen Farm Bridge #7428, Hunterdon County, Motor Vehicle Aid.

Township and Boro Aid,
Mercer County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $306.00 of 1933 funds from the balance of $3,226.39 on Lake Drive, Lawrence Township, Mercer County, and reallotted same to Moore Street, Princeton Township, Mercer County; and also approved of transferring the balance of $618.71 of 1933 funds from Birch Avenue, Race Street and John Street, to Moore Street, Princeton Township; this action being taken with the understanding that any excess cost over funds allotted is to be paid entirely by the Township.

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Township and Boro Aid Maintenance, —
Mercer County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $1,376.10 from balance of 1933 Township and Borough Aid maintenance funds in Mercer County, and reallotment of it as follows: $556.10 to West Windsor Township for surface treatment of Lawrence Station-Dutch Neck Road, and $810.00 to Hamilton Township for surface treatment of Lamberton Road; and also approved of these two roads being added to the 1934 approved maintenance schedule.

Motor Vehicle Aid, —
Mercer County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for waterproofing backs of walls and deck at the Parkside Avenue Underpass, Mercer County, Motor Vehicle Aid.

Township and Boro Aid, —
Monmouth County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the bituminous surface treatment of Euclid Avenue, Potter Avenue, Ocean Avenue, Railroad Avenue, Parker, Stockton Lake Boulevard, Brielle Road, Church Street, and Curtis Avenue, in Manasquan Borough, Monmouth County, being awarded to the low bidder, G. A. Barrett, on his lump sum bid of $6,540.00, to the extent of funds available.

(Item 6) On motion, duly seconded, the Commission laid over the request of Ocean Township, Monmouth County, for the transfer of the unexpended balance from Wickapeco Drive to Deal Road.

Motor Vehicle Aid, —
Morris County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the setting up to the credit of Salem Street, Morris County, Motor Vehicle Aid, the sum of $2,597.48 of matched funds, being the balance of a previous statutory allotment; this additional amount being set up for the purpose of taking care of extra work and contingencies on the said Salem Street improvement.

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Motor Vehicle Aid,
Sussex County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of bridge over Pochuck Creek, Sussex County, Motor Vehicle Aid.

Township and Boro Aid,
Cumberland County

(Item 9) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Deerfield Township, Cumberland County, to do the work on Dog's Alley Road, by force account instead of contract, it being understood that any cost in excess of the $6,000.00 available is to be borne entirely by the Township and that the entire length of the project is to be completed. The Commission further approved of the force account price agreement for this work.

Township and Boro Aid,
Gloucester County

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Cedar Street and Cedar Avenue, in Deptford Township, Gloucester County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Gloucester County

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved force account price agreement for 1934 Township and Borough Aid maintenance work in Gloucester County on the Pedricktown-Centre Square Road, Section 1, in Logan Township.

Township and Boro Aid,
Hunterdon County

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved an extension of time from September 15th to October 15th, 1934, for completion of the Oldwick-Fairmount Road, Section 2, Tewksbury Township, Hunterdon County, Township and Borough Aid.

Repairs - Hunterdon County

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the transfer of the sum of $11,500.00 from

Schedule "B2" construction to Schedule "D" maintenance on the 1934 Work Program of Hunterdon County, this amount being the balance on the Lambertville-Baptistown Road allotment under Schedule "B", which is to be eliminated from the 1934 Work Program.

Township and Boro Aid,
Mercer County

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Birch Avenue, Race Street and John Street, Princeton Township, Mercer County, Township and Borough Aid.

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Princeton Township, Mercer County, to perform the work on Cherry Hill Road by force account instead of contract, it being understood that any excess cost over funds allotted to this project is to be paid entirely by Princeton Township.

Township and Boro Aid Maintenance,
Mercer County

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done on Windsor-Sharon Road, Section 2, in Washington Township, Mercer County, and also approved of inserting in the approved price agreement a price of $1.25 per hour for three ton truck and 75¢ a day for mowing machine.

Township and Boro Aid,
Middlesex County

(Item 17) On motion, duly seconded, the matter of acceptance of the completed work on the Spotswood-Englishtown Road and Mundy Avenue, Spotswood Borough, Middlesex County, was laid over for consideration two weeks from this meeting.

Township and Boro Aid,
Morris County

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of North Beverwyck Road, in Parsippany-Troy Hills Township, Morris County, being awarded to the low bidder, Francisco Bros. on their lump sum bid of $10,805.20 for Type "A" surface.

Township and Boro Aid, –
Ocean County

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of $900.00, State's share of 1932 funds, of the funds released by Berkeley Township, Ocean County, from the Pinewald-Keswick Road, and reallotted the same to Surf City Borough, Ocean County as additional aid to complete North 12th Street.

Township and Boro Aid, –
Salem County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of $654.27, which is the balance of 1933 funds on Railroad Avenue, Elvin Avenue and New Street; and cancellation of $899.22 of 1933 funds from Walnut, Trumbull, Bay and South Broad Street, in Penns Grove Borough; and reallotted the total of $1,553.49 to Salem County for use on Virginia Avenue, these balances having been released by Penns Grove Borough.

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of force account price agreement for construction of Elmer-Keans Corner Road, Section 2, Upper Pittsgrove Township, Salem County, Township and Borough Aid.

Township and Boro Aid, –
Warren County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way in the amount of $645.00, on the Delaware-Knowlton Road, Section 1, Knowlton Township, Warren County, Township and Borough Aid.

SUPPLEMENTAL SCHEDULE " B "

Township and Boro Aid, –
Camden County

(Item 23) The State Highway Engineer submitted request from Oaklyn Borough, Camden County, to transfer the $9,730.00 State's share of 1934 Township and Borough Aid funds allotted them for construction of Newton Avenue to West Greenwood, West Cedar, West Bettlewood, West Collingswood, West Haddon, Sylvan, Congress, East Cedar, East Haddon, West Holly. East Lakeview, West Capitol and West Park Avenue. He recommended that this request be denied. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Motor Vehicle Aid,
Hunterdon County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Capner Street Bridge, Hunterdon County, Motor Vehicle Aid.

Township and Boro Aid Maintenance,
Monmouth County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for maintenance work on the Perrineville-Clarksburg Road, in Millstone Township, Monmouth County, being awarded to Tar Asphalt Service, Inc., on their low bid of $5,430.00.

Township and Boro Aid,
Ocean County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Beachwood Boulevard, Beachwood Borough, Ocean County, being awarded to the low bidder, D. E. Wright, on his lump sum bid of $2,426.47.

Township and Boro Aid,
Union County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Wood Avenue, Roselle Borough, Union County, being awarded to the low bidder, Thomas Gallo, on his lump sum bid of $21,722.10.

Right of Way - Route 2

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a settlement in the sum of $4,000.00 flat for the property of Lena DeVuyst, Parcel 55 on Route 2, Section 7, from Route 4 to Wearimus Road, and directed that the appeal as heretofore authorized be discontinued.

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the General Property Key Map for Route 2, Section 8, Franklin Turnpike to Wearimus Road, and authorized negotiations for the acquisition of the property necessary to be acquired for right of way on this project.

Right of Way, Route 6 —

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel 203	Mrs. Auguste Thiem (widow)	$ 900.00
" 206	Stanislaw Zutkiss,	2,000.00

Right of Way-Route 12 (1917) —

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of Bargain and Sale Deed from the Board of Education of Montville Township, covering the conveyance of Parcel R-2 on Route 12 (1917), Section 1, Parsippany to Passaic River Bridge, at a consideration of $400.00.

Right of Way - Route 23 —

(Item 32) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with William P. Bailey and wife, at a consideration of $7,190.00 for Parcel 24 on Route 23, Section 11, from Route 6 to Packanack Lake Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 33) The State Highway Engineer presented again the matter of acquisition of property on Route 23, Section 12, Packanack Lake Road to Riverdale, Parcels 12A and 12B, Margaret B. Preston, on which an official offer in the sum of $1,047.60 was previously authorized. He advised that the design of the traffic circle has been changed and the area to be acquired has been slightly reduced, and the parcels are now known as R-12A and R-12B. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the recommendation of the State Highway Engineer that the previous action authorizing an offer of $1,047.60 for Parcels 12A and 12B be rescinded, and that an official offer of $624.00 be made for Parcels $-12A and R-12B in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-12A, R-12B	Margaret B. Preston,	$ 624.00

Right of Way - Route 35

(Item 34) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with the G. K. A. Holding Company, at a consideration of $1,650.00 for the conveyance of Parcel 33 on Route 35, Sextion 9, River Avenue and Riverview Avenue, Belmar, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar:

Parcel	Name	Consideration
31	Robert A. Howie, Jr., and wife,	$ 3,250.00
32	George E. Kaegi, and wife,	1,100.00

Right of Way - Route 35

(Item 36) The State Highway Engineer presented again the matter of acquisition of property from the Belmar Yacht Club Holding Company, Parcels 27A and 27B on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the agreement as submitted, providing a separation of payment to include $13,950.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $8,050.00 for land and damage, to be paid upon approval of title, with the understanding that the State will grade the full width of the highway on the North adjacent to Parcel 27A.

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Right of Way - Route 36

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission rescinded its action in approving an agreement in the sum of $6,500.00 with the Highlands of Navesink Improvement Company for Parcels 40A, 40B and all interest in Parcel 42 on Route 36, Section 3, Atlantic Highlands to Sea Bright, it having been revealed that a portion of Parcel 40B is owned by the Heirs of the Estate of John B. Bernardou et al. The Commission approved of revised agreements as follows:

Parcel	Name	Consideration
40A, 40B-1, 40B-3 and all interest that these owners may have in Parcel 42	Highlands of Navesink Improvement Company,	$5,750.00
40B-2	Girard Trust Co., Trustee, et al,	750.00

Right of Way-Route 40

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $50.00 with interest from April 13, 1934, for the property of the Lakewood City Development Company, Parcels 3A and 3B on Route 40, Section 2, Lakehurst to East & West Jersey Line.

(Item 39) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 40, Section 9, Marlton to Medford;
>
> NOW, THEREFORE, BE IT RESOLVED, that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State Of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

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Right of Way-Route 40 (Cont'd)

Parcel	Owner of Record	Official Offer
8R	West Jersey Seashore R.R. Co., and Walter B. Hurff,	$203.20

Route 23, Section 13A, Viaduct over N.Y.S. & W.R.R. & Pequannock River

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the request of the Gray Construction Company for permission to subsubstitute gunite for the Class "B" Concrete encasement of the structural steel members of the floor system, exclusive of the outside surfaces of the facia girders, on their contract for construction of a viaduct to carry Route 23, Section 13A, over the tracks of the N. Y. S. & W. R. R. and Pequannock River at Smith Mills, this approval being given with the understanding that there will be no additional cost to the State on account of this substitution.

Route 29, Section 11, Bridge over C. R. R. & L.V.R. R.

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the National Gunite Contracting Company as sub-contractors for the cement mortar protection included under Item 6 of the contract of the Tidewater Stone & Supply Company for construction of bridges over the C. R. R. & L. V. R. R. at Three Bridges, this approval being given subject to the usual requirements as to bond, etc.

Route 31, Section 7A, Bridge and Approaches over N.Y.S. & W.R.R. at Hamburg

(Item 42) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of Salmon Brothers for construction of Bridge and Approaches to carry Route 31, Section 7A, over the N. Y. S. & W. R. R. at Hamburg, and authorized the making of final payment thereon when the necessary formalities have been observed.

Route 40, Section 7B

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of Charles D. Prosser for paving of Route 40, Section 7B, P. R. R. Underpass, and authorized the making of final payment when the necessary formalities have been observed.

Route 24, Sections 21 and 21A

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved modified project agreement for Route 24, Sections 21 and 21A, Bridge and Approaches at the D. L. & W. R. R. Bridge at Port Colden, U. S. P. W. Project 32C, and authorized execution of same.

Materials - Maintenance,
Snow Fence

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the purchase of 296,200 feet of snow fence and 29,971 posts to be used for the erection of the said snow fence along various portions of the State Highways, and directed that the State Purchase Commissioner be requested to take bids for the furnishing of this snow fence and posts and present a report of the bids to the State Highway Commission for its consideration and recommendation before award of contract is made.

Township and Boro Aid,
Cape May County

(Item 46) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Cape May Borough, Cape May County, to construct the necessary storm sewer on Pacific Avenue at this time and the gravel surface at a later date when additional funds become available. The Commission further approved of transferring $710.00 from Columbus Avenue and $900.00 from Section Avenue, both being 1934 funds, to the said Pacific Avenue.

Township and Boro Aid,
Bergen County

(Item 47) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Pulis Avenue and Darlington Road, Borough of Franklin Lakes, Bergen County, Township and Borough Aid.

Township and Boro Aid,
Atlantic County

(Item 48) On motion by Mr. Baker, duly seconded, the Commission directed that the matter of award of contract by Buena Vista Township, Atlantic County, for construction of Union Road, Sections 1 and 2, Atlantic County, Township and Borough Aid, be laid over.

Township and Boro Aid,
Bergen County

(Item 49) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications as submitted for construction of Luening Street, Lodi Township, Bergen County, Township and Borough Aid.

Township and Boro Aid,
Middlesex County

(Item 50) On motion, duly seconded, the Commission disapproved of the award of contract for 1934 Township and Borough Aid Maintenance work on the Cranbury-Half Acre Road, in Monroe Township, Middlesex County.

Township and Boro Aid,
Camden County

(Item 51) The State Highway Engineer submitted plans and specifications for various streets in Pine Hill Borough, Camden County. He advised that some of the design for this work was poor, and the specifications called for a considerable quantity of cast iron pipe without alternate type, and that the tar and cover material for surface treatment were included as one item. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission disapproved of the plans and specifications as submitted .

Township and Boro Aid,
Mercer County

(Item 52) The State Highway Engineer submitted a list of bids received by Ewing Township, Mercer County, for construction of Ridge Road, and advised that the Township Committee is recommending award to the second low bidder, in view of the fact that the low bidder did not comply with all the regulations in submitting his bid. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of this contract being awarded to the second low bidder, Gallimore & Ross, on theirs, the lowest regular bid submitted in the sum of $9,825.32.

Institutional Roads

(Item 53) The State Highway Engineer submitted a request from Mr. Robert W. Cox, Superintendent of the New Jersey State Hospital at Marlboro, for the surface treatment of the road leading from Hilldale Corner to the Farm Entrance and also East Gate of that Institution. He recommended that the State Highway Commission refer the matter to the Department of Institutions and Agencies in order that the formal request may be presented by that Department if in order. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

ADDITIONAL ITEMS

(Additional Item 1 was taken up and a hearing granted at the time bids were received, as noted under Item 1 of Today's Schedule "A").

Bonds - Surety

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, and directed that copies of same be forwarded to the American Surety Company and to the counties and municipalities who were heretofore advised that bonds of that company would not be approved:

> BE IT RESOLVED by the State Highway Commission that surety bonds executed by the American Surety Company of New York, will be approved and accepted by the State Highway Commission as heretofore.

Maintenance, Snow Removal

(Item 3) The State Highway Engineer presented to the Commission a copy of the tentative snow removal program for the Winter of 1934-1935, for study and consideration by the members of the Commission. A copy of this program was given to each member of the Commission and it was requested that approval thereof be indicated at the earliest possible date.

Services - Right of Way

(Item 4) On motion, duly seconded, the Commission designated and appointed Mr. William C. Ehret, 809 Academy Street, Trenton, as an appraiser to be used in making appraisals of properties to be acquired by the State Highway Commission in Mercer County for right of way, his services to be used as and when required.

Route S-49, Section 4

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for bids on the construction of Route S-49, Section 4, Contract B, Green Creek to Dias Creek:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route S-49, Section 4, Contract B, Green Creek to Dias Creek, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the abovementioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized, and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Offices

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the rental of a field office in the Post Office Building, Union, at a rate of $100.00 per month for the use of field forces in the northern section of the State.

Construction Program - 1934

(Item 7) The State Highway Engineer submitted a report relative to the State Highway Construction Program for 1934. He advised that there was an available balance of $5,983,121.00, and inquired whether the Commission desired to submit a supplemental construction program to the Governor in this amount, or whether they desired to carry same over for next year's program. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the Construction Program as adopted for 1934 be amended to include an item for the construction of a new bridge over the Raritan River and approaches through the Amboys in the sum of $5,983,121.00, which amount represents the difference between the total of the item program heretofore approved and the total for highway construction as set up in the Highway Appropriation Bill. The Commission further directed that the Gorvernor be requested to approve this amendment of the construction program.

Materials - Maintenance

(Item 8) The State Highway Engineer submitted a report to the Commission advising as to the quantities of tar, asphalt and crushed stone that are required for the maintenance of State Highways for the balance of the year 1934, in order to avoid deterioration of those particular portions of the highway system which should receive immediate maintenance. Following a discussion of the recommendations, Mr. Baker moved that the recommendations as made by the State Highway Engineer be approved, and that the Acting State Purchase Commissioner be requested to immediately advertise for bids for the following quantities of tar, asphalt and crushed stone, and that the bids received be reported to the State Highway Commission for consideration and recommendation before awards of contract are made. This was seconded by Mr. Young and adopted, the quantities approved being as follows:

Tar

Grade A-1 or U2-1 in bulk	66,985	gals.
Grade B or UB in bulk	99,035	"
Grade B or UA in containers	22,220	"
Grade A-1 or U2-1 in containers	2,750	"
Grade KP-1 or UC-1 in containers	109,010	"
	300,000	"

Asphalt

Asphaltic Oil, Grade SCO in bulk	64,260	gals.
Joint Filler, Grade A in containers	116,050	"
Asphaltic Oil, Grade CO in containers	3,465	"
Asphaltic Oil, Grade SCO in containers	16,225	"
	200,000	"

Stone

3/8" Crushed Stone	14,725	tons
3/4" " "	1,110	"
1-1/2" " "	100	"
2-1/2" " "	515	"
Dirty Screenings	9,150	"
2nd Grade 3/4" Stone or Dustless Screenings	11,330	"
	36,930	"

Materials - Maintenance

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the State Highway Engineer prepare and present a report at the earliest possible date showing the estimated requirements of all maintenance materials including tar, asphalt, lignin binder and stone, that will be required for the maintenance of State Highways during 1935.

Meetings - Invitations

(Item 10) The Secretary presented an invitation from the Association of Chosen Freeholders to attend the luncheon meeting to be held at High Point on Monday, October 8th. On motion, duly seconded, the same was ordered acknowledged with the advice that it is impossible for them to accept in view of the fact that the regular meetings and receipt of bids are scheduled for Monday of each week.

Drainage - Route 26

(Item 11) The Commission conferred during its conference meeting with Mr. Henry W. Jeffers and Dr. Little, who discussed the conditions existing at the Millstone River adjacent to State Highway Route 26 at Aqueduct. Mr. Jeffers stated that in some opinions, the construction of a new bridge on the highway had considerable to do with the conditions at this point. He stated that it had been suggested that a committee be appointed, composed of a representative of the State Highway Commission, engineers of the Walker-Gordon farms, the Rockefeller Institute, Princeton University, and the Township and County Engineers, to study this entire matter for the purpose of drawing up a comprehensive plan for the alleviation of the conditions. Following a discussion of the matter, the Commission advised that they would be very glad to cooperate and the State Highway Engineer was designated to represent the Commission on such a committee.

On motion, duly seconded, the Commission adjourned at 4:45 P. M., to meet again in regular session on Monday, October 1st, at 11:00 A. M.

Respectfully submitted,
A. LEE GROVER,
Secretary.

OCT. 1, 1934

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MINUTES OF MEETING - OCTOBER 1, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, October 1, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Colonel Arthur F. Foran, Chairman; James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Route 30, Section 8A, C.R.R.,
Bridge & Approaches at Hampton

(Item 1) The Commission proceeded to receive and open bids as scheduled for the construction of bridge and approaches over the Central Railroad of New Jersey, and completion of the approaches at the Delaware, Lackawanna & Western Railroad on Route 30, Section 8A, at Hampton, the following bids being received.

Franklin Cont. Co.........	$75,410.80
Tidewater Stone & Supply..	77,646.74
Kolyn Construction Co.....	79,911.02
Richards & Gaston, Inc....	83,760.45
James McCraw Co...........	90,822.29
George M. Brewster & Son..	96,609.90

Later in the meeting, the State Highway Engineer recommended that the contract for this work be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded the contract for the above work to the low bidder in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 30, Section 8A, C. R. R. Bridge & Approaches at Hampton, be and hereby is awarded to Franklin Contracting Company, on theirs, the lowest bid submitted in the sum of $75,410.80, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Township and Borough Aid,
Essex County

(Item 2) On motion, duly seconded, the Commission directed that the conference as arranged for Mr. Harry G. Lee, President of the Standard Bitulithic Co., and Mr. S. Nesto, relative to the contract for Washington Avenue, Glen Ridge Boro, Essex County, be deferred until the next meeting.

Route 23, Section ~~13A~~ 11, Bridge Over D. L. & W. R. R. and Boonton Road

(Item 3) A hearing was granted to Mr. Clifford F. Chapman, President of J. F. Chapman & Son, Inc., who appeared and requested an extension of time for completion of their contract for construction of a bridge to carry Route 23, Section ~~13A~~ 11, over the D. L. & W. Railroad and Boonton Road at Mountain View. He stated that they had been delayed in the beginning through trouble in having the right of way cleared, and also had been held up by labor difficulties and strikes. Following a discussion of the matter, Mr. Young moved that an extension of time to September 29, 1934, the date of completion on this contract, be approved. This was seconded by Mr. Baker and adopted.

Hearings

(Item 4) The Secretary presented a telegram from Mr. Frank Keenan, President of the Warren County Unemployed Union, advisin that it would be impossible for him to appear for a hearing at this meeting as arranged. On motion, duly seconded, the Commission directed that this hearing be deferred until the next meeting.

Repairs - Atlantic County Requests for Aid

(Item 5) The Secretary presented a communication from Mr. A. H. Nelson, County Engineer of Atlantic County, together with resolution from the Board of Freeholders requesting apportionment of Federal funds for the bituminous surface treatment of Atlantic County Roads. On motion, duly seconded, the same was ordered acknowledged with the advice that a sum in excess of the proportionate amount due Atlantic County from Federal funds under the regulations established by the United States Bureau of Public Roads, has already been allocated to the Delilah Road project and the program of construction for 1934 including this project, has been submitted to the Federal authorities for approval, in view of which it is impossible for the Commission to comply with the request for surface treatment of roads.

Route 6, Ridgefield Park

(Item 6) The Secretary presented a communication from Arthur W. Kneerim, Mayor of Ridgefield Park, relative to the recently completed contract for Route 6, Sections 1E and 1F at that point. On motion, duly seconded, the same was ordered acknowledged with thanks for the kind expressions contained therein, and it was directed that Mayor Kneerim be advised that the matter of construction of sidewalks on the east approach of the bridge has been carefully investigated and it is found impossible to comply with the request because of the lack of available funds for the purpose, and the precedent that would be established thereby.

Naming of Highways
Route 29

(Item 7) The Secretary presented a communication from the Somerville Chamber of Commerce, recommending that the portion of Route 29 from Somerville to Flemington be designated as the "Bowman Highway" in recognition of the efforts of Mr. William P. Bowman, who was actively interested in securing construction of this road. On motion, duly seconded, the same was ordered acknowledged with the advice that the designation of highways by a name is a function which can be performed by the Legislature only.

Route 10, Section 5, Bridge
over D. L. & W. R. R.

(Item 8) The Secretary presented a communication from William Eisenberg & Sons, Inc., requesting a date for a hearing on the matter of their request for an extension of time on the contract for construction of a bridge to carry Route 10, Section 5, over the D. L. & W. R. R. at Morris Plains. On motion, duly seconded, it was directed that a hearing be granted at the next meeting.

Meetings-American Association of
State Highway Officials

(Item 9) The Secretary presented a communication from Mr. O. S. Warden, President of the American Association of State Highway Officials, relative to the annual convention of that Association, which is to be held at Santa Fe, New Mexico, on November 12th to 15th. On motion, duly made and seconded, the same was ordered received and filed.

SUPPLEMENTAL SCHEDULE "A"

Materials - Maintenance
Snow Fence

(Item 10) The Secretary presented a communication from Honorable Clifford R. Powell, President of the Senate, relative to snow fence which the State Highway Department contemplates purchasing in the near future. On motion, duly seconded, it was directed that same be acknowledged with advice that the Commission desires to keep all possible business within the State of New Jersey, and that same be held for consideration when the bids on snow fence are received.

Hackensack River Bridge, Route 3, Secaucus

(Item 11) The Secretary presented a communication from Mr. Adrian Post, Town Clerk, of Secaucus, concerning the making of application for retention of the Paterson Plank Road Bridge over the Hackensack River. In this connection there is also presented a letter from Mr. J. Ernest Thier, Supervisor of Roads of Bergen County, with copies of letters written to Congresswoman Norton by General Pillsbury and General Markham. On motion, duly seconded, the same was ordered acknowledged with the advice that the Commission will make application for permission to retain this bridge, provided assurance is received from the local municipalities of the counties that they will assume the operation and maintenance of same if retained.

Route 23, Section 11

(Item 12) On motion, duly seconded, a hearing was granted to Mr. Armstrong, Superintendent for Richard S. Sowerbutt, who appeared and requested an extension of time on their contract for construction of Route 23, Section 11. He advised that it appeared that they would need some additional time in which to complete this contract due to the delay in removal of buildings from the right of way. Following a discussion of the matter, the Commission advised that this request for an extension of time should be made when the job is completed or when the available time is exhausted.

Meetings

(Item 13) The Secretary presented a communication from Mr. Frank J. Radigan, County Engineer of Hudson County, advising concerning a conference which is to be held at the Hudson County Court House, Jersey City, on Wednesday, October 10th, concerning the matter of the improvement of the unsanitary conditions of Pen Horn Creek. On motion, duly seconded, the Commission authorized and requested Commissioner Baker to attend this conference as the representative of the State Highway Commission.

Route 25, Cranbury

(Item 14) The Secretary presented a communication from the Cranbury Township Committee, further relative to the improvement of the shoulders on State Highway Route 25 through Cranbury. The State Highway Engineer submitted a further detailed report advising that it appeared that the condition of traffic would require an improvement of the character first studied by the department, the cost of which was approximately $30,000.00, and that it was not believed that the improvements as suggested would withstand the traffic it would be required to bear. On motion, duly seconded, the Commission directed that this letter be acknowledged with the advice that the Commission regrets that it is not now able to consider this improvement because of the lack of available funds for the purpose.

SCHEDULE "B"

Township & Boro Aid,
Middlesex County

(Item 1) On motion, duly seconded, the matter of acceptance of the work on Spotswood-Englishtown Road & Mundy Avenue, Spotswood Boro, Middlesex County, was laid over.

Township & Boro Aid,
Atlantic County

(Item 2) On motion, duly seconded, the Commission laid over the matter of award of contract for construction of Union Road, Sections 1 and 2, Buena Vista Township, Atlantic County.

Township & Boro Aid,
Bergen County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Engle Street, Boro of Tenafly, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Bergen County

(Item 4) The State Highway Engineer submitted list of bids received by Emerson Borough, Bergen County, for construction of Hasbrouck Avenue, and reported that the Borough is recommending award to the low bidder, Taveniere & Johnson, on their lump sum bid of $11,375.24. He advised further that the estimate of cost on this work was $8,856.13. Following consideration of this matter in conference, Mr. Young moved that the award of contract be disapproved on account of the price being too high. This was seconded by Mr. Dorsey and adopted.

Township & Boro Aid,
Bergen County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Ramsey Cross Road, Saddle River and Upper Saddle River Boroughs, Bergen County, being awarded to the low bidder, Upheil Construction Company, on their lump sum bid of $1,969.15.

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(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of East Prospect Avenue, Waldwick Borough, Bergen County, being awarded to the low bidder, Samuel Braen's Sons, on their lump sum bid of $18,931.78 to the extent of funds available.

Township & Boro Aid,
Burlington County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Eayrestown Road, Lumberton Township, Burlington County, Township and Borough Aid.

Township & Boro Aid,
Cape May County

(Item 8) The State Highway Engineer submitted list of bids received by Wildwood Crest Boro, Cape May County, for surface treatment of Borough streets. He advised that the Borough is recommending approval of making the award to the low bidder, Tar Distribution Corporation, on their lump sum bid of $10,257.07, using pea gravel of broken stone as cover. Following consideration of this matter in conference, the Commission directed that same be held over for further report at the next meeting as to whether the unit price bid included the scarifying and reshaping of the existing pavement on the streets to be resurfaced, together with other details relative thereto.

Township & Boro Aid Maintenance
Essex County

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for 1934 Township and Boro Aid

Maintenance work on Montclair Avenue, Union Street, Myrtle Avenue and Love Lane, Section 1, in Essex County, being award to the low bidder, Osborne & Marsellis Company, on their lump sum bid of $1,743.40.

Motor Vehicle Aid,
Gloucester County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for curbs and gutters on the Swedesboro-Woodstown Road, Section 2, and Swedesboro-Franklinville Road, at Glen Echo Avenue, Swedesboro, Gloucester County, Motor Vehicle Aid.

Motor Vehicle Aid,
Hunterdon County

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Dorlands Mill Bridge #7380 (High Bridge Bridge) being awarded to the low bidder, C. A. Sharpe & Son, on their lump sum bid of $9,796.64. The Commission approved further of transferring $1,300.00 from the amount set up in the 1934 Betterment Schedule of Hunterdon County for construction of the Unionville Bridge to Dorlands Mill Bridge #7380.

Township & Boro Aid,
Mercer County

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of the Yardville-Hamilton Square Road, Section 2, Hamilton Township, Mercer County, Township and Boro Aid.

Township & Boro Aid,
Mercer County

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Railroad Place, Hopewell Borough, Mercer County, being awarded to the low bidder, Agabitti Brothers for either Type A or T on their bid of $3,816.30 for either type, this award being approved instead of the award as recommended by the Borough for mixed in place type at $3,314.90 due to the low maintenance cost on Type A or T. The Commission further approved of an additional allotment of $1,000.00 on this work, the money to come from cancelling this amount from Lake Drive, Lawrence Township.

Township & Boro Aid,
Monmouth County

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved specifications as submitted for bituminous surface treatment of Longstreet, Cardeza and Brielle Avenues, Borough of Brielle, Monmouth County, Township & Boro Aid.

Township & Boro Aid Maintenance,
Morris County

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved specifications for 1933 Township and Boro Aid maintenance work on Sand Shore Road in Mt. Olive Township, Morris County.

Township & Boro Aid,
Warren County

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission disapproved of the plans and specifications as submitted for construction of Buttzville-Mountain Lake Road, White Township, Warren County, Township & Boro Aid , as recommended by the State Highway Engineer.

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(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Delaware-Knowlton Road, Section 2, Knowlton Township, Warren County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Warren County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreement for Warren County 1934 Township and Boro Aid maintenance work on Lime Kiln Hill Road (Oxford Street), town of Belvidere; Hackettstown-Waterloo Road in Town of Hackettstown, Waterloo Road in Allamuchy Township and Delaware-Knowlton Road, Section 1, in Knowlton Township.

Personnel - James V. Richardi,
New Laboratory Building

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the employment as made by Col. Hugh A. Kelly of James V. Richardi as Clerk of the Work, in connection with the new

Laboratory Building being built at Fernwood, at a salary of $50.00 per week, it being understood that payment of Mr. Richardi's salary will be made by Colonel Kelly weekly, and that the same will be billed to the State Highway Department at regular intervals.

Little Timber Creek Bridge &
Approaches,(Route 6)1917

(Item 20) The State Highway Engineer reported completion of bridge and approaches over Little Timber Creek on Route 6 (1917) advising that the concrete pavement is below the required strength. On motion, duly seconded, this matter was laid over.

Township and Boro Aid,
Bergen County

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications as submitted for construction of Prospect Avenue, Ridgefield Boro, Bergen County, Township and Boro Aid.

Township and Boro Aid,
Ocean County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Atlantic, Monmouth and Stone Harbor Avenue, Ocean Gate Boro, Ocean County, Township and Boro Aid.

Township and Boro Aid,
Atlantic County

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of the Jefferson & Shaffer Avenues, Galloway Township, Atlantic County, Township and Boro Aid.

Township and Boro Aid,
Monmouth County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Laurel Avenue, Section 2, Raritan Township, Monmouth County, Township and Boro Aid.

Township and Boro Aid,
Sussex County

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of Morris Lake

Road, Section 2, Sparta Township, on which bids were received by Sussex County under an agreement with the Township, being awarded to the low bidder, John W. Heller, on his lump sum bid of $13,215.95.

Motor Vehicle Aid,
Passaic County

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of Lakeview and Marsellis Avenue Storm Drain, Passaic County, Motor Vehicle Aid, being awarded to A. Vandermade on his lump sum bid of $26,822.36.

Township & Boro Aid,
Bergen County

(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on East 54th Street & 16th Street, Boro of Fair Lawn, Bergen County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Essex County

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid maintenance work on Gould Avenue and Greenbrook Road, Ferndale & Glenview Road and Mull Avenue, in North Caldweel Borough, Essex County.

Township and Boro Aid,
Bergen County

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Cressill Boro, Bergen County, to extend to contract on Railroad Avenue, Section 2, for five hundred feet or an amount of $1,650.00 or approximately 22% beyond the contract price.

Personnel-Alfred Sdfield

(Item 30) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized payment by the State Highway Department for surgical shoes which are required by Alfred Solfield because of injury which he sustained while in the employ of the State Highway Department, at a cost of $35.00 a pair, and a balance which it is necessary for him to wear in connection with same at $10.00, or a total cost of $45.00.

Township & Boro Aid, –
Union County

(Item 31) The State Highway Engineer presented the request of Roselle Borough, Union County, to use carbon black in coloring the concrete surface on Wood Avenue. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the use of carbon black on this project for the purpose of coloring the concrete surface, with the understanding that the State will not share in any part of the cost of this material which it is estimated will amount to $550.00.

Route 2, Hohokus –

(Item 32) The State Highway Engineer submitted a report and recommendation relative to the request as made by the Mayor of Hohokus for the construction of a traffic circle within the limits of that Town on State Highway Route 2. He recommended that Mayor Lamb be advised that the Commission is unable to comply with his request at this time in view of the results of studies which have been made of the situation. This matter was held over and considered at length by the Commission in conference, following which Mr. Young moved that the recommendation of the State Highway Engineer be not approved, and that the Commission determine to build a traffic circle in Hohokus on State Highway Route 2 at the intersection of one of the available streets connecting the two portions of the Town when funds are available for such purpose. This was seconded by Mr. Baker and adopted.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Linden –

(Item 33) The State Highway Engineer submitted a letter from the City Engineer of Linden, requesting that some facilities be constructed for the use of pedestrians crossing State Highway Route 25 at Wood Avenue. He also presented a report of the studies made in this matter together with estimates of the cost of constructing an overhead bridge, a pedestrian tunnel or traffic islands. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the City Engineer be advised that it is unable to give this matter further consideration because of the fact that there are not now available funds for the purpose.

OCTOBER 1, 1934

Right of Way - Route 6

(Item 34) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized a settlement with Michael Zakutynski in the sum of $7,500.00 flat for acquisition of Parcel 1 on Route 6, Section 1-F, between Station 231 and 885 and directed that the appeal as heretofore authorized be discontinued.

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(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	Owner	Consideration
184N-2	Marie Wallenborn & husband	$1,000.00
188	Reginald J. Beechel and wife	480.00
189	Joseph Laplante et ux	100.00
191	Joseph Conrardy and wife	40.00

Right of Way-Route 14 (1917)

(Item 36) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized acceptance of Bargain & Sale Deeds, subject to encumbrances, if any, of records, for the following parcels of property on State Highway Route 14 (1917) Section 16:

Parcel	Owner	Consideration
48	Dorsey & Stella Bicking	$1.00
60	Charles McBridge, widower	1.00
62	Geo.J.Neuner & Bertha, his wife	1.00
64	Mary Moore & Robert Moore	1.00

Right of Way - Route 23

(Item 37) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner of accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises:

Parcel	Owner of Record	Official Offer
52	Isabelle Carroll,	$ 646.00

Right of Way - Route 24

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized a settlement with Mary C. Roseberry, in the sum of $600.00 for acquisition of Parcels 2A and E-2B on Route 24, Section 21, Approaches to D. L. & W. R. R. Bridge at Port Colden, and directed that the appeal as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 39) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $250.00 with interest thereon from April 3, 1934 for the property of Henry Vahle and William Vahle, Parcels 33A and 33B on Route 25, Section 9, Cinnaminson Road to Union School House Road.

(Item 40) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the General Property Key Map for Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, and authorized negotiations for acquisition of the property necessary to be acquired for right of way on this project.

Right of Way - Route 29

(Item 41) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Frank Hall, Sr., et al, in the sum of $1,950.00 flat for acquisition of Parcels 10A, 10B and 10C on Route 29, Section 11A, South Branch Raritan River to Centerville, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 48

(Item 42) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
12	Mary A. Koester,	$ 34.90

Township and Boro Aid,
Atlantic County

(Item 43) On motion, duly seconded, the request of Weymouth Township, Atlantic County, to do the work on Eleventh Avenue, Sections 1 and 3, by force account instead of contract, was laid over for further consideration at the next meeting.

Repairs - Atlantic County

(Item 44) The State Highway Engineer recommended award of contract for 136,000 gallons of Lignin Binder to be used by Atlantic County during 1934 to the low bidder, M. R. Young, at his low bid of $0.115 per gallon or a total of $15,640.00. Mr. Baker moved the award of contract for this material be disapproved. This was seconded by Mr. Dorsey and adopted.

Township and Boro Aid,
Bergen County

(Item 45) The State Highway Engineer submitted list of bids received by Ridgewood Village, Bergen County, for construction of North Monroe Street. He recommended that all bids be rejected and the Borough directed to readvertise for new bids, in view of the fact that the low bid was $14,145.59 against an estimate of $9,390.81. This matter was considered by the Commission in conference, following which Mr. Dorsey moved that the award of contract to the low bidder be approved, with the understanding that the State's share of the cost is to be limited to 90% of the estimated cost and that the balance will be paid entirely by the Village of Ridgewood. This was seconded by Mr. Baker and adopted.

Township & Boro Aid,
Bergen County

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $4,128.03, State's share of the balance of 1934 funds from Pulis Avenue and Darlington Road in Franklin Lakes Borough, Bergen County, and the reallotment of $2800.00 as follows: $1300.00 to Teaneck Township as additional aid on Sussex Road and $1500.00 to Creskill Borough as additional aid on Railroad Avenue, Section 2, Bergen County, Township and Boro Aid.

Repairs - Gloucester County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the following transfers on Schedule "B", of the Gloucester County Road Maintenance and Betterment Schedule: $5,000.00 from Woodbury-Auburn Road, Section 1, and $1,000.00 from Paulsboro-Jefferson Road, to the Swedesboro-Woodstown Road, Section 2; and $3,000.00 from Woodbury-Glassboro Road, Section 1; $2,000.00 from Delaware Street; and $1,000.00 from Paulsboro-Jefferson Road, to the Swedesboro-Franklin Road at Glen Echo Avenue.

Township & Boro Aid,
Mercer County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for construction of Summit Street, Boro of Hightstown, Mercer County, Township and Boro Aid.

Township & Boro Aid,
Ocean County

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Forman Avenue, Point Pleasant Beach, Ocean County, Township and Boro Aid. The Commission also approved of an extension of time from June 1, 1934 to July 26, 1934, on this work.

Township & Boro Aid, Sussex County

(Item 50) The State Highway Engineer submitted list of bids received by Sussex County under agreement with Byram Township for the construction of Cranbury Lake-North Shore Road, Section 2. This matter was considered in conference, following which Mr. Young moved that the contract for this work be awarded to the low bidder, Salmon Brothers, Inc., on their lump sum bid of $9,762.99. This was seconded by Mr. Dorsey and adopted.

Right of Way - Route 23

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $875.00 with interest from May 23, 1934 for the property of Norbet J. Ribakousky, Parcel 25 on Route 23, Section 11.

Hackensack River Bridges- Demolition

(Item 52) The State Highway Engineer submitted again a report of bids received on September 24th for the demolition of the Hackensack River Bridges on the Paterson Plank Road and the Bergen Turnpike. On motion, duly made and seconded, the Commission directed that this matter be laid over for further consideration at the next meeting.

Repairs - Camden County

(Item 53) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the transfer of $5,000.00 from the Camden County 1934 Equipment Funds; $12,865.58 being the balance of the General Allotment of 1933; and $143.04 being the balance of the 1933 statutory allotment, or a total sum of $18,008.62 to be used in the maintenance and repair of the following Camden County Roads:

Road No.	Name	Amount
39	Chew Road, Brushing & Widening	$1,500.00
46	Flemington Road, ditto	1,000.00
19A	Warrick Road ditto	1,500.00
33	Blenheim-Erial Road ditto	3,500.00
24A	Evesham Avenue ditto	2,000.00
13B	Kresson Rd. Graveling, ditching brushing & widening	2,000.00
31	Watsontown-New Freedom Road brushing & widening	2,000.00
47	Sicklertown-New Brooklyn Road, brushing & widening	1,500.00

Road No.	Name	Amount
38A	Berlin-Cross Keys Road, Brushing & widening	$2,000.00
36	Clementon-Erial Road, Widening shoulders	1,008.62

Township & Boro Aid,
Ocean County

(Item 54) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of Township and Boro Aid funds in Ocean County in the total amount of $28,072.50, and authorized payment of same to Ocean County for construction of the Pinewalk-Keswick Road, these funds having been released by the municipalities and being balances which can be turned over to the County in accordance with the provisions of Chapter 377 P. L. 1931.

Motor Vehicle Aid,
Warren County

(Item 55) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of the Stewartsville Road, Warren County, Motor Vehicle Aid. The Commission also approved of the allocation of the $35,000.00 statutory allotment available to Warren County for 1934 to use on the said Stewartsville Road.

Personnel

(Item 56) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the following employments and changes in the personnel of the State Highway Department as made since the last meeting:

Appointments

9/27/34	Wm. E. Flynn	Attendant (ED)(Temp.) (Assigned to Victory Bridge)	$90.00 mo.
10/8/34	Alfred A. Faxon	Rodman	90.00 "
9/20/34	Loretta Richardson,	Sr. Clerk Stenog. (Temp.)	109.50 mo.

(Mrs. Richardson employed to substitute for Mrs. Helen Coffey who is on leave of absence without pay. Commission approved appointment of Mrs. Helen Hall for this purpose, but Mrs. Hall has since declined the appointment.)

Resignation

9/24/34	A. S. Burkeyheiser	Jr. Clerk	$75.00 mo. Ad.

OCTOBER 1, 1934

ADDITIONAL ITEMS

Maintenance-State Highways,
Motor Truck Scales

(Item 1) The Secretary presented a communication from the Lorraine Oil Company, enclosing a certificate signed by Virgie R. Ainscow adivising that all payments have been made to her on account of the lease of property assigned to the State Highway Department in 1925, and requesting that, therefore, the bond which was posted as a guarantee of the performance of this obligation be released. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the release of the bond No. SY 8438 EP as written by the American Employers' Insurance Company in connection with the matter, subject to the approval of Counsel. Counsel later advised that the release of this bond was satisfactory and the action is, therefore, definite.

Route 23, Section 13A, Bridge
Over Pequannock River and
N.Y.S. & W. R. R.

(Item 2) On motion, duly seconded, a hearing was granted to Mr. Herms, President of the Gray Construction Company who requested an extension of time on their contract for construction of a viaduct to carry Route 23, Section 13A over the Pequannock River and the N.Y.S. & W.R.R. On motion by Mr. Young, seconded by Mr. Baker, the Commission granted an extension of time to November 17th on this contract.

Laboratory Building

(Item 3) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission determined that red brick similar to the other buildings at the Fernwood Service Station is to be used in the construction of the new State Highway Laboratory Building.

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(Item 4) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission determined that the wording on the terra cotta trim over the entrance door of the new Laboratory Building should be "State of New Jersey-Highway Department Laboratory".

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(Item 5) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the action as taken by Col. Kelly, Architect, in approving the following subcontractors on the contract of A. A.

LaFountain, Inc., for the General Construction in connection with the new Laboratory Building:

1. Exterior Terra Cotta	Atlantic Terra Cotta Co.
2. Interior Terra Cotta	Federal Seaboard T.C. Co.
4. Roofing & Insulation	Fader Cornice & Roofing Co.
5. Sheet Metal	Fader Cornice & Roofing Co.
6. Millwork	A.A.LaFountain, Inc.
7. Bi-Fold Doors	Overhead Door Co.
8. Furring, Lath & Plaster	Bergen Plastering Co.
10. Marble	The Vermont Marble Co.
11. Tile & Accessories	Garfield Tile Co.
13. Glass & Glasing	S. Kesson & Sons
14. Painting	John R. Seidel & Son.
15. Pre-case Roof	Federal American Cement Tile Company.

Route 1, Bayonne

(Item 6) State Highway Engineer submitted a report relative to the conference which Commissioner Baker and himself had with the Mayor of Jersey City and Commissioners Fagen and McGovern relative to the matter of Route 1. He Stated that he had explained at that time that this matter had been before them for two or three months and had not as yet received any action, and that he had suggested that they approve the plan as submitted with the understanding that their Legal Department and ours would get together and work out the question of the State's obligation to pay for any extension of sewers and filling in of the property between the highway and shore line. Major Sloan further advised that the officials of Jersey City will expect us to fill in between the highway and the shore line, which operation will cost a considerable sum, but that he did not see how it could be avoided if the State is legally obligated to do same. He stated further that if it is done in Jersey City, it will mean that it will have to be done also in Bayonne. He further advised that there are about fifty-three acres in all involved and that the average fill will be about two feet. Colonel Foran inquired whether the property that was filled would become the property of the State, and was informed by Mr. Garven that it would not, and that there were also some city streets involved. It was also stated that the upland property owners would have prior rights for purchase of the riparian rights within six months, and that it appeared that it would be necessary to negotiate for these options or for permission to cross the property. Mr. Garven stated that he felt that in view of the large amount of money involved and the precedent that might be set, that the Commission should get together at an early date and go over the entire matter in detail. Mr. Baker suggested that the members of the State Highway Commission arrange for a conference with the Mayor of Jersey City and their Legal Department in order that a full discussion may be had of the whole situation. Major Sloan called attention of the Commission to the urgency of early action in this matter, in view of the fact that it appeared likely that the Federal funds which are available for this work might be lost unless the project was gotten under way shortly. The matter was left by the Commission with the understanding that an early conference would be arranged between the State Highway Commission and the Mayor of Jersey City, it being understood that the Legal Department of Jersey City, together with the State Highway Engineer and Counsel should be present at such conference.

Route 23, Section 12

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the construction of Route 23, Section 12, from the Black Oak Ridge Road Circle to Riverdale, these plans being approved for submission to the United States Bureau of Public Roads in order that the necessary approval of the Federal authorities may be obtained.

Borings, Proposed Raritan River Crossing

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized the placing of advertisement for bids on the making of borings on the site of the proposed new crossing of the Raritan River in the vicinity of Perth Amboy.

Township & Boro Aid, Hunterdon County

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way in the amount of $75.00 purchased from John and Mihelina Kaszuba, on the Point Breeze-Locktown Road, Section 1, Kingwood Township, Hunterdon County, Township and Borough Aid.

Township & Boro Aid,
Ocean County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of $25,542.50 Township and Boro Aid funds in Ocean County, which have been released by the municipalities in accordance with the provisions of Chapter 277, P. L. 1931, and authorized payment of this amount to Ocean County for use in construction of the New Egypt-Whitings Road.

Township and Borough Aid,
Middlesex County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its action on September 24th, by which the award of contract for the Cranbury-Half Acre Road in Monroe Township, Middlesex County, was disapproved; and by this action approved of the contract being awarded to the Tar Asphalt Service, Inc. on its, the lowest bid submitted in the sum of $3,454.65. The Commission further directed that the attention of the Township be specifically called to the generalrequirement that plans and specifications are to be approved before advertisements for bids are placed, and further directed that the township authorities be instructed that this regulation must be strictly observed on any future projects.

Requests for Aid,
Cumberland County

(Item 12) The Secretary presented a communication from Mr. Walter M. Sharp, County Engineer of Cumberland County, requesting an allotment of $50,000.00 for the repair of bridges, culverts and washed out roads, and the sum of $26,000.00 for the tar and slag treatment of Greenwich and Lincoln Roads. On motion, duly made and seconded, the Commission directed that same be acknowledged with advice that it is impossible to comply with their request for these additional allotments because of the fact that there are no funds available from which further aid can be extended. The Commission further directed that attention be called to Chapter 193 of the Laws of 1933 which provides that the allotment of aid to counties is to be included in an annual highway appropriation bill, and that the appropriations as made to Cumberland County for 1934 were included in Chapter 184, P. L. 1934.

On motion, duly made and seconded, the Commission adjourned at 4:00 P. M. to meet again in regular session on Monday, October 8th, at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING - OCTOBER 8, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, October 8, 1934. The meeting was called to order by the Chairman at 12:15 P.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were to be received at today's meeting.

Route 10, Section ~~5~~ 4, Bridge over D.L. & W.R.R.

(Item 2) A hearing was granted to Mr. William Eisenberg, who appeared and requested an extension of time on the contract for the construction of a bridge over the D.L. & W.R.R. on Route 10, Section ~~5~~ 4. He stated that they had been delayed in the completion of this contract on account of the heavy winter. On motion, duly seconded, the Commission granted an extension of time to the date of completion, or September 21, 1934, on this contract.

Township & Boro Aid
Essex County

(Item 3) The Commission conferred during its afternoon session with Mr. Harry G. Lee, President of the Standard Bitulithic Company, relative to the strength of the concrete base on Washington Street, Glen Ridge. Mr. Eschenfelder, the Boro Engineer, and the State Highway Department inspectors who were assigned to this project, were also present at this conference. It was developed during this conference, that the work on this contract had been carried on in accordance with the specifications and that approved materials had been used. Following a discussion of the details, Mr. Young moved that the action as heretofore taken in directing the application of a penalty on this contract on account of insufficient strength of concrete be rescinded, and that the acceptance of the completed work as made by the Boro authorities be approved by the State Highway Commission. This was seconded by Mr. Baker and adopted.

Complaints - Labor,
Route 24, Section 21A

(Item 4) A hearing was granted during the afternoon session to Mr. Frank Keenan, President of the Warren County Unemployment Union, who presented a protest that the Franklin Contracting Company were evading the regulations relative to recalssification of labor on their contract for the bridge over the D.L. & W.R.R. on Route 24, at Port Colden. He claimed that the contractor was hiring men as carpenters but was only paying them at the rate for intermediate class of employments. Following a discussion of the matter, the Commission advised Mr. Keenan that the classifications of employment on these projects are established by the Federal regulations and furnished him with a list of the classifications as established. The Commission also advised Mr. Keenan that any protest as to evasion of these regulations should be made to the Federal authorities, but that the Commission would be glad to cooperate as far as may be possible in the matter of employments.

Construction Program - 1934

(Item 5) The State Highway Engineer presented a letter received by him from Hon. Thomas H. MacDonald, Chief of the Bureau of Public Roads, advising that the 1934 Construction Program as recently submitted had been approved with three minor exceptions, these exceptions being Route S4A, Tuckerton to Little Beach; the Highway Beautification work; the Future Highway Planning Projects. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission noted the approval of the program with the exceptions as indicated, and directed that same be turned over to the State Highway Engineer for further appropriate procedure.

Route 25, Section 12

(Item 6) The Secretary presented a communication from Hon. Clifford R. Powell, President of the Senate, relative to certain drainage conditions now existing, or that it was believed would exist on Route 25 at Fairview on the property of Mr. Roy Hullings. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that this letter be referred to the State Highway Engineer for investigation and report, it being also requested that Major Sloan investigate and report on the matter of the requested placing of an opening in the traffic island opposite the entrance to the place of business of Mr. Hullings.

Route 6, Leonia

(Item 7) The Secretary presented a communication from Mr. A.A. Lincoln of Leonia, requesting a revision of the traffic regulations on a portion of the ramp leading from State Highway Route 6 to Broad Avenue in Leonia, in order that more ready access may be had to his property. On motion, duly seconded, the Commission directed that same be referred to the State Highway Engineer for investigation and report.

Exhibits

(Item 8) The Secretary presented a communication from Mr. S.B. Magee, Secretary of the Elizabeth Chamber of Commerce, requesting the placing of the State Highway exhibit at the "Own Your Home Show" which is to be held October 29th to November 3rd by the Elizabeth Chamber of Commerce. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the placing of the highway exhibit at this show, if space is available.

SCHEDULE "B"

Railroad Grade Separation - Route 29, C.R.R. of New Jersey

(Item 1) The State Highway Engineer submitted a report of bids received by the Central Railroad Company of New Jersey for waterproofing of the bridge carrying their tracks across Route 29 in Bridgewater Township. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for this waterproofing being awarded to the lowest bidder, George R. Hansen, on his lump sum bid of $1,225.00.

Accounting-Claims

(Item 2) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to claim against Mr. Alvin Stanbery, in the sum of $180.65, on account of repairs to the Victory Bridge, due to an accident which occurred on August 4, 1934. On motion by Mr. Young, seconded by Mr. Baker, the Commission referred this matter to Counsel for further investigation and report with recommendations as to the requested cancellation of same.

Repairs-Burlington County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring the unexpended balances remaining to the credit of Burlington County for 1924 and 1932 in the total sum of $2,260.66 to Schedule "E" Maintenance and Repair of Bridges and Culverts of the previously approved Annual Work Program County Roads and Bridges of Burlington County for 1934.

Motor Vehicle Aid-
Sussex County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Bridge on Clove Creamery Unionville Road, Sussex County, Motor Vehicle Aid, being awarded to the low bidder, William Houghton, on his lump sum bid of $2,427.13.

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(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of bridge on the Wykertown-Sussex Road, Sussex County, Motor Vehicle Aid, being awarded to the low bidder, George Schelling, on his lump sum bid of $2,049.93.

Township & Boro Aid,
Atlantic County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Ridgewood Avenue, Galloway Township, Atlantic County, Township and Boro Aid.

Township & Boro Aid Maintenance -
Atlantic County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Schedule and Agreement for 1934 Township and Boro Aid Maintenance work in Atlantic County in the total sum of $11,111.11, the State's share being 90% or $10,000.00.

Township & Boro Aid,
Bergen County

(Item 8) The State Highway Engineer submitted the request of Lodi Township, Bergen County, for permission to include in the already approved specifications for Leuning Street, an alternate bid for a Topeka or Macasphalt surface. He advised that this project is already advertised for bids and that there do not appear to be sufficient funds for either of these types of surfaces. He recommended that this request be denied. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Township & Boro Aid,
Burlington County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an extension of time from August 15, 1934, to October 6, 1934, for completion of the Chambers Corner-Juliustown Road, Section 2, in Springfield Township, Burlington County.

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(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreement for construction of Creek Road, Delran Township, Burlington County, Township and Boro Aid.

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(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of transferring $2,482.96 from Creek Road to River Road, Delanco Township, Burlington County, Township and Boro Aid.

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(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the transfer of $720.00 from Fairview Street to Creek Road, in Delran Township, Burlington County, for use in the shaping up of the road and application of bituminous surface treatment, the work to be done by Force Account.

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(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreement for construction of Burlington-Bustleton Road, Florence Township, Burlington County, Township and Boro Aid.

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Township & Boro Aid,
Camden County

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved revised plans and specifications for construction of the Ancora-Blue Anchor Road, Section 1, Winslow Township, Camden County, Township and Boro Aid.

Township & Boro Aid,
Cape May County

(Item 15) On motion, duly seconded, the matter of an additional allotment of funds to West Cape May Boro, Cape May County, for use on Pacific Avenue, was laid over for later consideration.

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(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreements for construction of Cedar Avenue, Sections 1 and 2; Hope-Corson Road, Sections 1 and 2; and New Road, Sections 1, 2 and 3, all in Upper Township, Cape May County.

Township & Boro Aid-
Cumberland County

(Item 17) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the revised plans and specifications for construction and drainage on Oxford Street and East Railroad Boulevard, in Landis Township, Cumberland County, these specifications calling for alternate bids on cast iron, reinforced concrete, and double strength vitrified clay pipe.

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(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Sherman Avenue, Deerfield Township, Cumberland County, Township and Boro Aid.

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(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Three Bridges-Roadstown Road, Greenwich Township, Cumberland County, being awarded to the low bidder, G. Slade on his lump sum bid of $4,088.07.

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Township & Boro Aid Maintenance, Essex County

(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work in Essex County on Fells Road in the Boro of Essex Falls.

Township & Boro Aid- Gloucester County

(Item 21) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreement for construction of Davidson Road, and High Hill Road, Section 1, Woolwich Township, Gloucester County, Township and Boro Aid.

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(Item 22) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreement for construction of Swedesboro-Monroeville Road, Sections 1, S. Harrison Township, Gloucester County, Township and Boro Aid.

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(Item 23) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Glassboro Boro, Gloucester County, to insert in the approved Price Agreement for construction of Union, Carpenter, West High, Focer Streets and University Boulevard, a price of $.75 per hour for grader.

Township & Boro Aid- Gloucester County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Buck Road, Section 3, Elk Township, Gloucester County, Township and Boro Aid.

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(Item 25) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Clayton Avenue, Clayton Boro, Gloucester County, Township and Boro Aid.

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(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of

Dutch Mill Road, Sections 1 and 2, Franklin Township, Gloucester County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Mercer County

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Mercer County on Golden, Shaftsbury, Maple, Lanning and Elm Streets, Hopewell Boro.

Township & Boro Aid Maintenance,
Middlesex County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Middlesex County to add to their approved Township and Boro Maintenance Schedule for 1934; South Washington Avenue, Section 2, in Piscataway Township, at an estimated cost of $500.00, the State's share of 90% or $450.00 to come from the unallotted balance of 1934 funds.

Township & Boro Aid,
Ocean County

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for the construction work on Garfield, Jackson, Maple, Gilford and Garden Avenues, Island Heights Boro, Ocean County, Township and Boro Aid.

(Item 30) The State Highway Engineer submitted a report of bids received by Pine Beach Boro, Ocean County, for construction of Monument Road, Buhler, Midland and Hillside Avenues, and advised that all of the bids were rejected on recommendation of the engineer on account of the prices being too high. On motion, duly seconded, the Commission approved of the action as taken by the Boro in rejecting all bids and directing readvertisement for new bids.

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of Silverton Road, in Dover Township, Ocean County, being awarded to the low bidder, Russo Brothers, on their lum sum bid of $13,709.45.

Township & Boro Aid,
Ocean County

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of James Street, in Dover Township, Ocean County, being awarded to the low bidder, Russo Brothers, on their lum sum bid of $3,592.19.

Township & Boro Aid Maintenance,
Passaic County

(Item 33) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the Schedule, Agreement and Price Agreement as submitted by Passaic County for 1934 Township and Boro Aid Maintenance work.

Township & Boro Aid Maintenance,
Somerset County

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Somerset County on the Neshanic-Clover Hill Road in Hillsboro Township, and the Blawenburg-Cedar Grover Road in Montgomery Township.

Township & Boro Aid-
Sussex County

(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of the Fredon-Marksboro Road, Section 3, in Fredon Township, for which bids were received by Sussex County under an agreement with the Township, being awarded to the low bidder, Tidewater Stone & Supply Company on their low bid of $9,410.35 to the extent of funds available.

Township & Boro Aid Maintenance,
Warren County

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work on Mill Hill Road (Marksboro) in Frelinghuysen Township, Warren County.

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(Item 37) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work on the Marksboro-Kerrs Corner

Road, Sections 1, 2 and 3, in Frelinghuysen Township, Warren County, and also approved of inserting in the approved price agreement a price of twenty-five cents per hour for Road Sweeper.

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(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work on the Harmony-Brass Castle Road, Sections 1 and 2, in Harmony Township, Warren County.

Right of Way-Route 1

(Item 39) The State Highway Engineer submitted again the matter of acquisition of the Federal Shipbuilding property on Route 1, Section 8, Parcels 4 and 10. He advised that this company has failed to execute the necessary agreements for the conveyance of the said property in accordance with the action of the Commission in approving a settlement at $145,000.00. This matter was considered by the Commission in conference. On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded the offer of settlement as made on September 17, 1934, and directed that the condemnation proceedings, as heretofore authorized in this case, be instituted and proceeded with.

Right of Way-Route 3-1917

(Item 40) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded the agreement has heretofore approved with Lee G. Stephan for Parcel 21 on Route 3-1917, Section 10, Berlin to Kirkwood, and approved of an agreement in the sum of $250.00 with the new owner, William J. Maginnis for conveyance of the said property.

Right of Way-Route 4

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Herman Hefty in the sum of $600.00 for the conveyance of Parcel 113-S on Route 4, Section 3, Hackensack River to Fort Lee, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 6

(Item 42) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Gunner Hasselberg and wife, covering acquisition of Parcel 184R-2, at a consideration of $750.00, on Route 6, Section 7, Passaic River-Little Ferry.

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Right of Way-Route 14-1917

(Item 43) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the following Bargain and Sale Deeds for property on Route 14-1917, Section 16, subject to any encumbrances of record, and authorized payment of a nominal consideration therefor, as follows:

Parcel	Name	Consideration
57	Stella Martucci and husband,	$ 1.00
63	George W. Mealey,	1.00
75	Homestead Development Corporation,	1.00
76	Elias A. Kalcheim and wife,	1.00

Right of Way-Route 21

(Item 44) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized a settlement with the Warmec Corporation covering acquisition of Parcel 1 on Route 21, Section 3, Lafayette Street to Mulberry Street, at a consideration of $1,500.00.

Right of Way-Route 25

(Item 45) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Adolph Stryszko and Stanley Podolsky and wife, covering the acquisition of Parcel 4 on Route 25, Section 11, Adams Station Road to Deans, at a consideration of $1,000.00, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

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(Item 46) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement in the sum of $1100.00 for acquisition of the property of Essie L. Pearce and husband, Parcel 2 on Route 25, Section 11, Adams Station Road to Deans, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

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(Item 47) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Herman P. Hurlong, in the sum of $1,000.00 for the conveyance of Parcel 10 on Route 25, Section 12, Bridgeboro to Cinnaminson Road, and directed that the condemnation proceedings, ~~h~~as heretofore authorized, be discontinued.

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(Continued)

(Item 48) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Paul H. Burk and wife, covering the acquisition of Parcels 1A, 1B and T-1, on Route 25, Section 12, Bridgeboro to Cinnaminson Road, at a consideration of $493.00, with the understanding that the owner is to remove and replace the large advertising sign now located on this parcel, and further directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Right of Way-Route S28

(Item 49) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Jane Groto, covering the acquisition of Parcels 6A and 7 on Route S28, Section 1A, from Route 25 to Weston's Mill, at a consideration of $800.00 plus the conveyance of Parcel 8X, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

Right of Way-Route 30

(Item 50) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $9,115.00 with interest from March 23, 1934, for the property of U. Grant King, Parcels 8A, 8B and 8C on Route 30, Section 10, Pennington By-Pass.

Right of Way-Route 25

(Item 51) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $12,500.00 with interest from May 2, 1934, for the property of Elizabeth H. Thomas, Parcel 3 on Route 25, Section 9, Cinnaminson Road to Union School House Road.

Right of Way-Route 23

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with George J. Rapp and wife, covering the acquisition of Parcels R13A and R13B on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $11,000.00, the owner to retain the buildings and remove same from the limits of the land to be acquired, with the understanding that the owners will clear the right of way within twenty days at their own expense; and further directed that the condemnation proceedings as heretofore authorized be discontinued.

Hackensack River Bridges-
Demolition of

(Item 53) The State Highway Engineer again presented report of bids received on September 24, 1934, for demolition of the Hackensack River Bridges on Route 3, Paterson Plank Road, and Route 10, Bergen Turnpike. Following a consideration of the details in this matter, the Commission directed that the officials of Secaucus be advised that action must be taken on October 22nd relative to the award of contract for the demolition of these bridges, and thay they be requested to advise the State Highway Commission on or before the date as to whether or not the local municipality or the counties will agree to be and become responsible for the maintenance and operation of the Paterson Plank Road Bridge, if the same remains in place.

Route 6-1917, Little Timber
Creek Bridge & Approaches

(Item 54) On motion, duly seconded, the matter of acceptance of the contract of Ole Hansen for construction of Little Timber Creek and Approaches on Route 6-1917, was held over pending results of a conference to be had with several contractors relative to the matter of low strength concrete.

Township & Boro Aid-
Atlantic County

(Item 55) The Commission considered in conference the request of Weymouth Township, as made through the Atlantic County Board of Freeholders, to do the work on Eleventh Avenue, Sections 1 and 3 by Force Account instead of contract. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of granting the request for permission to do the work on Eleventh Avenue, Sections 1 and 3 by Force Account, with the understanding that the entire length of the project is to be completed and with the further understanding that any cost in excess of the estimated cost of $8,842.35 for the entire project will be borne entirely by Weymouth Township.

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(Continued)

(Item 56) The Commission considered in conference the report of bids received by Buena Vista Township, Atlantic County, for construction of Union Road, Sections 1 and 2. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for this work being awarded to the low bidder, DelPatria Construction Company, on their bid of $12,113.00. The Commission further approved of an additional allotment of $900.00 on this project, the money to come from cancellation of this amount from the balance of 1933 funds on the Mays Landing Road, Sections 1 and 2 in Folsom Boro.

Township & Boro Aid-
Cape May County

(Item 57) The Commission considered in conference the report of bids received by Wildwood Crest Boro, Cape May County, for surface treatment of boro streets. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for this work being awarded to the low bidder, Tar Distribution Corporation on their lump sum bid of $10,257.07, using pea gravel or broken stone as cover.

Township & Boro Aid-
Middlesex County

(Item 58) On motion, duly seconded, the matter of acceptance of the completed work on the Spotswood-Englishtown Road and Mundy Avenue, in Spotswood Boro, Middlesex County, was held over for consideration following results of a conference to be had with a number of contractors relative to the matter of low strength of concrete.

SUPPLEMENTAL SCHEDULE "B"

Prequalification of Bidders

(Item 59) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the qualification and classification of the Le-Fera-Grecco Contracting Company, 149 Verona Avenue, Newark, New Jersey, as contractors for general construction work, with a maximum capacity rating of $718,000.00.

Materials-Maintenance, State
Highways

(Item 60) The State Highway Engineer submitted to the Commission a report relative to the probable requirements of maintenance materials for the year 1935. Following a consideration of same, the Commission directed that a copy of the report be handed to each member of the Commission, and that same be laid over for later consideration.

Right of Way-Route 18N-1917

(Item 61) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the acceptance of Bargain and Sale Deed covering Parcel W-6B on Route 18N-1917, Section 2, Alpine to New York State Line, from the Florell Realty Corporation, and authorized payment of the nominal consideration of $1.00 therefor.

Township & Boro Aid,
Burlington County

(Item 62) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of unexpended balances on completed Township and Boro Aid projects in Burlington County in the total amount of $2514.07, and the reallotment of same to Pemberton Township, Burlington County, on the Lewistown Road, Section 2. The Commission also approved of this work being done by Force Account at a rate of $4750.00 per mile including bituminous surface treatment, the balance of funds to complete Lewistown Road, Section 2, to come from 1935 funds.

Township & Boro Aid,
Union County

(Item 63) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an extension of time from September 1, 1934, to December 1, 1934, for the completion of Passaic Street, New Providence Boro, Union County, Township and Boro Aid.

Route 10, Section 4A

(Item 64) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time of forty working days for completion of the contract of the Franklin Contracting Company for construction of Route 10, Section 4A, from Route 5 to Salem Street.

Personnel-James L. Davis

(Item 65) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an extension of leave of absence from September 16th to 30th being granted to James L. Davis, Assistant Civil Engineer, and further approved of his return to duty on October 1, 1934.

OCTOBER 8, 1934

Accounting - Claims,
Erie Railroad Company

(Item 66) The State Highway Engineer submitted correspondence had with Mr. H.F. King, Special Engineer of the Erie Railroad Company, relative to payment of the claim of the State Highway Department against that Company. On motion, duly seconded, the same was ordered received and noted.

Personnel-R.B. Gage,
Meetings-American Association of
State Highway Officials

(Item 67) The State Highway Engineer submitted a communication from Mr. R.B. Gage, Chemical Engineer, concerning a meeting of the Materials Committee of the American Association of State Highway Officials which is to be held at Washington, D.C., on October 15th and 16th, at which time the specifications for the various materials and the methods used in testing them will be considered. On motion, duly seconded, the Commission authorized the attendance of Mr. Gage at this meeting, subject to the required approval of the Governor.

Motor Vehicle Aid,
Passaic County

(Item 68) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Warwick Bridge #1, Passaic County, Motor Vehicle Aid, being awarded to the low bidder, F.J. Wright on his lump sum bid of $3,107.00.

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(Item 69) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Warwick Bridge #2A, Passaic County, Motor Vehicle Aid, being awarded to the low bidder, F.J. Wright on his lump sum bid of $3,557.00, plus sixty cubic yards of concrete, or a total amount of $4,897.00.

Route 28

(Item 70) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved project statement for Route 28, from Elizabeth to Scotch Plains, and authorized execution of same.

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ADDITIONAL ITEMS

Township & Boro Aid,
Warren County

(Item 1) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the revised plans and specifications as submitted for the construction of Mountain Lake Road, White Township, Warren County, Township and Boro Aid.

Township & Boro Aid Maintnenance,
Hudson & Hunterdon Counties

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of $4,500.00 from 1933 Township and Boro Aid Maintenance funds in Hudson County, and reallotment of same to Hunterdon County for gutter work on the Flemington-Franklin Township Line Road in Raritan Township, and also approved of the specifications for the said gutter work.

Right of Way-Route 3

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the recommendation of Counsel and authorized payment of the sum of $5,738.41 covering the proportionate values of Parcels 50,51,52 and 53, on Route 3, Section 2, property of Max Miller, for which ggod title can be furnished at this time; and further authorized retention of the balance of the agreed price or $2,261.51 until such time as good title can be furnished to Parcels 37A,37X and 37B.

Township & Boro Aid,
Bergen County

(Item 4) The Commission gave further consideration at this time to the matter of bids received by Ridgewood Village, Bergen County, for the construction of N. Monroe Street. Following a discussion of the matter, Mr. Young moved that the action of the Commission as taken on October 1st, relative to the award of this contract, be rescinded, and the award of the contract to the low bidder, George M. Brewster & Son, Incorporated, on their lump sum bid of $14,145.59 be approved. This was seconded by Mr. Baker, and was unanimously adopted by roll call vote.

OCTOBER 8, 1934

Laboratory Building

(Item 5) The State Highway Engineer submitted a letter from Col. Hugh A. Kelly, relative to the subletting for steel sash for the new Laboratory Building. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that this matter be referred back to Colonel Kelly with the request that he make a definite recommendation in the matter.

Township & Boro Aid-
Bergen County

(Item 6) On motion, duly seconded, a hearing was granted to officials of the Boro of Emerson, Bergen County, who urged that the Commission reconsider its action in disapproving the award of contract for the construction of Hasbrouck Avenue in that Boro. They stated that while the bids were over the estimate of cost, they felt that same were not higher than other bids on similar work in that vicinity and called attention to the fact that the estimate had been made up sometime ago when lower prices prevailed. Following a consideration of the matter, the Commission directed that same be referred back to the State Highway Engineer with the request that he have a fair estimate prepared covering the performance of this work in order that same may be compared with the bids, and that the matter be presented for further action at the next meeting.

Repairs-Atlantic County

(Item 7) On motion, duly seconded, a hearing was granted to a delegation from the Atlantic County Board of Freeholders, composed of Mr. A.H. Nelson, County Engineer; Mr. J.B. Tomlin, Chairman of the Road Committee; Mr. Japhet Price, Road Supervisor, and other officials. These gentlemen addressed the Commission, urging that reconsideration be given to the action as taken by the Commission in disapproning the award of contract for Lignin Binder to be used on Atlantic County roads during 1934. They advised that, in their opinion, this material was very necessary in order to protect the gravel roads in their county and carry same over the coming winter. Mr. Gage and Mr. Muir both informed the Commission, in answer to inquiry, that they felt this material was an excellent binder for certain classes of gravel roads.

Following a further discussion of the matter, Mr. Baker moved that the action as taken at the last meeting be reconsidered and rescinded. This was seconded by Mr. Dorsey and adopted. Mr. Baker then moved that the award of contract as made by Atlantic County to M.R. Young on his low bid of $.115 per gallon for furnishing and application of 136,000 gallons of Lignin Binder to be used during 1934, be approved. This was seconded by Mr. Dorsey and adopted.

Construction Program-1934

(Item 8) Mr. Tomlin also addressed the Commission, urging that a portion of the Federal funds proporioned to Atlantic County, which have been allocated to use in the construction of Delilah Road, be transferred for use in the surface treatment of various county roads. He requested that $50,000.00 be transferred for this purpose and that the balance be used on Delilah Road. The Commission advised the delegation that it would be glad to give their request further consideration.

Motor Vehicle Aid-
Ocean County

(Item 9) On motion, duly seconded, the Commission approved the request of the Ocean County Board of Freeholders, for permission to do the work on Point Pleasant River Road by Force Account, this approval being given with the understanding that the entire length of the project will be completed and that any excess of cost over the estimate of $7,773.60 will be borne entirely by the County.

The Commission recessed at 5:15 P.M. and reconvened on Tuesday, October 9th, at eleven o'clock with the same members present.

Services-Architectural,
Laboratory Building

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the agreement to be entered into with Colonel Hugh A. Kelly for architectural services in connection with the construction of a new State Highway Laboratory Building at Fernwood, and authorized the payment of bills for such services as presented in accordance with the provisions of the said agreement.

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Motor Vehicle Aid-
Camden County

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for extension of Evesham Road Bridge #6E-30 being awarded to the low bidder, Eugene F. Verga, on his lump sum bid of $2,897.60.

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(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Garden Lake Bridge #7D-21 being awarded to the low bidder, Eugene F. Verga, on his lump sum bid of $2,744.15.

Personnel - Edward J. Butts,
Claims - Accidents

(Item 13) There was submitted a report from Counsel, transmitting report from Mr. Muir, relative to a claim of the State Highway Department for reimbursement on account of compensation paid by the State in connection with the death of Mr. Edward J. Butts who was fatally injured as the result of being struck by an automobile while working on State Highway Route 6. He advised that the insurance carrier for the responsible party is about to make settlement of this case, and recommended that the Commission authorize elimination of the sum of $150.00 covering burial allowance from the subrogation rights of the State Highway Department in connection with this settlement. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Route 30, Section 8A,
C.R.R. of N.J. Bridge &
Approaches

(Item 14) The Commission proceeded to consider at this time quotations as submitted for the furnishing of certain insurance required in connection with construction of a bridge over the C.R.R. of N.J. on Route 30, Section 8A, at Hampton. There were three quotations submitted, the lowest being by the William H. Witt Agency of Jersey City, in the sum of $4800.00 for a policy to be written by the United States Casualty Company. Following a consideration of the matter, Mr. Dorsey moved that the quotation as submitted by the William H. Witt Agency in the sum of $4800.00 for the insurance as quoted on a to be written by the United States Casualty Company be accepted, with the understanding that the said insurance is to be submitted to and approved by Mr. Charles E. Miller, General Attorney for the Central Railroad Company of New Jersey. This was seconded by Mr. Baker and adopted.

Specifications

(Item 15) The Commission considered the matter of the revised road and bridge specifications as presented by the State Highway Engineer. Following a discussion of several details relative to certain portions of same, Mr. Dorsey moved that the specifications as revised be approved and that the printing of same be authorized. This was seconded by Mr. Young and adopted. The Commission further directed that these specifications be printed in a pocket size edition.

Construction Program - 1935

(Item 16) The State Highway Engineer called attention to the fact that in accordance with the law, it would be necessary to submit the proposed 1935 program to the Governor on or before October 15th. He also presented a tentative program of construction of 1935 together with an alternate program of projects for substitution as required by the law, and recommended that the same be adopted. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved and adopted the 1935 Construction Program and Alternate Program as submitted, and directed that the same be forwarded to the Governor for his approval in accordance with the provisions of statute, the programs being as follows:

PROGRAM FOR 1935

Route	Section	Location	Mileage	Total Estimated Cost
1	9	Bayonne Section (Paving Danforth Avenue to L.V.R.R.)	1.2	$ 70,000.00
4		Raritan Riv. Bridge (Perth Amboy)	1.0	2,000,000.00
S4B	1 & 2	Arcola-Oakland,	10.2	275,000.00
6	7	Hasbrouck Heights-Clifton,	5.5	2,230,000.00
6,8 & 9		Clifton-Little Falls,	5.1	745,000.00
10	4	Livingston-West Orange,	4.6	750,000.00
25		Dayton to Hightstown By-Pass,	5.7	585,000.00
25		Hightstown By-Pass,	4.5	435,000.00
25		Crystal Lake to Burlington,	7.0	900,000.00
25		Burlington to Beverly-Rancocas Road,	4.0	320,000.00
28		Westfield Avenue (Roselle Park)	2.0	165,000.00
28		ditto (Elizabeth)	0.7	115,000.00

Contd

PROGRAM FOR 1935 (Continued)

Route	Section	Location	Mileage	Total Estimated Cost
29A		Stockton-Frenchtown,	12.0	$ 275,000.00
34		Shark River Station-Brielle,	7.5	100,000.00
39		Trenton By-Pass (North),	8.0	300,000.00
S40	3 & 4	Route 40 to Ocean County Line,	12.0	520,000.00
44		Penns Grove to Oldman's Creek,	4.9	225,000.00
Misc.		Miscellaneous Emergencies and Utility Rearrangements, etc.		432,397.50
		Total	95.0	$10,532,397.50

PROJECTS FOR SUBSTITUTION IN CONSTRUCTION PROGRAM FOR 1935

Route	Section	Location	Mileage	Total Estimated Cost
1	9	Bayonne Section (L.V.R.R. to Bayonne Bridge Plaza),	3.0	$2,125,000.00
3		Paterson Plank Road to Rt. 6,	6.8	1,930,000.00
S3	2	Route 3 to Route 2 (R.W.Grading)	2.2	450,000.00
4		Absecon-Somer's Point,	11.5	500,000.00
S4B	1	Arcola-Hawthorne,	5.2	1,200,000.00
6	8 & 9	Clifton-Little Falls,	5.1	1,950,000.00
21	4B	Clay Street to Oriental St.,	0.8	1,875,000.00
21	4C	Oriental Street to Section 5,	0.8	1,550,000.00
S31		Ross' Corner to Culver's Lake,	5.0	400,000.00
34		Shark River Station-Brielle (Paving)	7.5	475,000.00
39		Trenton By-Pass (North)	8.0	1,180,000.00
41		Haddonfield Road to Clement's Bridge,	7.0	625,000.00
44		Oldman's Creek,		125,000.00
45 & 48		Woodstown By-Pass,	2.0	200,000.00
50		Corbin City,	0.8	40,000.00
		Total	65.7	$14,625,000.00

Personnel - Special Investigators

(Item 17) Mr. Garven presented a report to the Commission relative to the employment of Special Investigators as recently appointed by the Commission. He advised that he had been informed by the Civil Service Commission that it would be preferable to have these men employed on a day basis instead of a monthly or per annum basis. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution relative to the employment of these Special Investigators:

> WHEREAS, pursuant to a resolution of the State Highway Commission four investigators were appointed to assist the Legal Department in the investigation of struck juries in the various counties,
>
> NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission that on and after the sixteenth day of October 1934, Counsel to the State Highway Commission is authorized to assign the said investigators to temporary duty as he may deem necessary at the rate of $10.00 per diem.

Personnel - E.J. McCardell

(Item 18) The Commission gave further consideration at this time to the request of Mr. Edward J. McCardell who is employed as Paymaster in the State Highway Department that the Commission assume the obligation for hospital expenses which must be incurred by him on account of a hernia or rupture, it being claimed that such rupture was the result of his duties. In this connection, Counsel advised that hernia or rupture is not compensable under the provisions of the Workmen's Compensation Law. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission determined that it cannot pay Mr. McCardell's hospital expenses in view of the fact that hernia or rupture is not included within compensable injuries under Workmen's Compensation laws.

Equipment - Supplies, Purchase of

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, it is the opinion of the State Highway Commission that the prices at present being paid by this Department for tires, tubes, gasoline and lubricating oil are excessive, and

WHEREAS, it is the opinion of this body that the said articles can be purchased to better advantage if the necessary supply for the ensuing year should be contracted for at this time,

THEREFORE, BE IT RESOLVED by the State Highway Commission that the proper authorities be requested to advertise for bids for the supplying of tires, tubes, gasoline and lubricating oil to be used by this Department for the ensuing year.

Hearings

(Item 20) The Commission directed that the following contractors be requested to appear for a conference with the Commission on Monday, October 15th, at 2:30 P.M., for the purpose of discussing the matter of low strength concrete on the projects indicated:

Francis A. Canuso & Son,	Route 44, Sections 1A & 6
Geo. M. Brewster & Son, Inc.	Route 6, Section 1E
S.J. Groves & Sons Company	Route 25, Section 9
Charles D. Prosser	Route 42, Sections 3A & 4A
Weldon Contracting Company	Route 29, Section 12B
Ole Hansen,	Route 6, Little Timber Creek Bridge
Edward H. Ellis, Inc.	Long Beach Boulevard, Section 3
Utility Construction Co.	Spotswood-Englishtown Road.

On motion, duly seconded, the Commission adjourned at 1:30 P.M. to meet again in regular session on Monday, October 15, 1934, at 11:00 A.M.

RESPECTFULLY SUBMITTED,

A. LEE GROVER,

Secretary.

MINUTES OF MEETING - OCTOBER 15 & 16, 1934.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, October 15, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Route 10, Section 5

(Item 1) The Commission proceeded to receive and open bids for the construction of Route 10, Section 5, Salem Street to Succasunna, there being ten bids received as follows:

Geo. M. Brewster & Son, Inc.	$ 631,916.17
Edward H. Ellis, Inc.	635,879.12
Wm. Eisenberg & Sons, Inc.	653,098.52
Gray Construction Co.	683,717.52
James McGraw Co.	719,950.93
Union Building & Construction Co.	720,746.75
Franklin Contracting Co.	729,733.58
LaFera-Grecco Contracting Co.	737,744.70
S. J. Groves & Sons Co.	741,404.33
Johnson, Drake & Piper, Inc.	744,680.60

These bids were laid over for further consideration at the meeting to be held on Tuesday, October 16th, at which time the State Highway Engineer recommended that the contract be awarded to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 10, Section 5, Salem Street to Succsunna, be and hereby is awarded to Geo. M. Brewster & Son, Inc., on theirs, the lowest bid submitted in the sum of $631,916.17, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", and it being understood that, if the provisions of said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Request for Aid, Morris County

(Item 2) The Commission conferred with representatives of the Morris County Board of Freeholders, who presented a request for an additional allotment of Motor Vehicle Aid moneys for the purpose of construction of a grade crossing elimination on the county road known as Salem Street. Following a discussion of the matter, the Commission directed that Counsel be requested for an opinion as to whether the unused balances of funds provided under Chapter 178 of the laws of 1930 can be made available for allotments such as requested by Morris County.

Hearings

(Item 3) The Commission conferred during the afternoon with a number of contractors who had been requested to appear for a discussion relative to the matter of low strength of concrete on their contracts. Mr. Russell Thatcher, representing Geo. M. Brewster & Son, Inc., Mr. B. P. Larkin, of S. J. Groves & Sons Company, Mr. Frederick Schneider of the Utility Construction Company, Mr. Charles D. Prosser, Mr. Edward H. Ellis, Mr. Ole Hansen and Mr. Frank Canuso, Jr., were present and questioned by the Commission concerning this matter as regarding their contracts. No action was taken by the Commission at this time, the entire matter being laid over for further study and consideration at a later date.

Route 28

(Item 4) The Secretary presented a communication from the Hunterdon County Board of Freeholders, requesting aid in the removal of certain obstructions to view at the intersection of State Highway Route 28 and the County Road leading to Asbury, which matter has been called to the attention of the Hunterdon County Board of Freeholders by the Bethlehem Township Committee. On motion, duly seconded, the Commission directed that the matter be referred to the Maintenance Division for investigation and report as to these obstructions.

Requests for Aid

(Item 5) The Secretary presented a communication from Hon. Gill Robb Wilson, State Director of Aviation, requesting improvement of the short section of road in Clark Township which leads to the Westfield Airport, in order that traffic to and from that airport may be facilitated. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that no funds are available for the extending of special aid in this case, and suggested that if the Township will present an application for aid from the Township and Borough Aid funds, in 1935, it will endeavor to give same approval, under which plan the State would pay 90% of the cost and the Township 10%.

Township and Boro Aid,
Union County

(Item 6) The Secretary presented a communication from the North End Association of Roselle Park, protesting against the proposed improvement of Locust Street in that Borough, an application for aid on which has been made by the authorities of Roselle Park. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that a number of applications have been filed by the various municipalities of the several counties, but that action has not as yet been taken by the Commission to approve or diasspprove of these applications, and that their letter will be filed with the records on such applications from Union County.

Equipment - Garages

(Item 7) The Secretary presented a communication from Blanchard Securities, Inc., transmitting new lease covering garage property occupied by the State Highway Department at 46 Earl Street, Newark, the new lease dating from November 1, 1934. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the renewal of this lease and authorized the execution of same.

Hearings

(Item 8) The Secretary presented a communication from Mr. C. P. Wilber, Chief, Division of Forests and Parks of the Department of Conservation and Development, requesting an opportunity to discuss with the Commission the matter of the suggested entrance road to Hacklebarney State Park. The Commission directed that Mr. Wilber be advised that they will be glad to confer with him on Monday, October 22nd, or Monday, October 29th.

OCTOBER 15 & 16, 1934

SUPPLEMENTAL SCHEDULE " A "

Right of Way - Route 3, Secaucus

(Item 9) Commissioner Baker presented a letter received by him from Mayor John L. Kane of Secaucus, relative to certain conditions that are delaying payment to the Town of Secaucus of the sum to be paid them for right of way on Route 3. On motion, duly seconded, the Commission referred this matter to the Real Estate Division for investigation of the situation referred to by Mayor Kane, and report as to the reasons for delay in the making of payment due the Town of Secaucus for right of way.

Construction Program - 1934 Federal Funds

(Item 10) The Secretary presented a communication from Mr. A. H. Nelson, County Engineer of Atlantic County, further urging the county's interest in the surface treatment of gravel roads and requesting an allotment of Federal funds for that purpose. Following consideration of the matter, the Commission directed that the Atlantic County Board of Freeholders be advised that should they desire to make an application to the Federal Government for an apportionment of moneys for this particular work, and the Federal Government is willing to give approval, the State Highway Commission will be glad to give its approval and cooperate in every way. The Commission further directed that the Atlantic County Board of Freeholders be advised that from its experience with the Federal government on matters of this kind, it does not believe the Federal authorities will give approval to the use of Federal funds for projects of this kind.

Materials - Construction

(Item 11) The Secretary presented a communication from the Board of Freeholders of Morris County, relative to the question of use in highway construction of stone and sand produced by the Alan Wood Mining Company of Mine Hill, New Jersey. Following a consideration of the matter, the Commission determined that it will approve of the use of this material, provided it meets with the requirements of the specifications, the State Highway Engineer advising that the

the tests made by the Department indicate that so far as the quality of stone is concerned it does meet the requirements, but that some rehandling of same by the producer is necessary in order that the material may be properly graded.

Following a conference during the afternoon, the Commission recessed at 4:00 P. M. until Tuesday, October 16th. Pursuant to this recess, the Commission reconvened on Tuesday, October 16th, at 11:30 A. M., with the following members present:

Col. Arthur F. Foran, Chairman; Messrs. David Young, Jr., and Frank Dorsey.

Absent: Hon. James Baker, on account of Grand Jury meeting.

SCHEDULE " B "

Route 23, Section 11, Bridge over D. L. & W. R. R. and Boonton Road

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of J. F. Chapman & Son for the construction of the bridge over the D. L. & W. R. R. and Boonton Road on Route 23, Section 11, at Mountain View, and authorized the making of final payment thereon, as recommended by the State Highway Engineer.

Route 10, Section 4, Bridge over D. L. & W. R. R.

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of Wm. Eisenberg & Sons, Inc., for construction of a bridge to carry Route 10, Section 4, over the tracks of the D. L. & W. R. R. and authorized the making of final payment thereon, as recommended by the State Highway Engineer.

Route 35-Federal Aid-Route 17

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, Federal Highway Route 17, which extends from Rahway to Ocean City, now follows the line of Route 4 (n) between Eatontown and Brielle passing through West Long Branch, Asbury Park and Manasquan to Brielle, and

WHEREAS, it is advisable to have the Federal Highway Route 17 follow the new location of State Highway Route 35 which is west of Route 4 (n) between Eatontown and Brielle,

NOW, THEREFORE, BE IT RESOLVED that Federal Highway Route 17 be described as follows:

"From Rahway, Perth Amboy, Red Bank, Eatontown, Point Pleasant, Lakewood, Toms River, New Gretna, Absecon, Pleasantville, Northfield and a point west of Somers Point to Ocean City."

Prequalification of Bidders

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the reclassification of the following contractors, as recommended by the State Highway Engineer:

Name	Previous Rating	New Rating
Kolyn Construction Co. G.C.	$ 342,000.00	$643,000.00
J.F. Chapman & Son, Inc. G.C.	710,000.00	332,000.00

Buildings - Disposal of Offices

(Item 5) The State Highway Engineer submitted a report from the Construction Engineer relative to field office in West Collingswood. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the sale of the 1-1/2 story bungalow located at 1210 Collings Avenue, West Collingswood, which is now owned by the State Highway Department. The Commission further approved of the renting of the necessary office space from the Receiver of the Woodlynne National Bank at Westmont, New Jersey, at a rate of $60.00 per month for use of a field office, this rental rate including heat, light, water, janitor services, etc., all as recommended by the State Highway Engineer.

Township and Boro Aid Maintenance, Atlantic County

(Item 6) The State Highway Engineer submitted specifications for the surface treatment of Central Avenue and Brewster Road in Buena Vista Rownship, Atlantic County, 1934 Township and Borough Aid maintenance, which specifications provide for broken stone cover material included in the price bid per gallon for tar. He recommended that this work be delayed until spring. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Township and Boro Aid,
Bergen County

(Item 7) The State Highway Engineer recommended that the Commission approve of making partial payments on account of the cost of engineering on Railroad Avenue, Section 2, Cresskill Borough, Bergen County, Township and Borough Aid. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of granting an additional allotment of $3,300.00 to Ridgewood Village, Bergen County, as aid on North Monroe Street, the funds to come from cancellation of $2,126.50 of 1934 funds on East 54th and 16th Streets in Fair Lawn Borough, and the balance or $1,173.50 to come from the Bergen County general balance of 1934 funds.

Township and Boro Aid,
Burlington County

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Edgewater Park Township, Burlington County, to extend the contract on Mt. Holly-Rancocas Road a distance of 1689 feet in order to complete this road in the Township, the estimated cost of this extension being $390.28 or an increase of approximately 7½% over the present contract price. It is understood that no additional funds are required for this work.

Township and Boro Aid,
Burlington County

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of the State's share for construction work and engineering on Old York Road, Mansfield Township, Burlington County, Township and Borough Aid.

Township and Boro Aid,
Cmaden County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved cancellation of $1,980.00, State's share of 1932 funds from Hopkins Avenue, Audubon Borough, Camden County, and reallotment of same to Tavistock Borough, Camden County, for construction of Tavistock Lane, and also approved of this work being done by force account.

Township and Boro Aid,
Camden County

(Item 12) The State Highway Engineer submitted revised plans and specifications for various streets in Pine Hill Boro, Camden County, and reported that the same include a storm water sewer system with alternate bids on C. I. Pipe and D.S.V.C. Pipe, also price per gallon for tar application and alternate bids on stone or pea gravel with another alternate on slag. He also advised that the specifications carry 50¢ per hour minimum labor price, whereas 40¢ has been the prevailing price in South Jersey. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the revised plans and specifications as submitted, and directed that the minimum labor rate of 40¢ per hour be adhered to on this project.

Township and Boro Aid Maintenance,
Cape May County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment of Township and Borough Aid maintenance work done on Webster, Heilprin, Friedreichstadt and Fremont Avenues, Borough of Woodbine, Cape May County, Township and Borough Aid Maintenance.

Township and Boro Aid,
Cumberland County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction of Spruce, Cedar, Willow and Maple Streets, Deerfield Township, Cumberland County, Township and Borough Aid.

Township and Boro Aid,
Hunterdon County

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of an extension of time from October 1, to November 1, 1934, for the completion of the Mt. Airy-Harbourton Road, Section 1, West Amwell Township, Hunterdon County, Township and Borough Aid.

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on High Street, Borough of Hampton, Hunterdon County, Township and Borough Aid, and also approved of an extension of time on this project from September 15th to October 6th, 1934.

Township and Boro Aid,
Salem County

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on the Harrisonville-Light House Road in Lower Penns Neck Township, Salem County, Township and Borough Aid.

Right of Way - Route 2

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $5,161.00 for the property of Jessie M. Romano, Parcels 71A and R-71B on Route 2, Section 7, from Route 4 to Wearimus Road.

Right of Way - Route 6

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel 184C	Robert Wilson and Wife,	$ 200.00
" 1E-193, 2E-193	Frank Heyer and wife,	145.00

Right of Way - Route 23

(Item 20) The State Highway Engineer submitted a further report relative to acquisition of Parcel 36 on Route 23, Section 11, from Route 6 to Packanack Lake Road, on which an agreement was provided with Arabella L. Book in the sum of $125.00 plus the conveyance of Parcel 37X. He advised that the State is now unable to make conveyance of the said Parcel 37X and recommended that the Commission approve payment of the additional sum of $25.00 in lieu of such conveyance. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the additional sum of $25.00, such payment to be made upon execution and delivery of a general release relieving the State from the clause in the original agreement regarding the conveyance of Parcel 37X.

Right of Way - North Avenue
Connecting Link

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with John Kean covering acquisition of Parcels 1A and 1B on North Avenue Connecting Link, from Route 24 to Route 27, at a consideration of $1,300.00 with the understanding that the State will abandon and convey any right, title and interest it may have in and to that part of North Avenue lying outside of the right of way lines as adopted by the Highway Commission, and also with the understanding that the dwelling which encroaches about three inches and the scale house which encroaches about one foot seven inches, may remain in their present locations for the life of the present structures or until such time as the State desires their removal, at which time they shall be removed at the State's expense. The Commission further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its previous action in authorizing an official offer of $178.40 for the property of Theresa DeBonis, Parcel 40 on Route 25, Section 10, from Route S-26 to Adams Station Road, and directed that the property be not acquired at this time.

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Banjamin and Emily Lippincott, covering acquisition of Parcels 44A, 44B and 44C on Route 25, Section 12, Bridgeboro to Cinnaminson Road, at a consideration of $5,500.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreements on Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, as follows:

Parcel 11	Albert H. Fenton and wife,	$ 20.00
" 12	Elwin H. Wright and wife,	10.00

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with the Central Railroad Company in the sum of $5,000.00 for Parcel "A" on Route 25, Sections 17A, 17B and 17C, Spring Street, Elizabeth, and authorized the taking of title subject to all the bonded indebtedness as evidenced by the mortgages of record.

Right of Way - Route 31

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $2,480.00 with interest from December 8, 1933, for the property of Warford L. Nixon, Parcel 9A on Route 31, Section 4, Somerville By-Pass.

(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with the Central Railroad Company, in the sum of $700.00 for Parcel 1A on Route 31, Section 5, Chester to Gladstone, and authorized the acceptance of title subject to all the bonded indebtedness as evidenced by the mortgages of record.

Right of Way - Route 35

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Traugott J. Berg and wife and Helen K. Berg, covering the acquisition of Parcel 30 on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar, at a consideration of $3,155.00, the amount of the official offer, which sum includes $990.00 for removal and replacement of building and obstructions to be paid upon the clearing of right of way, and the balance in the sum of $2,165.00 to be paid for land and damage upon delivery of deed and approval of title. The Commission further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 36

(Item 29) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with the Central Railroad Company in the sum of $6,000.00 for Parcels R-80A-1, R-80B and 80C on Route 36, Section 3, Atlantic Highlands to Seabright, and authorized acceptance of title subject to all the bonded indebtedness as evidenced by the mortgages of record.

Materials - Maintenance

(Item 30) On motion, duly seconded, the report concerning maintainence material requirements for the year 1935 was laid over

Township & Boro Aid,
Cape May County

(Item 31) On motion, duly seconded, the matter of additional allotment to West Cape May Borough, Cape May County, on Pacific Avenue, was laid over.

October 15 & 16, 1934

SUPPLEMENTAL SCHEDULE "B"

Federal Aid - Route 21

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the Federal Aid Act known as 87-67th Congress, approved November 9th, 1921 designates that Federal Aid allotment of funds to the States of the United States shall be applied on what is known as a Seven Percent System of Highways of the States approved by the Bureau of Public Roads of the United States, and

WHEREAS, the State Highway Commission on January 22nd, 1924 did approve a map showing the Seven Percent System, which map was approved by the Bureau of Public Roads April 18th, 1924 and classified into Primary and Secondary Routes by the Acting Secretary of Agriculture on October 31st, 1924, with further modification, and as last approved by the Acting Secretary of Agriculture under date of April 7, 1934, and

WHEREAS, pursuant to the provisions of Section 6 of the Act approved November 9th, 1921 (42 Stat. 212) the State Highway Commission of New Jersey may request additions to the Federal Aid Highway System,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission request that State Highway Route 21 from Newark Junction to Clay Street (Newark) be added to the Federal Aid Highway System.

Route 21, Newark

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project statement for Route 21, from Newark Junction to Clay Street, and authorized the execution of same.

Route 1, Palisades
Interstate Park

(Item 34) The State Highway Engineer submitted a communication from Hon. Edmund W. Wakelee, President of the New Jersey Commission of the Palisades Interstate Park, relative to the proposed boulevard on the top of the Palisades. He recommended that he be authorized to inform Mr. Wakelee that the State Highway Commission will be glad to move Route 1 where necessary in order to accommodate the proposed parkway on the top of the Palisades from the George Washington Bridge to the New Jersey-New York State Line, provided the Palisades Inter-State Park Commission will furnish the required right of way and pay the cost of doing the necessary work in order to accomplish the moving of our existing Route 1. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Personnel - Marion E. Cane

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved extension of the temporary employment of Miss Marion E. Cane, as Clerk Stenographer, for a period of one month, beginning October 15th, 1934.

Township and Boro Aid,
Gloucester County

(Item 36) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved force account price agreement for construction of Ogden Heights Road, West Deptford Township, Gloucester County, Township and Borough Aid.

Township and Boro Aid,
Ocean County

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Cherry Quay Road, Brick Township, Ocean County, Township and Borough Aid.

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for construction of Barber Avenue-Lynwood Avenue, Brick Township, Ocean County, Township and Borough Aid.

ADDITIONAL ITEMS

Signals-Traffic,
Route 25, Rahway

(Item 1) The State Highway Engineer submitted a report relative to the petition recently forwarded to the Commission by the Governor, urging the installation of traffic control signals or the construction of a traffic circle at the intersection of Route 25 and Lawrence Avenue in Rahway. He advised that the construction of a traffic circle was not practical, and recommended that this matter be referred to Mr. Arnold M. Vey, Traffic Engineer of the State Traffic Bureau, with the request that he make a ruling as to the installation of traffic control signals at this point. The Commission authorized the State Highway Engineer to present this matter to Mr. Vey with the necessary details of information.

Route 30, Section 8A, Bridge and Approaches over C.R.R. at Hampton

(Item 2) The Secretary presented a communication from the William H. Witt Agency, in further reference to insurance coverage in connection with the contract for construction of a bridge over the tracks of the Central Railroad Company of New Jersey on Route 30 at Hampton, in which they advised that their quotation was in error and asked that same be withdrawn. In this same connection, there was also presented a communication from the United States Casualty Company advising that Hugh J. Connelly, Inc., is their authorized agent, and that the policies which that company submitted are approved by Mr. Charles E. Miller, General Counsel for the Central Railroad Company. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its action of October 8th accepting the quotation of the William H. Witt Agency for this insurance, and authorized acceptance of the quotation of Hugh J. Connelly, Inc., for the furnishing of this insurance on its quotation of $5,000.00, for policy of the United States Casualty Company.

Route 1, Jersey City-Bayonne

(Item 3) State Highway Engineer Sloan reported further in reference to Route 1, Jersey City and Bayonne, calling attention to the urgent necessity for early action in regard to this matter. He advised that it appeared possible that a serious situation may arise in reference to the right of way which might result in a large increase of cost if the matter is not handled quickly and carefully. The Commission discussed this matter at some length, no definite action being taken.

Materials-Inspection

(Item 4) The Secretary presented a communication from the Jersey Testing Laboratory, presenting a proposal for mill and shop inspection of structural steel and the inspection of miscellaneous articles for the State Highway Department. The State Highway Engineer advised that the agreement under which the Department is now working with reference to this class of service was approved on January 30, 1934, with the understanding that the provisions of the said agreement would continue throughout the year. On motion, duly seconded, the Commission referred this letter to the State Highway Engineer for study and recommendation at the proper time.

Right of Way - Route S-28

(Item 5) The Chairman presented a letter written to him by Mr. Edwin A. McGuire, relative to the matter of acquisition of the property of Frank C. McGuire, et als, Parcels 8A, 8B and 12 on Route S-28, Section 1. Following a discussion of this matter, the Commission authorized a settlement in the sum of $18,000.00 flat for the above mentioned property, and directed that the appeal as heretofore authorized be discontinued upon the signing of the agreement for this amount.

Township and Boro Aid,
Atlantic County

(Item 6) The Commission conferred on Monday afternoon, October 15th, with a delegation, including the Mayor and other officials of the Township of Hammonton, who requested an additional allotment of Township and Borough Aid funds for the bituminous surface treatment of several streets in Hammonton, and presented a formal application for such additional aid. Following a discussion of the matter, the Commission directed that they submit the request for this additional aid in writing and that they include therwith their basis for making such request together with all the facts and figures regarding same.

Route 30, Section 8A,
C. R. R. Bridge & Approaches

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of the Franklin Contracting Company to sublet the road and bridge excavation on their contract for the C. R. R. Bridge and Approaches on Route 30, Section 8A, at Hampton, as covered by Items, 1, 2, 11, 12 and 13 of the contract, to Theodore C. Beans, this approval being given with the understanding that the sub-contractor will furnish a satisfactory bond as required by the regulations.

Township and Boro Aid,
Gloucester County

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized the making of final payment on the Pitman-Jefferson Road, Mantua Township, Gloucester County, Township and Borough Aid.

Township and Boro Aid,
Bergen County

(Item 9) The State Highway Engineer submitted a further report with revised estimate of the cost of improvement of Hasbrouck Avenue in Emerson Borough, Bergen County, the revised or corrected estimate amounting to $11,231.44 which is only $143.80 lower than the low bid as submitted for this work. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its action of October 1st in disapproving of the award of this contract, and approved of the contract for the construction of Hasbrouck Avenue, Emerson Borough, being awarded to the low bidders, Taveniere & Johnson on their lump sum bid of $11,375.24.

Signals - Traffic,
Route 29, Bound Brook

(Item 10) The Secretary presented a letter from Senator Dryden Kuser, recommending and urging favorable consideration of participation by the State Highway Commission in the erection of a traffic control signal at the intersection of State Highway Route 29 and Mountain Avenue, Bound Brook. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that Senator Kuser be advised that the State Highway Commission does not have jurisdiction in the regulation and control of traffic on the highways, and for that reason and the further fact that there are no funds available for such purpose, it is impossible to give consideration to the installation of a traffic control signal as requested.

Services - Right of Way,
Personnel-Geo. T. Vickers

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of bill as presented by Col. George T. Vickers for the use of his personally owned car and other miscellaneous expenses incurred by him from May 1933 to January 1934, the total amount of the bill being $66.37.

Personnel

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of restoration of the wage rate of $90.00 per month for Elva Baretta, Fannie Brenna and Anastasia Schnorbus, employed as stenographers, effective October 16th; and also approved of restoration of the wage rate of $100.00 per month for Mae McCrosson.

Right of Way - Route 23

(Item 13) The Commission considered at this time the matter of acquisition of the property of Charles S. Orben, Parcel 40 on Route 23, Section 12, on which an official offer of $3,500.00 was heretofore made. Mr. Garven advised that the owner has offered to accept a settlement in the sum of $5,000.00 flat and recommended that such settlement be approved. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement at $5,000.00 flat for said property of Charles S. Orben, Parcel 40 on Route 23, Section 12, and directed that the condemnation proceedings as heretofore authorized be discontinued. A roll call vote showed three votes in the affirmative, Commissioner Young refraining from voting on this motion.

Personnel - Herman Silverstein

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that Mr. Herman Silverstein, a Title Searcher in the State Highway Department, be suspended for thirty days without pay.

Township and Boro Aid,
Sussex County

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an additional allotment of $783.85 on the Fredon-Marksboro Road, Section 3, Fredon Township, Sussex County, the money to come from the Sussex County general balance of 1932 funds.

Personnel - Morris Goodkind

(Item 16) The State Highway Engineer advised that Mr. Morris Goodkind, Bridge Engineer, had been requested by Monmouth County to act as consultant on the design of a proposed new bridge. He advised that while the ruling of the Commission would not permit of Mr. Goodkind accepting such appointment, it appeared that same might be permissible in view of the fact that there were no State funds involved, Following a discussion of this matter, the Commission determined that inasmuch as it is tremendously interested in seeing the highest possible type of bridges constructed on the highways of the State and Counties, it would make a special concession in this case, in order that Monmouth County may have the advantage of Mr. Goodkind's experience, and granted permission for Mr. Goodkind to perform these special services on his own time and under such arrangements as may be effected between himself and the County of Monmouth.

On motion, duly seconded, the Commission adjourned at 12:30 P.M. to meet again in regular session on Monday, October 22nd, 1934 at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING-OCTOBER 22 & 23, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, October 22nd, and Tuesday, October 23, 1934, the meeting being called to order by the Chairman at twelve o'clock Noon.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr.

Absent: Hon. Frank Dorsey, on account of illness.

SCHEDULE "A"

Route S-49, Section 4

(Item 1) The Commission proceeded to receive and open bids as advertised for construction of Route S-49, Section 4, Contract "B" from Green Creek to Dias Creek Road. There were seven bids submitted as follows:

Edward H. Ellis, Inc.,..........	$115,480.84
Charles D. Prosser..............	119,343.75
Versaggi Bros. Const. Co........	119,837.91
Wm. Eisenberg & Sons, Inc......	121,420.53
Francis A. Canuso & Son........	131,054.77
Burket Construction Co..........	136,703.78
Richard S. Sowerbutt...........	169,113.88

On motion, duly made and seconded the Commission directed that the award of this contract be deferred for further consideration at the next meeting.

Hearings

(Item 2) The Secretary advised that a hearing had been requested by a committee from the Lions Clubs of Woodbridge and Perth Amboy relative to the traffic situation at the intersection of State Highway Route 4 and Amboy Avenue. No appearance was made by the Committee at this meeting.

Right of Way - Route 21, Newark

(Item 3) The Chairman presented a letter written to him by Mr. Jules E. Tepper, Assistant Corporation Counsel of the City of Newark, in further reference to acquisition of the Ehrlich property required in connection with the construction of Route 21 in Newark. He also presented a suggested reply to be made to Mr. Tepper, which reply was approved by Counsel. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the reply as suggested and directed that same be forwarded to Mr. Tepper, the reply being as follows:

"Mr. Jules E. Tepper,
Asst. Corporation Counsel,
City of Newark Law Department,
City Hall, Newark, N. J.

My dear Sir:

"Your letter under date of October 15th was presented to the Commission at its regular meeting on October 22nd.

"In some instances in your letter you are correct, while in others it seems that you have a rather distorted idea of what actually took place. We did have a conference on July 30th and you agreed to try and acquire any interest that Ehrlich might have in the property in question. The question as to which party was to pay any additional costs in regard thereto was not discussed.

"In the fourth paragraph of your letter, you confirm the understanding that you were to deal with Ehrlich entirely on behalf of the City of Newark, and the question of payment for these lands would be entirely a matter of concern for the City of Newark, as apparently from your statements the land was to be acquired for the City of Newark and not for the State Highway Department. Therefore, the additional costs of such land would necessarily be chargeable to the City of Newark.

"In the sixth paragraph of your letter you are correct in the Statement that I agreed it was important to have the railroad company get possession of the land as soon as possible.

"In regard to the seventh paragraph of your letter, would say that if the representatives of the Highway Commission in 1930 proceeded under an Act giving the right to condemn for highway purposes and not under the 1930 Act, it was certainly poor judgment, but in view of the fact that the City of Newark wished the land we presumed that the officials of the City of Newark were cooperating with the agency of the Highway Department and were fully cognizant of the Act under which the condemnation proceedings were instituted.

"With reference to the last paragraph of your letter, you seem to have lost sight of the fact that no matter how the State Highway Commission acquired title, it at least has acquired the Ehrlich property in question for highway purposes, and I do not know under what authority the City of Newark would take property held by the State for highway purposes until the State Highway Department had taken some definite action to declare that said property was no longer needed. Further referring to the same paragraph, it ill-behooves the City of Newark, which has failed to make payments under its contract with the State Highway Commission, to threaten to acquire any property and to charge the cost of acquisition to the State Highway Commission.

"However, we are particularly pleased with that part of your letter wherein you fully acknowledge the contract which exists between the State Highway Commission and the City of Newark, and we respectfully call your attention to the fact that the time for the fulfillment of this agreement is somewhat past due, and the Highway Commission would like to know exactly when the City of Newark expects to complete its part of the agreement."

Very truly yours,
A. F. Foran,
Chairman."

Materials - Maintenance

(Item 4) The Secretary presented a communication from Mr. Edward Mundy, Acting State Purchase Commissioner, submitting proposals received on October 17th on maintenance materials. On motion, duly seconded, the Commission directed that same be held over, together with report on these bids as submitted by the State Highway Engineer and Superintendent of Maintenance for consideration at the next meeting.

Hackensack River Bridges,
Demolition Of

(Item 5) There was again presented the report of bids received on September 24th for demolition of the Hackensack River Bridges on the Paterson Plank Road and Bergen Turnpike. The Secretary advised that, as directed, a communication had been addressed to the Town of Secaucus adivising that action on these bids must be taken on or before October 24th, and requesting advice as to whether the Town authorities would assume the maintenance and operation of the Paterson Plank Road Bridge, if the same were allowed to remain in place. He stated further that no word had been received from the Town of Secaucus in this matter. This matter was held over for consideration on Tuesday October 23rd, at which time Mr. Young moved that the contract for the demolition of these bridges be awarded to the low bidder, Yeomans-Drews Corporation, on their low lump sum bid of $53,500.00 for Alternate 3-A. This was seconded by Mr. Baker and adopted, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the demolition of the Hackensack River Bridges on the Paterson Plank Road and Bergen Turnpike, be and hereby is awarded to the Yeomans-Drews Corporation, on theirs, the lowest bid submitted in the sum of $53,500.00 for Alternate 3-A, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 25, Section 9

(Item 6) The communication from S. J. Groves & Sons Company, relative to the maintenance of Route 25, Section 9, which was recently completed by them was taken up for consideration, together with the report on this matter as submitted under Item 1 of Schedule "B".

Signals - Traffic

Route 26 & Palmer Ave. Keansburg

(Item 7) The Secretary presented a communication from Mr. Howard W. Roberts, Township Clerk of Middletown Township, further urging favorable consideration of the several requests that have been made for the installation of traffic control signals at the intersection of State Highway Route 26 and Palmer Avenue in Keansburg. On motion, duly seconded, the same was ordered acknowledged with the advice that while the Commission realizes the dangerous conditions that exist at this point, as well as many similar points throughout the State, the installation and operation of traffic control signals would entail a large expenditure for which there are no funds available, even though the question of lack of authority in the matter of regulation of traffic were not present.

SUPPLEMENTAL SCHEDULE "A"

Equipment - Supplies

(Item 8) The Secretary presented a communication from Mr. Edward Mundy, Acting State Purchase Commissioner, relative to the resolution recently adopted by the State Highway Commission concerning the purchase of gasoline, oil, tires, tubes, etc. On motion, duly seconded, the Commission directed that this letter be brought to the attention of Commissioner Dorsey and that same be held over for future consideration.

Right of Way - Route 10

(Item 9) The Secretary presented a communication from Mr. U. G. Davenport, requesting an opportunity to confer with the State Highway Commission relative to the property of James O. Cooper, Parcel 9 on Route 10, Section 5. On motion, duly seconded, the Commission directed that a hearing be granted on Monday, October 29th.

OCTOBER 22 & 23, 1934

SCHEDULE "B"

Route 25, Section 9

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer that S. J. Groves & Sons Company be relieved of the obligation of maintenance on Route 25, Section 9, Union School House Road to Cinnaminson, pending adjustment of penalty and final acceptance of this work, in view of the fact that this highway has been opened to full use of the public since early in September. The Commission further approved of the barricades, protection lights, etc. at the beginning of the adjacent section under construction by the Riverside Concrete Company being now maintained by that company.

Route 29, Section 11A, Bridge over S. Branch Raritan River

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of Parker & Graham Inc. for construction of bridge over the South Branch of the Raritan River on Route 29, Section 11A, and authorized the making of final payment thereon when the necessary formalities have been observed.

Prequalification of Bidders

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the reclassification of the LaFera-Grecco Contracting Company, as general contractors with a capacity rating of $1,168,000.00 as compared to the previous rating of $718,000.00. The Commission also approved of the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Classification	Maximum Capacity
Pennsylvania Drilling Co.	Test Borings	$ 62,000.00
Sprague & Henwood, Inc.	" "	1,989,000.00

Laboratory Building

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission ratified and approved the action of Colonel Hugh A. Kelly, architect for the new Laboratory Building, in approving the cast stone as manufactured by the Dextone Company of New Haven for the new Laboratory Building at Fernwood.

Personnel - Ralph T. Pearce

(Item 5) The State Highway Engineer submitted a report, together with a report from the Construction Engineer and Bridge Engineer, relative to the illness of Mr. Ralph T. Pearce, Supervisor of Drawbridges, in which he advised that Mr. Pearce's physician has stated that his present illness is no doubt caused by the severe strain of his work and from loss of rest and sleep. He recommended that Mr. Pearce be continued on the payroll for an additional period of two months in accordance with the provisions of Civil Service Rule 56, Section C. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Motor Vehicle Aid,
Gloucester County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for curb and gutter work on the Swedesboro-Woodstown Road, Section 2, Gloucester County, Motor Vehicle Aid, being awarded to the low bidder, Charles D. Prosser, on his lump sum bid of $6637.75.

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(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for curb and gutter work on the Swedesboro-Franklinville Road, Gloucester County, Motor Vehicle Aid, being awarded to the low bidder, Charles D. Prosser on his lump sum bid of $6105.80.

Motor Vehicle Aid,
Warren County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Stewartsville Road, Warren County, Motor Vehicle Aid, being awarded to M. A. Carty, on his lump sum bid of $31,270.00.

Township & Boro Aid,
Atlantic County

(Item 9) On motion, duly seconded, the request of Mullica Township, Atlantic County, to do the work on Indian Cabin Road by force account instead of contract was laid over.

Township & Boro Aid Maintenance,
Atlantic County

(Item 10) On motion, duly seconded, the Commission directed that the matter of approval of force account price agreement for 1934 township & boro aid maintenance work on Fire Road in Egg Harbor Township, Atlantic County, be laid over.

Township & Boro Aid,
Bergen County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for Engle Street, Tenafly Boro, Bergen County, Township and Boro Aid, being awarded to the low bidder, J. A. Holmes, on his lump sum bid of $5,981.40, to the extent of funds available.

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(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Prospect Avenue, Ridgefield Boro, Bergen County, Township and Boro Aid, being awarded to the low bidder, T. Adametz on his lump sum bid of $4,234.50.

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(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Leuning Street, Lodi Township, Bergen County Township and Boro Aid, being awarded to the low bidder, G. Sellarole on his lump sum bid of $7,402.10, to the extent of funds available.

Township & Boro Aid,
Burlington County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of transferring $1,838.59 from Cookstown-Browns Mills Road, Sections 1, 2, 3 and 4, to Buntings Bridge Road, New Hanover Township, Burlington County, Township and Boro Aid.

Township & Boro Aid,
Camden County

(Item 15) On motion, duly seconded, the report of bids received by Waterford Township, Camden County, for construction of E.Front Street, Richard Avenue, W. Front Street, and Almira Avenue, was laid over.

Township & Boro Aid,
Cumberland County

(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Maurice River Township, Cumberland County, to hold the following allotments of 1934 funds to their credit until 1935; $3,400.00 on East Point Road; $3,400.00 on Leesburg-Bell Plain; and $3,400.00 on Pickle Factory Road.

Township & Boro Aid,
Essex County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Montgomery Street, Town of Bloomfield, Essex County, Township and Boro Aid.

Township & Boro Aid,
Gloucester County

(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on the Pedricktown-Bridgeport Road, Section 2, Logan Township, Gloucester County, Township and Boro Aid.

Township & Boro Aid,
Gloucester County

(Item 19) On motion, duly seconded, the Commission directed that the request of Pitman Borough, Gloucester County, to do the work on Cedar Avenue by force account instead of contract be laid over.

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(Item 20) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction of Union Street and University Boulevard, Glassboro Borough, Gloucester County, Township and Boro Aid.

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(Item 21) On motion, duly seconded, the Commission directed that the request to transfer $4500.00 of 1934 township and boro aid funds from various streets in Pitman Boro to Lambs Road, together with request to perform the work on Lambs Road by force account be laid over.

Township and Boro Aid,
Hunterdon County

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Ringoes-Wertsville Road, Section 4, East Amwell Township, Hunterdon County, Township and Boro Aid.

Township and Borough Aid Maintenance
Mercer County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved prices for force account work on 1934 township and boro aid maintenance projects, as quoted to Ewing Township, Mercer County, by the Barrett Paving Company, the prices quoted being the same as the County bid prices.

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(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancelling Johnson Avenue from the already approved township and boro aid maintenance schedule for Mercer County in 1934, and substituting the White Horse-Mercerville Road, Section 2, in Hamilton Township.

Township & Boro Aid,
Mercer County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for construction of Moore Street, Princeton Township, Mercer County, Township & Boro Aid.

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(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of the Yardville-Hamilton Square Road, Section 2, being awarded to the low bidder, Agabiti Brothers, on their lump sum bid of $20,748.33.

Township & Boro Aid,
Middlesex County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Euclid Avenue and Healthcoate Brook Road, in South Brunswick Township, Middlesex County, Township & Boro Aid.

Township & Boro Aid Maintenance,
Monmouth County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 township and boro aid maintenance work in Monmouth County on Maxim-Southard Road, Sections 1 and 2 in Howell Township and Laurel Avenue & Arrowsmith Mill Road in Holmdel Township.

Township & Boro Aid,
Ocean County

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work in the sum of $2,794.14 and engineering in the amount of $252.09 which is 9% of the cost of construction on Summit, Jane and Lake Avenues, Boro of Island Heights, Ocean County, Township & Boro Aid.

Township & Boro Aid Maintenance
Salem County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Salem County to transfer the $504.43 set up in their approved Dirt Road Schedule on Carroll Finlaw Road in Elsinboro Township to Featherbed Lane in the same township.

Township & Boro Aid,
Sussex County

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Bridge Street in Stanhope Boro, on which bids were received by Sussex County under an agreement with the borough, being awarded to the low bidder, Salmon Brothers, on their lump sum bid of $11,697.23.

Right of Way-Route 2

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its action of earlier date approving a settlement in the sum of $1,350.00 with Peter Zygmuth and Victoria Zygmuth covering acquisition of Parcels 72A and 72B on Route 2, Section 7, and directed that this property be acquired in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the names of the State of New Jersey, all those lands and premises necessary

for public use in the construction of Route 2, Section 7, from Route 4 to Wearimus Road;

WHEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
72A & 72B	Peter Zygmuth & Victoria Zygmuth	$1,120.00

Right of Way-Route 2

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the resolution as submitted covering the conveyance of Parcels 34X and 35AX on Route 2, Section 6, Hasbrouck Heights to Route 4 to the Hackensack Holding Company; this conveyance being made in accordance with an agreement between the Hackensack Holding Company and the State wherein it was agreed that Parcel 35B would be conveyed to the State for the sum of $1.00, and that the State would convey Parcels 34X and 35AX to the Hackensack Holding Company for a consideration of $262.00. The Commission further authorized execution and delivery of deed covering the conveyance of Parcels 34X and 35AX in accordance with the above mentioned agreement upon receipt of the consideration of $262.00.

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(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 2, Section 8, Franklin Turnpike to Wearimus Road;

Parcel 19	Dr. Silas E. Robinson and wife	$150.00
" 27	Frank Graafsma & wife	125.00

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(Item 35) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Edward Drew & wife, covering acquisition of Parcel 8 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $76.00.

Right of Way - Route 6

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	184G-1	Franz Meyer and wife and Hasbrouck Heights Villas, Inc.	$1,030.00
"	184L-2	William V. Roth and wife and Hasbrouck Heights Villa, Inc.	1,500.00
"	205-D2	Domenico Avanzato, widower	200.00

Right of Way - Route 10

(Item 37) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $1,100.00 with interest from August 17, 1934 for the property of George H. Church et als, Parcel 25B on Route 10, Section 6, Succasunna to Lake Hopatcong Road.

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(Item 38) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $250.00 with interest thereon from July 19, 1934 for the property of Clifford C. Spencer, Parcel 28 on Route 10, Section 6, Succasunna to Lake Hopatcong Road.

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(Item 39) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $600.00 with interest from September 1, 1934 for the property of Jennie P. Harvey, Parcel 25A on Route 10, Section 6, Succasunna to Lake Hopatcong Road.

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(Item 40) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $800.00 with interest from July 25, 1934 for the property of Harold L. King, Parcel 20 on Route 10, Section 6, Succasunna to Lake Hopatcong Road.

Right of Way - Route 21

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Andrew J. Vogt, in the sum of $8,000.00 for the acquisition of Parcel 34 on Route 21, Section 3, Lafayette Street to Mulberry Street, with the understanding that the retaining wall be constructed by the State. The Commission further directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 21

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Mary Gaul et als in the sum of $4,750.00 for the acquisition of Parcel 32 on Route 21, Section 3, Lafayette Street to Mulberry Street, with the understanding that the retaining wall be constructed by the State. The Commission further directed that the condemnation proveedings as heretofore authorized be discontinued.

Right of Way - Route S24

(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of award as made by condemnation commissioners in the sum of $1,300.00 with interest from October 9, 1934 for Parcel 105 on Route S-24, Section 1, Elmore Avenue, Elizabeth, to Stuyvesant Avenue, Union, owners unknown.

Right of Way - Route 25

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the verdict as rendered by jury in the sum of $1,200.00 with interest thereon from March 23, 1934 for the property of Bessie C. Horner, Parcels 25A and 25B on Route 25, Section 9, Cinnaminson Road to Union School House Road.

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(Item 45) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the verdict as rendered by jury in the sum of $997.17 which includes interest for the property of George T. Wiedenmann et all, Parcel 16, on Route 25, Section 9, Cinnaminson Road to Union School House Road.

Right of Way - Route 25

(Item 46) On motion by Mr. Baker, sec nded by Mr. Young, the Commission approved the following purchase agreements on Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro:

Parcel 7, Edward C. Krieger and wife	$225.00
Parcel 8 Anna M. Conover	100.00

Township & Boro Aid,
Warren County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Delaware-Knowlton Road, Section 2 in Knowlton Township, Warren County, being awarded to the low bidder, Fred Back, on his lump sum bid of $12,039.40.

Services - Right of way
Right of Way - Route 21

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the obtaining of industrial appraisals from person properly qualified in the particular line of business involved in connection with the following properties required for right of way on Route 21, Section 4A, in Newark.

Parcel 4, Public Service Corporation, involving the taking of a portion of a large gas storage tank.

Parcel 11, Isbel Porter Company, involving the taking of a portion of a four story brick building and a one story frame and brick structure now being used as an iron foundry.

Parcel 19, Crowell Lumber Company, and Parcels 20 and 22, Alfred B. Ayers, involving the taking of portions of a lumber warehouse, lumber sheds and a planing mill.

In connection with the above Mr. Young suggested the name of Mr. Frederick Pryor of Paterson, as a qualified appraiser on the gas storage tank, and Colonel Foran stated he would present a name for an appraiser on the foundry property.

Services- Right of way
Right of Way-Route 21

(Item 49) The State Highway Engineer submitted a report relative to the need for employing a competent expert familiar with the values of riparian rights and lands, to make an estimate of the cost of acquiring the right of way along Newark Bay, in Jersey City and Bayonne, which will be needed for Route 1, Section 9. Mr. Garven advised that in his opinion, Mr. Joseph P. McLean was the best qualified expert for making such appraisal, which was agreed to by Commissioner Baker. Following a discussion of this matter, Mr. Young moved that Mr. Garven be directed to negotiate with Mr. Joseph P. McLean relative to the making of an appraisal both on the portion of Route 1 known as Section 9, and on the entire remaining section of Route 1 in Jersey City and Bayonne, in order that some information may be gained relative to the probable cost of acquiring the right of way for the said Route 1 as and when this highway is constructed. This was seconded by Mr. Baker and adopted.

Materials - Maintenance

(Item 50) On motion, duly seconded, the Commission directed that the report concerning maintenance materials for 1935 be laid over.

Township & Boro Aid, Cape May County

(Item 51) On motion, duly seconded, the Commission directed that the matter of additional allotment to West Cape May Boro, Cape May County, on Pacific Avenue, be laid over.

SUPPLEMENTAL SCHEDULE "B"

Laboratory Building

(Item 52) The State Highway Engineer submitted a communication from Colonel Hugh A. Kelly, advising that he had instructed the Atlantic Terra Cotta Company to change the finish of the terra cotta for the new Laboratory Building from machine cut six grooves to the inch as specified, to a granite finish for all terra cotta work except the spandrels, this finish and color being known as #1216-A and the spandrel color and finish #1423W. On motion, by Mr. Young, seconded by Mr. Baker, the Commission approved of the instructions as given by Colonel Kelly in this matter, it being understood that no additional cost to the State will be entailed by such change.

Township & Boro Aid, Atlantic County

(Item 53) On motion, duly seconded, the Commission directed that plans and specifications for construction of Eighth Avenue, Galloway Township, Atlantic County, be laid over.

Township and Borough Aid, Camden County

(Item 54) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring $1260.00 of 1934 township and boro aid funds, from E. Cottage Avenue to West Atlantic Avenue, Boro of Haddonfield, Camden County.

Township & Boro Aid,
Gloucester County

(Item 55) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Carpenter Street, Borough of Glassboro, Gloucester County, Township and Boro Aid.

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(Item 56) On motion, duly seconded, the Commission directed that matter of approval of force account price agreements for construction of Cedar Avenue and Lambs Road, Pitman Boro, Gloucester County, Township and Boro Aid, be laid over.

Township & Boro Aid,
Morris County

(Item 57) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transferring the balance of $1,499.90, from Towaco-Pine Brook Road, Section 2 to Section 3 in Montville Township, Morris County, Township and Boro Aid.

Township & Boro Aid,
Ocean County

(Item 58) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved revised plans and specifications for construction of Hillside and Midland Avenues, Pine Beach Borough, Ocean County, Township and Boro Aid.

Township & Boro Aid,
Somerset County

(Item 59) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $4,000.00 set up on Westervelt Avenue, Section 2, in North Plainfield Boro, Somerset County, which money has been released by the borough, and the reallotment of $2,000.00 of same to Warren Township, Somerset County, as additional aid on the Martinsville-Liberty Corner Road, to care for extra work and engineering.

Materials-Maintenance

(Items 60, 61, 62 and 63) On motion, duly seconded, the Commission directed that reports from the Superintendent of Maintenance relative to bids received by the State Purchase Commissioner on October 17th for the furnishing of Asphaltic Oil, Grade S.C.O.; Tar, Grade B or UA or UB and Tar, Grade A-1, or U2-1; Joint Filler, Grade A; and Asphaltic Oil, Grade SCO and DC, be laid over.

Repairs-Cape May County

(Item 64) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the transfer of $17,074.65 heretofore set up for treatment of certain roads on Schedule "B" of Cape May County, together with the balance of $6,335.35 remaining on the said Schedule "B", to Schedule "D" for general repairs. The Commission also approved of the transfer of $14,000.00 from Weak Fish Creek Bridge 12 on Schedule "C" to Schedule "D" for general repairs.

Materials -Maintenance

(Item 65) On motion, duly seconded, the report of bids received by the State Purchase Commissioner for the furnishing of Tar, Grade KP-1 or UC-1, Tar, Grade B or UA, and Tar Grade A-1 or U2-1, in containers for the use of the Maintenance Division was laid over.

The Commission recessed on Monday, October 22nd at 3:30 P. M. and reconvened on Tuesday, October 23rd, at 11:00 A.M. with the same members present.

ADDITIONAL ITEMS

Right of Way-Route 25

(Item 1) The Commission conferred with Senator Powell, relative to certain right of way matters on Route 25. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that check appraisals be obtained on the property of Mary [illegible] Fink, Parcel 35 on Route 25, Section 12.

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(Item 2) The Commission also conferred with Senator Powell relative to acquisition of the property of Wesley [illegible] Anderson, Parcel 5 on Route 25, Section 12. Following a discussion of the matter, Mr. Young moved that the Commission approve a settlement in the sum of

$950.00 for the said Parcel 5 on Route 25, Section 12, and that the condemnation proceedings as heretofore authorized be discontinued. This was seconded by Mr. Baker and adopted.

Right of Way -Route 38

(Item 3) The Commission conferred further with Senator Powell relative to acquisition of the property of Harold L. Collins, Parcels 76A, 76B, and 77 on Route 38, Section 2. Following a consideration and discussion of the matter, Mr. Young moved that a settlement in the sum of $21,500.00 for the said Parcels 76A, 76B and 77 on Route 38, Section 2, be approved. This was seconded by Mr. Baker and adopted.

Signals - Traffic

(Item 4) The State Highway Engineer presented a letter from Major Charles H. Schoeffel, Deputy Superintendent of the New Jersey State Police, relative to the desirability of installing a temporary flood light at the intersection of Route 26 and Harrison Road, north of Penns Neck. On motion, duly seconded, the same was ordered acknowledged with advice that while the Commission realizes the desirability of such an arrangement for assistance in the necessary policing at this point, it has determined that it must refrain from the expenditure of highway moneys for the purpose because of the fact that the State Highway Department has no authority or jurisdiction in the regulation and control of traffic on the highways, and the further fact that highway moneys may be spent only for the construction and maintenance of roads.

Federal Aid Requested

(Item 5) The State Highway Engineer presented correspondence had with the Bureau of Public Roads, relative to request made for an allotment of aid from Federal funds for repairs to the Cohansey River Bridge at Bridgeton, made necessary by flood conditions. Following a consideration of the matter, the Commission directed that the State Highway Engineer communicate with the Congressmen and Senators from New Jersey relative to the provisions of the Federal law which grants emergency aid for replacing bridges destroyed by flood, with a view to having such aid granted,if possible,in connection with the Cohansey River Bridge.

Construction Program - Proposed
Grade Crossing Eliminations

(Item 6) The State Highway Engineer advised as to telegrams recently received from Hon. Thomas H. MacDonald, Chief of the Bureau of Public Roads, inquiring as to the extent of the program that could be gotten under way in this State in connection with grade crossing eliminations, provided an appropriation of Federal funds was made available for such purpose. He also presented a report of the reply that had been prepared following consultation with the Chairman of the Commission, and forwarded to Mr. MacDonald. On motion, duly seconded, the Commission ratified and confirmed this reply.

Right of way-Route 25

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Howard J. Ribakousky and Martha Ribakousky, in the sum of $3,400.00 for Parcel 27A, on Route 25, Section 11, and directed that the condemnation proceedings as heretofore authorized be discontinued upon execution of the property agreement.

Township & Boro Aid,
Cape May County

(Item 8) On motion duly made and seconded, a hearing was granted to the Mayor and Boro Engineer of the Boro of Wildwood Crest in Cape May County. They advised that the contract which they have made for the surface treatment of a number of streets did not used up the entire amount of their allotment of township and boro aid funds and requested the approval of the Commission to the use of the balance of such allotment for the surface treatment of additional streets in their boro. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the use of the uncommitted balance remaining in the allotment made to Wildwood Crest Boro, for the surface treatment of additional streets as requested, this approval being given subject to investigation by the State Highway Engineer of the streets proposed to be treated.

Route 23, Section 13A, Viaduct
over N.Y.S. & W.R.R. and Pequannock River

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the National Gunite Contracting Company as subconcontractor for performance of the gunite encasement of the structural steel on the contract of the Gray Construction Company for construction of the viaduct over the N. Y. S. & W. R. R. and Pequannock River on Route 23, Section 13A.

Township & Boro Aid,
Atlantic County

(Item 10) The State Highway Engineer submitted a report of bids received by the Town of Hammonton, Atlantic County, for the improvement of various streets. On motion, duly seconded, the same was laid over for later consideration when a more detailed report is available.

Right of Way - Route 25

(Item 11) There was presented a report relative to acquisition of the property of Paul Jargosch, Parcel 22 on Route 25, Section 11. Following a discussion of the matter, the Commission directed that same be referred back to the Real Estate Division with authority to negotiate on the basis of a settlement not to exceed $4,000.00 flat.

Taking Over - Route 41

(Item 12) The State Highway Engineer presented a plan showing in red the proposed alignment for Route 41 from Warwick Road southerly and recommended that the same be adopted by the State Highway Commission. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the alignment for Route 41 and Warwick Road to Route 41 at Clements Bridge as indicated by red line on the map presented, and authorized the taking of same over for construction and maintenance after construction, in accordance with the following resolution:

WHEREAS, under the provisions of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof, of those highways designated by the Act to be taken over as State highways;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby designate and take over for construction and maintenance after construction, that portion of Route 41 described as follows:

Beginning at Warwick Road (Mansion Avenue) near the westerly end of the Boro of Tavistock; thence in a southwesterly direction over new right of way passing through the Boros of Lawnside, Barrington and Runnemede to Evesham Road (Magnolia Avenue) east of State Highway Route 42; thence by way of Evesham Road to State Highway Route 41 at Clements Bridge in Gloucester Township, as shown on map attached, and as will be further shown in detail on maps to be filed with the Clerk of Camden County.

(Continued)

(Taking Over-Route 41 cont'd)

RESOLVED FURTHER that the right be and the same is hereby reserved in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceeding five (5) miles, the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

RESOLVED FURTHER that the County of Camden, the Boroughs of Tavistock, Barrington, Lawnside and Runnemede and the Township of Gloucester be required to file with the State Highway Commission within thirty (30) days of the date hereof, any agreements or copies of franchises they may have with any public utilities or other company, firm, individual or corporation affecting the construction, maintenance or use of the above described road.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Chosen Freeholders of Camden County; the Boroughs of Tavistock, Barrington, Lawnside and Runnemede, and the Township of Gloucester.

Materials - Maintenance,
Crushed Stone

(Item 13) The State Highway Engineer submitted report from the Superintendent of Maintenance, relative to bids received by the State Purchase Commissioner for the furnishing of crushed stone. On motion, duly seconded, the same was ordered laid over.

Township and Boro Aid,
Monmouth County

(Item 14) On motion by Mr. Young, seconded by Mr. Baker, the Commission referred back to the State Highway Engineer for further investigation and report the request of the Boro of Bradley Beach, Monmouth County, for transfer of $5,000.00 heretofore allotted on Brinley Avenue to Newark Avenue, Park Place and Fourth Avenue, for the tar surface treatment of these gravel streets including slag cover; the boro having also requested that the State share in the cost of surface treatment for the full width of the streets.

Township and Boro Aid,
Atlantic County

(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Clarks Landing Road, Port Republic City, Atlantic County, Township and Boro Aid.

Right of Way - Route 2

(Item 16) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement in the sum of $8,000.00 flat for the property of the Consistory of Congregation of Paramus, Parcel 76 on Route 2, Section 7, and directed that the appeal as heretofore authorized be discontinued upon acceptance of this settlement by the owners.

Right of Way - Route S28

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement in the sum of $1,150.00 flat for the property of John S. Obert, Parcel 8 on Route S-28, Section 2, and directed that the appeal as heretofore authorized be discontinued.

Right of Way - Route 6

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement in the sum of $3,750.00 flat for the property of John Henry Strube, Parcels R-2A1 & R-2B on Route 6, Section 1-E and directed that the appeal as heretofore authorized be discontinued.

Materials - Maintenance Pipe

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the making of requisition on the State Purchase Commissioner for the purchase of four hundred feet of 30" fully coated pure iron corrugated culvert pipe for use on the South Connecting Road opposite the airport at Camden, which pipe is to replace the pipe originally installed which is too small and which has settled. The Commission further directed that the State Purchase Commissioner be requested to submit a report of the bidding to the State Highway Commission for its consideration.

Equipment-Grader Blades

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the making of requisition on the State Purchase Commissioner for the purchase of 410 Grader Blades which are required for use in the Equipment Division and directed that the State Purchase Commissioner be requested to report to the Commission the results of the bidding.

Route 40, Section 7B

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission granted an extension of time to the date of completion on the contract of Charles D. Prosser for paving the underpass on Route 40, Section 7B, and further directed that the penalties for liquidated damages which have been charged against this contract on account of excess time used in completion of same be remitted.

Equipment - Trucks
Loan of

(Item 22) There was presented a communication from Mr. Fred [illegible]. Myers, requesting the loan of two or three motor trucks for use in connection with the Emergency Relief Program in the Boro of Rockaway, Morris County, where a recreational center is contemplated. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the loan for a week or ten days of two motor trucks as requested, with the understanding that gasoline, oil and operators will be furnished by the local authorities.

Motor Vehicle Aid,
Middlesex County

(Item 23) The State Highway Engineer submitted a report from Mr. Logan following investigation and a reconnaissance survey which he, together with Mr. Reed, made of certain roads, on which a request has been presented by the Middlesex County Board of Freeholders for an advance allotment of 1935 motor vehicle funds. On motion, duly seconded, the Commission directed that this matter be referred back to Mr. Logan with the request that he confer with Commissioner Dorsey on the matter and report back at the next meeting.

Equipment - Snow Plows

(Item 24) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to bids recently received by the State Purchase Commissioner for the furnishing of high speed snow plows. Following a discussion of this matter, Mr. Young moved that the State Purchase Commissioner be requested to reject all of the bids as received on this equipment and readvertise for new bids. This was seconded by Mr. Baker and adopted.

On motion, duly made and seconded, the Commission adjourned at 1:00 P. M. to meet again in regular session on Monday, October 29th, 1934 at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING - OCTOBER 29 & 30, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, October 29th, and Tuesday, October 30th, 1934. The meeting was called to order on Monday, October 29th, by the Chairman at twelve o'clock noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Test Borings,
Raritan River Crossing

(Item 1) The Commission proceeded to receive and open bids as advertised for the making of test borings for the proposed crossing of the Raritan River, seven bids being received as follows:

Battle Brothers	$ 5,530.00
Osborne Drilling Corp.	5,920.00
Sprague & Henwood, Inc.	6,110.00
Philip J. Healey, Inc.	8,063.00
Reliable Drilling Co.	8,365.00
Kennedy-Riegger Drilling Co.	9,970.00
E.J. Longyear Co.	23,600.00

The report of bids was laid over until Tuesday, October 30th, at which time the State Highway Engineer recommended that the contract be awarded to the lowest bidder. On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded the contract for the making of these test borings to the lowest bidder, in accordance with the following resolution:

BE IT RESOLVED that the contract for the making of test borings for the proposed crossing of the Raritan River, be and hereby is awarded to Battle Brothers, on theirs, the lowest bid submitted in the sum of $5,530.00, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Request for Aid-Approach to
Hacklebarney State Park

(Item 2) As directed, a hearing was granted to Mr. C.P. Wilber, State Forester, who appeared together with Hon. J. Gilbert Borton, who requested and urged that the Commission grant some aid in the improvement of the approach to Hacklebarney State Park. They stated that they were advised that the State Emergency Relief Administration was prepared to furnish the necessary labor on this project, but that it would be necessary to supply the material and equipment. Following a discussion of this situation, the Commission advised that there were no funds available from which aid could be granted on this project at the present time, and suggested that application for aid be submitted by the two townships involved, for consideration when allotments of township and boro aid are made for 1935, on which basis the State could pay ninety percent of the cost. The Commission also requested the State Highway Engineer to prepare and furnish Senator Borton or Mr. Wilber with figures as to the estimated cost of the work to be performed in each of the townships for use in having such applications prepared and submitted.

On motion, duly seconded, the Commission recessed for luncheon at 12:30 P.M. and reconvened at 2:30 P.M. with the same members present.

Right of Way-Route 10

(Item 3) As directed, a conference was granted to Mr. James O. Cooper, who appeared with his attorney, Mr. U.G. Davenport. Mr. Cooper addressed the Commission relative to his property which has been acquired for right of way on Route 10. He stated that he believed proper consideration had not been given to all of the damage done his property at the time that award of $4,000.00 was made on same. He recited the damages done to his fruit trees, etc. which he felt amount to $8,061.00. He advised further that in order to affect a quick settlement, he would accept the sum of $7,000.00. Following a discussion of this matter, the Commission advised Mr. Cooper that the facts in the case did not justify a settlement at that figure and suggested that he consider acceptance of $5,500.00 in settlement. Mr. Cooper took this matter under consideration and on Tuesday, a report was submitted advising that Mr. Cooper was willing to accept this settlement if the attorney fees were included. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved settlement with James O. Cooper in the sum of $5,625.00 in full of all claims arising or that may arise out of the acquisition of Parcel 9 on Route 10, Section 5, it being understood that the appeal which has been instituted will be discontinued immediately.

Route 10, Section 5

(Item 4) The Secretary presented a communication from Mr. Wm. C. Spargo, Chairman of the Road Committee of the Morris County Board of Freeholders, in which he advised that the contractor on Route 10, Section 5, is employing labor from Bergen County instead of Morris County. On motion, duly seconded, Commission Young was requested to draft a proper reply to this letter, with information that this work is being done with State funds contributed by the taxpayers of the entire State, and that the contractor under the laws of the State of New Jersey has a perfect right to obtain competent labor for this job anywhere in the State that he may desire. It was also directed that attention be called to the fact that Morris County is receiving, and will receive next year, a much larger proportion of State funds for the construction of highways than the population or the unemployment would justify.

Route 1, Section 8,
Bayonne Water Main

(Item 5) The Secretary presented a resolution adopted by the Board of Commissioners of the City of Bayonne, relative to the acceptance of the construction and issuance of notes, as an evidence of indebtedness of the City of Bayonne to the State of New Jersey, for the share of the cost of the reconstruction of the Bayonne Water Main that is to be paid by that city. On motion, duly seconded, the Commission approved of making acknowledgment of this resolution, subject to approval of Counsel as to its provisions.

Following conference, the Commission recessed at 4:00 P.M. and reconvened on Tuesday, October 30th, at 11:30 A.M., Mr. Dorsey being absent from this session on account of illness.

OCTOBER 29 & 30, 1934

SCHEDULE "B"

Materials-Maintenance

On motion, duly seconded, the Commission directed that the following items be laid over:

(Item 1) Report of bids on Tar, grade B or UA or UB, and Grade A-1 or U2-1.

(Item 2) Report of bids on Tar, Grade KP-1 or UC-1, Grade B or Ua, and Grade A-1 or U2-1 in containers.

(Item 3) Report of bids on Asphaltic Oil, Grade SCO.

(Item 4) Report of bids on Asphaltic Oil, Grade SCO and DO in drums.

(Item 5) Report of bids on Joint Filler, Grade A.

(Item 6) Report of bids on Crushed Stone.

(Item 7) Report concerning maintenance materials for 1935.

Township & Boro Aid,
Cape May County

(Item 8) On motion, duly seconded, the request for additional allotment on Pacific Avenue, West Cape May Boro, Cape May County, Township and Boro Aid, was laid over.

Township & Boro Aid,
Atlantic County

On motion, duly seconded, the Commission directed that the following items be laid over:

(Item 9) Request of Mullica Township, Atlantic County, to do work on Indian Cabin Road by Force Account.

(Item 10) Approval of Force Account Price Agreement for 1934 Township and Boro Aid Maintenance work on Fire Road in Egg Harbor Township, Atlantic County.

(Item 11) Report of bids for construction of various streets in the Town of Hammonton.

(Item 12) Plans and specifications for construction of Eighth Avenue, Galloway Township, Atlantic County.

Township & Boro Aid,
Camden County

(Item 13) On motion, duly seconded, the report of bids received by Waterford Township, Camden County, for construction of E. Front Street, Richards Avenue, W. Front Street, and Almira Avenue, was laid over.

Township & Boro Aid-
Gloucester County

On motion, duly seconded, the Commission directed that the following items be laid over:

(Item 14) Request of Pitman Boro, Gloucester County, to do the work on Cedar Avenue by Force Account.

(Item 15) Request to transfer $4500.00 from various streets in Pitman Boro, to Lambs Road, together with request to do the work on Lambs Road by Force Account.

(Item 16) Approval of Force Account Price Agreements for construction of Cedar Avenue and Lambs Road, Pitman Boro, Gloucester County.

SUPPLEMENTAL SCHEDULE "B"

Route S-49, Section 4

(Item 17) The State Highway Engineer resubmitted the report of bids received on October 22nd for construction of Route S-49, Section 4, Green Creek to Dias Creek Road, together with storm drain at South Dennis, and recommended that the contract be awarded to the low bidder, Edward H. Ellis, Incorporated, at $115,480.84. On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract as recommended in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route S-49, Section 4, Green Creek to Dias Creek Road, to gether with storm drain at South Dennis, be and hereby is awarded to Edward H. Ellis, Incorporated, on theirs, the lowest bid submitted, in the sum of $115,480.84, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Laboratory Building

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission ratified the approval as given by Col. Hugh A. Kelly, Architect, to the following subcontractors on the contract of Walter E. Bittner for the Heating and Ventilating work in connection with the new Laboratory Building at Fernwood:

Vacuum Pump	Ames Pump Company
Hot Water Tank	American Dist. Steam Company
Gauges	Consolidated American Ashcraft
Valves	Crane Company
Radiator Valves	Warren Webster Company
Radiator Traps	ditto
Radiator	American Radiator Company
Fans	Clarage Fan Company
Aid Conditioner	ditto
Ventilating	Elizabeth Sheet Metal Works
Covering	Johns-Manville
Pipe	National Tube Company
Pressure Reducing Valves	Mueller Steam Specialty

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(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission ratified the approval as given by Col. Hugh A. Kelly, Architect, to the Truscon Steel Company as subcontractors for furnishing of the steel sash on the contract of the Oltmer Iron Works in connection with the new Laboratory Building at Fernwood. The Commission further approved of Colonel Kelly's granting permission to have the Truscon Company give this sash a dip coat of their special Bar-OX gray paint instead of the brush coat of lead and oil as specified, this change to be made at no additional cost to the State.

Township & Boro Aid,
Cape May County

(Item 20) The State Highway Engineer submitted a further report relative to the request of Wildwood Crest Boro, to extend their contract for the surface treatment of various streets in order to make use of the balance of their allotment. He recommended that the Commission approve of an extension of the present contract as made by the Boro of Wildwood Crest for the surface treatment of streets to include Rosemary Road, Myrtle Road, Pacific Avenue, and Lake Road. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Encroachments-Route 28

(Item 21) The State Highway Engineer submitted a further report relative to the complaint as made by the Bethlehem Township Committee to the Hunterdon County Board of Freeholders, in which they requested the removal or relocation of certain obstructions to the motorists' driving view, at the intersection of State Highway Route 28 and the road leading to Asbury. He advised that this matter had been fully investigated and recommended that the Board of Freeholders be advised that the Commission is not in a position to comply with their request relative to the removal of these obstructions. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Lighting - Route 30,
Pennington Traffic Circle

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized installation of standard overhead wooden pole construction carrying six lighting units at the traffic circle at the intersection of the Washington Crossing Road and State Highway Route 30, together with the installation of refractors on the lights; the installation cost of the refractors not to exceed $48.00 and the operating cost to be $76.13 per lamp per year, or a total annual operating cost of $456.78; all as recommended by the State Highway Engineer.

Right of Way-Route 3, Secaucus

(Item 23) The State Highway Engineer submitted the letter from the Town of Secaucus requesting payment for the removal of an encroachment. He advised that this matter had been investigated and the record showed that while the wall had been moved in accordance with the agreement made with the Town of Secaucus, it still encroaches on the State's right of way from six inches to a foot. In view of the circumstances, he recommended that the amount claimed be not paid. On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that this matter be laid over, and that the authorities of Secaucus be given an opportunity to discuss same with the Commission at an early meeting.

Township & Boro Aid,
Atlantic County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Clarks Landing Road, Egg Harbor City, Atlantic County, Township and Boro Aid.

Township & Boro Aid,
Bergen County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved an additional allotment of $1914.43 to Lodi

Township, Bergen County, on Luening Street, the money to come from the 1934 general balance of Township and Boro Aid funds in Bergen County.

Township & Boro Aid,
Burlington County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Hartford-Oliphant Mills Road in Mount Laurel Township, Burlington County, Township and Boro Aid.

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(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Ark Road, Mount Laurel Township, Burlington County, and also approved of transferring the balance of $227.30 from Hartford-Oliphant Mills Road to Ark Road.

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(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Florence Township, Burlington County, to construct the Burlington-Bustleton Road to a paved and graded width of 26 feet instead of 30 feet as heretofore approved. The Commission gave approval to this change with the understanding that the cost of same will not exceed $4250.00 per mile including surface treatment for the 26 foot width.

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(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of New Hanover Township, Burlington County, to perform the work on Buntings Bridge Road by Force Account instead of contract, the road to be graded, ditches dug, pipe relaid, and brush and trees to be removed by Emergency Relief. Approval of Force Account procedure was given with the understanding that any cost in excess of $2348.00 will be borne entirely by the Township and that the .75 of a mile will be completed.

Township & Boro Aid,
Monmouth County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Laurel Avenue, investigated and recommended that the Board of Freeholders be advised that the Commission is not in a position to comply with their request relative to the removal of these obstructions. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Lighting - Route 30,
Pennington Traffic Circle

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized installation of standard overhead wooden pole construction carrying six lighting units at the traffic circle at the intersection of the Washington Crossing Road and State Highway Route 30, together with the installation of refractors on the lights; the installation cost of the refractors not to exceed $48.00 and the operating cost to be $76.13 per lamp per year, or a total annual operating cost of $456.78; all as recommended by the State Highway Engineer.

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Township & Boro Aid,
Atlantic County

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Township & Boro Aid,
Bergen County

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Burlington County

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(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of New Hanover Township, Burlington County, to perform the work on Buntings Bridge Road by Force Account instead of contract, the road to be graded, ditches dug, pipe relaid, and brush and trees to be removed by Emergency Relief. Approval of Force Account procedure was given with the understanding that any cost in excess of $2348.00 will be borne entirely by the Township and that the .75 of a mile will be completed.

Township & Boro Aid,
Monmouth County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Laurel Avenue, Section 2, in Raritan Township, Monmouth County, being awarded to the low bidder, Jannarone Contracting Company on their lump sum bid of $4,585.80 to the extent of funds available.

Township & Boro Aid Maintenance,
Morris County

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for 1933 Township and Boro Aid Maintenance work on Sand Shore Road in Mt. Olive Township, Morris County, being awarded to the low bidder, Gray Construction Company, on their lump sum bid of $3,565.63 to the extent of funds available.

Township & Boro Aid,
Warren County

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Buttsville-Mountain Lake Road in White Township, Warren County, being awarded to the low bidder, Robert Ferguson on his lump sum bid of $14,872.25 using Pea Gravel or Stone.

Right of Way-Route 2

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Ernest Craze and wife, covering acquisition of Parcel 14 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $1500.00.

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(Item 34) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
9A & 9B	William Schroeder & wife,	$ 1,740.00
11	Charles G. Secor & wife,	575.00
12	Hossey VanBenscheten & wife,	1,372.00

Right of Way-Route 6

(Item 35) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 6, Section 7, Passaic River to Little Ferry:

Parcel	Owner	Consideration
3 E-184 (Easement)	Romilda Pagano & husband,	$ 100.00
205A	Otto Vetter & wife,	1,800.00

Right of Way-Route 18N

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted a resolution as submitted authorizing the conveyance of Parcels 16V-1 and 16V-2 on Route 18N, Section 5, Englewood Cliffs to Alpine, to Cora B. Burnett and husband, in accordance with agreement made under date of December 19, 1928. The Commission authorized the execution and delivery of deed covering conveyance of the said Parcels 16V-1 and 16V-2 in accordance with the terms of the resolution.

Right of Way-Route 30

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of $45.00 to Thomas V. Underhill upon execution and delivery of a general release relieving the State from the obligation of constructing the fence as covered by the agreement heretofore entered into for acquisition of Parcel 18 on Route 30, Trenton to Pennington.

Right of Way-Route 25

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Agnes Pfeiffer, covering acquisition of Parcel 6 on Route 25, Section 12, Bridgeboro to Cinnaminson Road at a consideration of $225.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 25

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with Burdette H. Johnson and wife, covering the acquisition of Parcel 2 on Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, at a consideration of $1,258.00, including $508.00 for buildings and obstructions to be paid upon clearing of right of way and the balance of $750.00 for land and damage to be paid upon approval of title.

Right of Way-Route 35

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the matter of acquisition of property of Gustave A. Johnson et al, Parcel 12A on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar, be laid over.

Right of Way-Route 38

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of deed from George Shemeld, covering conveyance of Parcels 130A and 130B, on Route 38, Section 1, Connecting Road to Kings Highway, and authorized payment of the sum of $450.00 therefor. The Commission also directed the Maintenance Division to place eighty cubic yards of fill as agreed upon with the owner as a part of the consideration for this property, the specific performance suit as instituted in this case to be discontinued.

Right of Way-Route S49

(Item 42) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized acceptance of grant of riparian rights from the Board of Commerce and Navigation, including the right to construct and maintain two 60-inch pipes, etc., across Dias Creek, on Route S49, Section 4, and further authorized payment of the sum of $50.00 therefor.

Route 49, Bridgeton,
Cohansey River Bridge

(Item 43) The State Highway Engineer presented a report relative to the letter received from the State Board of Commerce and Navigation, concerning payment for riparian rights on the Cohansey River above the point where it is desired to construct a fixed bridge to carry State Highway Route 49. On motion by Mr. Young, seconded by Mr. Baker, the

Commission approved the recommendation of the State Highway Engineer that this matter be referred to Counsel with the request that he take the matter up in an effort to have the permit for the construction of the fixed bridge granted without the payment for riparian rights.

Prequalification of Bidders

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of changing the classification of the James McGraw Company, from Bridge contractors, with a capacity rating of $1,000,000., to General Construction with the same rating.

Materials - Maintenance,
Snow Fence Posts

(Item 45) The State Highway Engineer submitted a report from the Superintendent of Maintenance as to bids received by the State Purchase Commissioner for the furnishing of steel drive snow fence posts, and recommended that the State Highway Commission make a recommendation to the Purchase Commissioner that the contract for same be awarded to the New Jersey Fence Company. Following a discussion of this matter, the Commission directed that this matter be held over for later consideration.

Snow Fence,
Materials - Maintenance

(Item 46) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to bids received by the State Purchase Commissioner for the furnishing of 296,200 feet of snow fence for the use of the Maintenance Division. Following a discussion and consideration of these bids, Mr. Young moved that the State Purchase Commissioner be requested to reject all of the bids, and that the specifications for same be revised to meet the standard practice on this class of equipment. This was seconded by Mr. Baker and adopted.

Township & Boro Aid,
Atlantic County

(Item 47) On motion, duly seconded, the Commission directed that the request of Hamilton Township, Atlantic County, to perform the work on Drossera Street by Force Account instead of Contract be laid over.

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(Cont'd.)

(Item 48) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved Force Account Price Agreement for all roads in Hamilton Township, Atlantic County, as listed on their 1934 Township and Boro Aid Maintenance Schedule.

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(Item 49) On motion, duly seconded, the Commission directed that the request of Port Republic City, Atlantic County, to perform the work on Clarks Landing Road by Force Account instead of Contract be laid over.

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(Item 50) On motion, duly seconded, the Commission directed that the request of Galloway Township, Atlantic County, to perform the work on Jefferson and Shaffer Avenues by Force Account instead of Contract be laid over.

Motor Vehicle Aid,
Camden County

(Item 51) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications for construction of Kings Highway Bridge over Little Timber Creek, Camden County, Motor Vehicle Aid, subject to checking of same by the State Highway Engineer.

Township & Boro Aid,
Monmouth County

(Item 52) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for bituminous surface treatment of Longstreet, Cardeza and Brielle Avenues, in Brielle Boro, Monmouth County, being awarded to the low bidder, Gerald A. Barrett on his lump sum bid of $1,851.00.

Township & Boro Aid Maintenance,
Somerset County

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work on Washington Avenue, Greenback Township; East Cliff Street, Somerville Boro; Rehill Avenue, Somerville Boro and Plainfield Avenue in Watchung Boro, in Somerset County.

Township & Boro Aid,
Sussex County

(Item 54) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Sussex Mills Road, Andover Township, Sussex County, and also approved of inserting in the Approved Price Agreement the following prices:

80¢ per hour for 2 ton truck without driver,
50¢ per hour for County of Sussex grade without power,
50¢ per day for County of Sussex Calcium Chloride Spreader.

Township & Boro Aid,
Essex County

(Item 55) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Cedar Grove Township, Essex County, to increase the contract of Osborne & Marsellis Company for the patching, seal coating and shoulder grading of streets from $1,743.40 to $3,300.00, this increase covering the addition of Cedar Street, Love Lane, Sections 1, 2 and 3, to the original contract.

Township & Boro Aid,
Mercer County

(Item 56) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Ridge Road in Ewing Township, Mercer County, being increased by including additional 3" foundation of 2-1/2" stone between Stations 4 plus 00 and 35 plus 41, which is made necessary due to bad subgrade conditions. The Commission further approved cancellation of the balance of $3,517.95 on Province Line Road, Section 2, in Lawrence Township, and the allotment of $3,169.67 of same as additional aid on Ridge Road, Ewing Township, in order to take care of the additional work as above stated.

ADDITIONAL ITEMS

Traffic-Route 4,
Perth Amboy

(Item 1) On motion, duly seconded, a hearing was granted to a delegation from the Lions Clubs of Woodbridge and Perth Amboy. Mr. Somagyi addressed the Commission calling attention to dangerous conditions existing at the intersection of State Highway Route 4 and Amboy Avenues at Spa Spring Road, through traffic congestion. He further stated that they believed the situation could be remedied through the installation of traffic signals and the construction of additional pavement. Following a discussion of the matter, the Commission advised the delegation that it has no authority in the regulation and control of traffic on the highways, but that it would be glad to have one of the engineers go over the situation in an effort to determine what, if anything, could be done to relieve the alleged dangerous conditions.

Services-Right of Way

Route 1

(Item 2) The State Highway Engineer presented a communication from Mr. Joseph P. McLean, submitting a proposition for the making of a preliminary appraisal and estimate of damages in connection with right of way to be acquired for State Highway Route 1 from Danforth Avenue, Jersey City, to North Street, Bayonne. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the employment of Mr. McLean, for the making of such preliminary appraisal and estimate, his compensation therefor to be $500.00, with the understanding that further services rendered afterward will be paid for at the usual rates.

Route 30, Section 8A, Bridge over C.R.R. at Hampton

(Item 3) The State Highway Engineer advised that in connection with the contract for construction of bridge over the Central Railroad on Route 30, Section 8A, at Hampton, it would be necessary to amend the specifications and instructions to bidders in order to meet the requirements relative to the furnishing of insurance as required by the railroad company. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the amendment of these specifications in accordance with the following resolution:

> BE IT RESOLVED by the State Highway Commission of the State of New Jersey that the specifications and instructions to bidders applying to the contract for the construction of a bridge over the tracks of the Central Railroad at Hampton on State Highway Route 30, Section 8A, be amended by the inclusion of a cluse on page five of the instructions to bidders relative to the furnishing of insurance required by the Central Railroad of New Jersey in connection with the construction of the said bridge.

Route 29, North Plainfield

(Item 4) A hearing was granted on Tuesday, October 30th, to Mayor Alexander Milne of North Plainfield, who called attention to dangerous conditions existing at the intersection of Watchung Avenue and State Highway Route 29 in North Plainfield, and urged the construction of a pedestrian overpass or underpass at this point. Following a consideration of the matter, the Commission advised Mayor Mione that State Highway moneys cannot be legally used for the construction of such a structure as suggested, in view of the fact that the State Highway Commission has no authority in the regulation and control of traffic on the highways. The Commission further suggested that this matter might be taken up with Somerset County in an effort to have same included in its program of improvements for 1935, and Mayor Milne advised that he would follow up that suggestion.

Township & Boro Aid,
Warren County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on the contract for the construction of Roseberry, Heckman, Center and Ferguson Streets, Town of Phillipsburg, Warren County, Township and Boro Aid.

Drainage - Routes 6 & 31,
Morris County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer that the State contribute one-half of the cost, not to exceed $1750.00, for the reconstruction of a 42" pipe drain four hundred and forty feet long, the said drain carrying storm water from State Highway Routes 6 and 31 in the Boro of Netcong, Morris County, from the D.L. & W.R.R. and across Mechanic Street to an open ditch. Approval of this procedure was given with the understanding that the work is to be performed by the Board of Freeholders of Morris County, and that the necessary funds over and above the State Highway Department's share as above stated, will be appropriated from county funds.

Services - Legal

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the bill rendered by Mr. M.H. Stallman covering services on appeal of the action brought by the State Highway

Commission against the Central Railroad Company of New Jersey and others, concerning a railroad grade separation on State Highway Route 30 at Hampton, the said bill being in the amount of $2,000.00.

Right of Way-Route 41

(Item 8) The Commission conferred with Hon. Clifford R. Powell on Monday afternoon, relative to the claim of the Camden Safe Deposit & Trust Company in connection with acquisition of the property of George S. Cummings et als on Route 41 at Palmyra. Following a discussion of the matter, the Secretary was directed to request the attorneys for the Camden Safe Deposit & Trust Company to withhold the proposed mandamus proceedings until the matter can be further investigated.

Right of Way-Route 25

(Item 9) On motion, duly seconded, the Commission approved a settlement with Ruthanna and Oliver Horner in the sum of $3,071.00 for Parcel 31 on State Highway Route 25, Section 9, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

On motion, duly seconded, the Commission adjourned at 1:30 P.M. to meet again in regular session on Monday, November 5th, at 12:00 Noon.

Respectfully submitted,
A.LEE GROVER,
Secretary.

MINUTES OF MEETING - NOVEMBER 5, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, on Monday, November 5, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE " A "

Bidding

(Item 1) The Secretary advised that no bids were advertised to be received today.

Hearings

(Item 2) The Secretary advised that no hearings had been scheduled for this meeting.

Materials - Maintenance

(Item 3) The Secretary presented a communication from Mr. Edward Mundy, Acting State Purchase Commissioner, advising that he has rejected all bids received on October 17th for the furnishing of tars, asphaltic oil, bituminous joint filler, and crushed stone, in accordance with the provisions of Chapter 70, P. L. 1930, which provides that action must be taken within fourteen days after receipt of bids. On motion, duly seconded, the same was received and noted. (Action was taken later in the meeting relative to the purchase of these materials as noted under Additional Item 7.)

Shrewsbury River Bridge,
Route 36, Section 3.

(Item 4) The Secretary presented a communication from Hon. William A. Stevens, Attorney for Monmouth County, relative to the pending suit brought by Jesse A. Howland & Sons, Inc., against Seeds & Derham and the County of Monmouth, in connection with the performance of the contract for construction of the Shrewsbury River Bridge, on Route 36, Section 3, which bridge was built under the reimbursement plan. Mr. Stevens requested that the State Highway Commission assign a member of its Legal Staff to assist in the carrying on of the trial of this case. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that this matter be referred to Counsel with power to cooperate in the action as requested by County Counsel Stevens if such action is deemed advisable.

Personnel - J. A. Williams

(Item 5) The Secretary presented a communication from the Civil Service Commission, relative to the leave of absence granted to Mr. John A. Williams and his present status, in which they advised that the year's leave of absence which had been approved for Mr. Williams had expired and he should be returned to duty. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed, that in view of the fact that there is no vacancy immediately available wherein Mr. Williams might be placed, and in view of the further fact that he had originally requested a leave of absence for a period of two years, an additional leave of absence for a period of one year from November 5th be granted to Mr. Williams.

Information Requested, Statistics

(Item 6) The Secretary presented a communication from the New Jersey Taxpayers Association, requesting permission to take certain information from the State Highway Department records for use in connection with the study they are carrying on to determine the increased cost of constructing highways, due to their having to carry excessively heavy loads. On motion, duly seconded, the Commission directed that this Association be furnished with such information as is available in our records.

Information Requested

(Item 7) The Secretary presented a communication from Miss Florence M. Bill, County Planner of the Emergency Relief Administration in Gloucester County, requesting information as to the possibility of obtaining permission from the State Highway Commission for the erection of stone cooking ovens along the State Highways in Gloucester County. On motion, duly seconded, the same was ordered acknowledged with the advice that it is not possible to grant such permission inasmuch as the State Highway rights of way are obtained for highway purposes only and the rights of way must be kept clear of obstructions.

Accounting - Claims

(Item 8) The Secretary presented a communication from Mr. David B. Cohen, presenting an offer of settlement of a claim which this Department has against Jacobson Brothers for damages done certain State Highway Department equipment and facilities through collision by their truck. There was also presented a detailed report from the Superintendent of Maintenance in this matter. On motion, duly seconded, the Commission directed that the matter be referred to Counsel for investigation and recommendation as to the settlement of this case or continuing with collection of the claim.

SUPPLEMENTAL SCHEDULE " A "

Requests for Aid,
Approach to State Institutions

(Item 9) The Secretary presented a communication from Hon. William J. Ellis, Commissioner, Department of Institutions and Agencies, relative to the application made by Superintendent Robert Cox for the surfacing and maintenance of the highway leading to the State Institution at Marlboro. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the request as submitted and directed that the Maintenance Division be authorized to proceed with the necessary maintenance work under the authority given by the law relative to approaches to State Institutions.

Route 6 (1917)
Gloucester City

(Item 10) The Secretary presented a resolution from the City of Gloucester City, again urging the reconstruction of Broadway between Warren Street and Little Timber Creek in Gloucester City, which forms a part of State Highway Route 6 (1917). On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the work requested cannot be undertaken at this time in view of the fact that there are no funds now available for the purpose.

Right of Way - Route S-41

(Item 11) The Secretary presented a communication from Hon. Clifford R. Powell, in further reference to the acquisition of the Cummings property for right of way on Route S-41 at Palmyra, in which matter he appears as a representative of the Camden Safe Deposit & Trust Company. State Highway Engineer Sloan advised that he, together with Mr. Logan expected to meet Senator Powell on Friday, November 9th, for the purpose of going over the matter on the site, and the Commission directed that Senator Powell be advised accordingly.

Roadside Beautification

(Item 12) The Secretary presented a communication from the Garden Club of Englewood, urging the employment of a landscape architect for the beautification of the George Washington Bridge Plaza. On motion, duly seconded, the same was ordered acknowledged with the advice that there are no funds available for such procedure at the present time.

SCHEDULE "B"

Maintenance Materials

(Item 1) On motion, duly seconded, the report concerning materials for 1935 maintenance requirements was laid over.

Township and Boro Aid,
Cape May County

(Item 2) On motion, duly seconded, the request for additional allotment on Pacific Avenue, West Cape May Borough, Cape May County, Township and Borough Aid, was laid over.

Township and Boro Aid,
Atlantic County

On motion, duly seconded, the Commission directed that the following items be laid over:

(Item 3) Request of Mullica Township, Atlantic County, to do the work on Indian Cabin Road by Force account.

(Item 4) Approval of force account price agreement for 1934 Township and Borough Aid maintenance work on Fire Road, Egg Harbor Township, Atlantic County.

(Item 5) Report of bids for the construction of various Streets in the Town of Hammonton, Atlantic County, Township and Borough Aid.

(Item 6) Plans and specifications for construction of Eighth Avenue, Galloway Township, Atlantic County.

Township and Boro Aid,
Camden County

(Item 7) On motion, duly seconded, the Commission directed that the report of bids received by Waterford Township for construction of East Front Street, Richards Avenue, West Front Street and Almira Avenue, Camden County, Township and Borough Aid, be laid over.

Township and Boro Aid,
Gloucester County

On motion, duly seconded, the following items were laid over:

(Item 8) Request of Pitman Borough, Gloucester County, to do the work on Cedar Avenue by force account.

(Item 9) Request to transfer $4,500.00 from various streets, Pitman Borough, to Lambs Road, together with request to do the work on Lambs Road by force account.

(Item 10) Approval of force account price agreements for construction of Cedar Avenue and Lambs Road, Borough of Pitman, Gloucester County.

Right of Way - Route 35

(Item 11) The State Highway Engineer presented again the matter of acquisition of the property of Gustave A. Johnson, et al, Parcel 12A on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar, on which an official offer was made in the sum of $1,835.00. He advised that the owners have agreed to accept the sum of $3,050.00 for the conveyance of this parcel with the understanding that they are to retain the building and remove same at their expense. He recommended that this offer of settlement be not accepted as it is out of line with settlements made on adjacent properties. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and determined to adhere to the official offer of $1,835.00 as heretofore made.

Township and Boro Aid,
Atlantic County

On motion, duly seconded, the Commission directed that the following items be laid over:

(Item 12) Request of Hamilton Township, Atlantic County, to perform the work on Drossera Street by force account.

(Item 13) The request of Port Republic City, Atlantic County, to perform the work on Clarks Landing Road by force account.

(Item 14) Request of Galloway Township, Atlantic County, to perform the work on Jefferson and Shaffer Avenues by force account.

Right of Way - Route 1

(Item 15) The State Highway Engineer submitted again the matter of acquisition of property on Route 1, Section 7, Myrtle Avenue to Palisades Avenue in Englewood Cliffs, Parcel 71A, Rosina Celovsky and husband, owner, on which an agreement in the sum of $1,000.00 was previously approved. He advised that a check shows the area taken to be greater than supposed at the time of making of this agreement. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the recommendation of the State Highway Engineer that the original agreement in the sum of $1,000.00 as made with Rosina Celovsky and husband for Parcel 71A on Route 1, Section 7, be rescinded, and approved of entering into a new agreement with these owners in the sum of $1,300.00 for the conveyance of Parcel R71A.

Right of Way - Route 2

(Item 16) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 2, Section 8, Franklin Turnpike to Wearimus Road:

Parcel	Name	Consideration
16	Arthur W. Davis and wife,	$ 75.00
17	Allendale Bldg. & Loan Assn.	100.00
21	Lawrence A. Appert and wife,	455.00
32	William L. Winter and wife,	500.00

(Item 17) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to

be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
8	Gladys C. Avard and husband,	$ 500.00
31A,31B,	J. Calvin Bogert,	623.50
33	Mary A. Shoudy (widow)	800.00
34	George L. Kemble and wife,	1,200.00

Right of Way - Route 10

(Item 18) The State Highway Engineer presented again the matter of acquisition of property of Frederick H. Meeker, known as Parcel 35 On Route 10, Section 1, Hanover to Whippany. He advised that an agreement in the sum of $15.00 was previously approved for this property but the owner never submitted a deed and the property has since changed hands. He recommended that the original agreement with Frederick H. Meeker in the sum of $15.00 be rescinded, and that a new agreement with Samuel Burnet et al, the new owners, in the sum of $15.00 be approved. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Right of Way - Route 23

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $150.00 with interest from August 30, 1934, for the property of Daniel D. Craig et al, Parcel 37 on Route 23, Section 12, Packanack Lake Road to Riverdale.

Right of Way - Route 25

(Item 20) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $11,391.25 with interest from June 10, 1934, for the property of William Backer, Parcel 26 on Route 25, Section 11, Adams Station Road to Deans.

Right of Way - Route 2

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by

May 21, 1934, for the property of Helen J. Knight, Parcel 58R2A on Route 2, Section 9, New York State Line to Franklin Turnpike.

Right of Way - Route 25

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $100.00 plus interest from August 23, 1934, for the property of Christian Swenson, Parcel 24 on Route 25, Section 12, Bridgeboro to Cinnaminson Road.

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro:

Parcel	Name	Consideration
3A, 3B	Paul H. Burk and wife, including $4,314.00 for removal and replacement of buildings and obstructions to be paid upon the clearing of the right of way, and the balance in the sum of $4,115.00 for land and damage to be paid upon approval of title.	$8,429.00 in-
9	Walter H. Funk (single)	$ 250.00

(Item 24) The State Highway Engineer submitted again the matter of acquisition of property of Edward C. Krieger, known as Parcel 7 on Route 25, Section 23, Beverly-Rancocas Road to Bridgeboro, on which an agreement in the sum of $225.00 was previously approved. He advised that this parcel has been revised and is now known as Parcel R-7. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a revised agreement with Edward C. Krieger and wife, in the sum of $225.00 for Parcel R-7 as recommended.

Right of Way - Route 29

(Item 25) The State Highway Engineer submitted a report from the Real Estate Division relative to the sale of property known as Parcels 40X and 43X-2 which lie outside of the uniform right of way and are not now actually needed for the construction of State Highway Route 29, Section 9. He advised that a guaranteed bid of $1,200.00 for these parcels had been made by the Interhaven Realty Company. Following a consideration of the Matter, Mr. Young moved that these parcels be offered at public sale and that they be advertised thoroughly over a period of sixty days by the placing of a sign on the property and the usual printed advertisement as required by law, and that they be sold to the highest bidder at not less than $1,200.00. This was seconded by Mr. Baker and adopted.

Right of Way - Route 48

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the resolution as submitted, authorizing conveyance of Parcel R-16B on Route 48, Section 27, New Road to Shore Road, to the First National Bank of Pleasantville, in accordance with an agreement entered into between that bank and the State Highway Commission on May 8, 1934 relative to the acquisition of Parcel R-6. The Commission further authorized the execution and delivery of deed covering the conveyance of these parcels, the same to be delivered upon receipt of the deed from the Bank for Parcel R-6.

Accounting - Claims

(Item 27) The State Highway Engineer submitted a report from Pierre P. Garven, Counsel, relative to claim of the State Highway Department against G. William Clark, Chief of Police, at Warwick, New York, on account of an accident in the vicinity of Maywood, New Jersey. He advised that it appeared that it would be impossible to prove positively that Mr. Clark's automobile was involved in the accident, and recommended that the claim be cancelled. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Township and Boro Aid,
Atlantic County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of unexpended balances on completed Township and Borough Aid work in Atlantic County in the total sum of $3,708.52, and reallotment of same to the Town of Hammonton, Atlantic County, as additional aid for the construction of various streets, this reallotment to become effective if and when the contract for construction of such streets is awarded.

Township and Boro Aid,
Camden County

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for the construction of 3rd and Cleveland Avenues in Chesilhurst Borough, Camden County, being awarded to the low bidder, Joseph Lafferty, on his low bid of $8,442.75, to the extent of funds available.

On motion, duly seconded, the following items were ordered laid over:

(Item 30) Report of bids received by Pine Hill Borough, Camden County, for construction of 2nd, 4th, 6th, 7th, 8th, 9th, 11th and 12th Streets.

(Item 31) Report of bids received by Pine Hill Borough, Camden County, for surface treatment of Branch Avenue, 5th and Kayser Avenues.

(Item 32) Report of bids received by Winslow Township, Camden County, for construction of Ancora-Blue Anchor Road, Section 1.

Township and Boro Aid,
Cumberland County

(Item 33) On motion, duly seconded, the Commission directed that the report of bids received by Landis Township, Cumberland County, for construction and drainage work on Oxford Street and East Railroad Boulevard, be laid over.

Route 25, Section 17A

(Item 34) The State Highway Engineer submitted a communication from J. F. Chapman & Son, Inc., requesting an extension of time of twenty-five working days on their contract for Route 25, Section 17A, Spring Street, Elizabeth. On motion, duly seconded, the Commission directed that Mr. Chapman be requested to appear before the Commission on Monday, November 19th, for a conference relative to this request.

Accounting - Bills Payable

(Item 35) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of bill of Seaside Heights Volunteer Fire Company No. 1 in the amount of $90.00 covering fifteen fire calls to the Island Heights Bridge during the past Summer at the rate of $6.00 per call.

Township and Boro Aid Maintenance,
Atlantic County

(Item 36) On motion, duly seconded, the report of bids received by Folsom Borough, Atlantic County, for 1933 Township and Borough Aid maintenance work on Blue Anchor-Mays Landing Road, Section 1A, was laid over.

Township and Boro Aid,
Atlantic County

(Item 37) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Jefferson and Shaffer Avenues, Galloway Township, Atlantic County, Township and Borough Aid, being awarded to the low bidder, Wm. Lafferty on his lump sum bid of $4,162.00 to the extent of funds available.

Township and Boro Aid,
Burlington County

(Item 38) On motion, duly seconded, the Commission directed that the matter of approval of force account price agreement for construction of Lewiston Road, Section 2, Pemberton Township, Burlington County, Township and Borough Aid, be laid over.

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved an extension of time from October 1, 1934, to October 25, 1934, for the construction of the Jacksonville-Hancocks Corner-Jobstown Road, Section 2, in Springfield Township, Burlington County, Township and Borough Aid.

Township and Boro Aid,
Camden County

(Item 40) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on various streets, Contract #1, Borough of Barrington, Camden County, Township and Borough Aid, The Commission further approved of an additional allotment of $835.54 on this work, the money to come from cancelling this amount from the 1932 funds on Hopkins Avenue, Audubon Borough, Camden County, and also approved of transferring the balance of $652.57 from various streets, Contract 2, Barrington Borough, to Various Streets, Contract 1.

(Item 41) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Various Streets, Contract #2, Borough of Barrington, Camden County, Township and Borough Aid.

(Item 42) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of force account price agreement for construction of Tavistock Lane, Tavistock Borough, Camden County, Township and

Borough Aid, with the understanding that the entire project is to be completed and that any additional cost will be borne entirely by the Borough of Tavistock.

Township and Boro Aid,
Cumberland County

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Burlington Road, Section 3, Upper Deerfield Township, Cumberland County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Essex County

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for Oldchester Road, Welsh Road and Oval Road, Essex Fells Borough, Essex County, Township and Borough Aid Maintenance.

Township and Boro Aid,
Gloucester County

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Cedar Street and Cedar Avenue in Deptford Township, Gloucester County, being awarded to the low bidder, Hill and Fox, on their low bid of $7,327.31.

Township and Boro Aid Maintenance,
Gloucester County

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid maintenance work done on Tuckahoe Road, Sections 1, 2, 3 and 4, and Blue Bell Road, Sections 1 and 2, in Monroe Township, Gloucester County.

Township and Boro Aid,
Mercer County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved an extension of time from November 1, 1934 to November 15, 1934, for the completion of Ridge Road, Ewing Township, Mercer County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Mercer County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for Elm Road Extension, Princeton Borough, Mercer County, 1933 Township and Borough Aid Maintenance.

Township and Boro Aid Maintenance,
Middlesex County

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Middlesex County to add to their 1934 approved Township and Borough Aid Maintenance schedule, Lakeside Avenue in Piscataway Township, from Stelton Road to New Brunswick Avenue, a distance of one mile at an estimated cost of $500.00, the State's share of 90% or $450.00, to come from their unallotted balance of 1934 maintenance funds.

Township and Boro Aid,
Middlesex County

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Stults Road, South Brunswick Township, Middlesex County, Township and Borough Aid.

Township and Boro Aid,
Monmouth County

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $783.40 from 1934 Township and Borough Aid funds on Bethany Road, Holmdel Township, Monmouth County, and reallotment of same to Manalapan Township, Monmouth County, as additional aid on the Rues Corner-Englishtown Road.

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for surface treatment and engineering on Railroad Avenue, Parker Avenue, Ocean Avenue, Euclid Avenue, Potter Avenue, Curtis Avenue, Church Street, Brielle Road and Stockton Lake Boulevard, Borough of Manasquan, Monmouth County, Township and Borough Aid.

(Item 53) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Bethany Road, Raritan Township, Monmouth County, Township and Borough Aid.

Township and Boro Aid,
Ocean County

(Item 54) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of Atlantic, Monument and Stone Harbor Avenues, Ocean Gate Borough, Ocean County, Township and Borough Aid, being awarded to the low bidder, H.P. Gray, on his lump sum bid of $7,967.78 to the extent of funds available.

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Township and Boro Aid,
Salem County

(Item 55) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Salem County to transfer on their approved 1934 Dirt Road Fund Schedule the $2,634.56 set up on the road from Fenwick Monument at Route 45 to Hedgefield Farm at Route 45, to the road from Halltown to the road by Richard Griscom Farm and the road from Concrete Road Route 45 by the Smith Bassett Farm to the Sharptown Road, Mannington Township.

Township and Boro Aid,
Somerset County

(Item 56) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an additional allotment of $700.00 on the Martinsville-Liberty Corner Road in Warren Township, Somerset County, to take care of extra work necessary, the money to come from the Somerset County general balance of 1934 Township and Borough Aid Funds.

SUPPLEMENTAL SCHEDULE "B"

Traffic - Control of,
Route 4, Perth Amboy

(Item 57) The State Highway Engineer submitted a further report relative to the request as made by a delegation from the Lions Clubs of Perth Amboy and Woodbridge that something be done to relieve the dangerous conditions existing at the intersection of State Highway Route 4 and Amboy Avenue at Spa Spring Road. He recommended that the representatives of these clubs be advised that, if the Department is assured by the proper authorities that traffic control signals will be installed and maintained without expense to the State Highway Department, the Commission will then proceed with the construction of an island and additional concrete pavement in order to provide additional facilities for the relief of the alleged dangerous conditions at this point. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved.

Township and Boro Aid Maintenance,
Camden County

(Item 58) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid maintenance work on Erial-New Brooklyn Road, Section 5 in Gloucester Township, Camden County.

Township and Boro Aid,
Cape May County

(Item 59) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the contract for 8th,9th,10th,11th, 12th,13th,15th and 21st Avenues, South Cape May Borough, Cape May County, Township and Borough Aid.

Repairs - Cumberland County

(Item 60) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the following changes on Schedule "C" of the Cumberland County approved Work Program for 1934:

Add Bishops Run Bridge, Otheool Bridge and Seventh Day Mill Bridge to Schedule "C" at a total estimated cost of $10,275.00.

Eliminate Bowers Creek Bridge and Buckshutem Bridge from Schedule "C" and transfer the sum of $10,894.22 set up for same, to the Bishops Run, Othello and Seventh Day Mill Bridges.

Township and Boro Aid Maintenance,
Gloucester County

(Item 61) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved force account price agreement for Tuckahoe Road, Sections 1, 2, 3 and 4, and Blue Bell Road, Sections 1 and 2, in Monroe Township, Gloucester County, 1933 Township and Borough Aid Maintenance.

Repairs - Gloucester County

(Item 62) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Gloucester County to transfer the $1,000.00 set up for construction of the timber bulkhead along Wailson Lake on the Clayton-Williamstown Road, and the $1,000.00 set up for the construction of bulkhead along Iona Lake on the Porchtown-Franklinville Road, from Schedule "B" to Schedule "D" of their approved Work Program for 1934.

(Item 63) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Gloucester County to transfer $500.00 from the National Park-Mantua Road to the Swedesboro-Franklinville Road at Glen Echo Avenue; and $1,000.00 from National Park-Mantua Road to Swedesboro-Woodstown Road, Section 2, on Schedule "B" of their approved Work Program for 1934.

Motor Vehicle Aid,
Hunterdon County

(Item 64) The State Highway Engineer submitted a list of bids received by Hunterdon County for construction of concrete gutters on the Flemington-Franklin Township Line Road in Raritan Township, on which the low bid was submitted by Henry Sigafoos in the sum of $3,880.78. He advised that the County recommends approval of the award to the low bidder. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for the construction of concrete gutters on the Flemington-Franklin Township Line Road in Raritan Township being awarded to the low bidder, Henry Sigafoos on his lump sum bid of $3,880.78.

Repairs - Middlesex County

(Item 65) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Middlesex County to substitute Type T (cold mix) for FABC-1 (hot mix) in connection with their 1934 repair work, the contractor having bid the same price on each of these materials, namely $7.75 per ton, furnished, delivered, and applied.

Township and Boro Aid,
Monmouth County

(Item 66) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Bradley Beach to transfer $5,000.00 heretofore allotted on Brinley Avenue, to Newark Avenue, Park Place, and Fourth Avenue for tar surface treatment and slag cover, and also approved of the State sharing in the cost of the full width treatment on these streets, all as recommended by the State Highway Engineer.

Township and Boro Aid,
Morris County

(Item 67) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the request of the Township of Parsippany-Troy Hills in Morris County, to extend the contract on North Beverwyck Road from Station 45 plus 0 to Station 52 plus 80 at a cost of $2,380.45 or an increase in the contract of approximately 18.57%.

Services-Right of Way

(Item 68) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the employment of Mr. Frederick Pryor for making industrial appraisals on certain properties on Route 21, Section 4A, City of Newark, as follows: Parcel 4, Public Service Gas Tank at a fee of $250.00; Parcels 20 and 22, Alfred B. Ayers Lumber Company for a fee of $200.00; and Parcel 19, James Crowell Lumber Company for a fee of $150.00; or a total of $600.00 for the three appraisals.

ADDITIONAL ITEMS

Maintenance - Route 30,
Accounting - Bills Payable

(Item 1) The Chairman presented a bill rendered by Howe Nurseries for plants, shrubbery and planting as performed at the intersection of State Highway Route 30 and the entrance to Flemington. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the bill as rendered by Howe Nurseries in the sum of $58.00 for the work as above mentioned.

Right of Way - Route 10

(Item 2) Mr. Garven presented a communication from Mr. U. G. Davenport, Attorney for James O. Cooper, in further reference to settlement as agreed to for Parcel 9 on Route 10, Section 5, in which a request was made for the removal of certain buildings and other provisions. Mr. Garven recommended that the offer of settlement as made by the Commission in this case be rescinded in view of the fact that the same is not accepted by Mr. Cooper, and that the condemnation award as made be adhered to by the State Highway Commission. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Township and Boro Aid,
Cape May County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Lower Township, Cape May County, to apply Slow Curing Oil in Delaware, Florida, Miami, Tampa, East Hudson, East Virginia, East New York, Bay, Ocean and West Pacific Streets, at the same contract price as paid by Cape May County during 1934, or $.064 per gallon, furnished and applied.

Motor Vehicle Aid,
Hudson County

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Hudson County to finance the construction of Paterson Plank Road; Paterson Street; Ferry Street;

Hudson Street; and Hudson Plaxa; by the addition of Paterson Plank Road and Paterson Street to Schedule "B", which already includes Ferry Street, Hudson Street and Hudson Place at an estimated cost of $212,340.00, the proposition to be financed by the County of Hudson and the difference in cost on account of addition of these projects to be paid by the County of Hudson, with the understanding that the County is to be reimbursed therefor from the 1935 allotment of Motor Vehicle Funds, if and when made.

(Item 5) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved plans and specifications, subject to checking by the State Highway Engineer, for the construction of Paterson Plank Road; Paterson Street; Ferry Street, Hudson Street, and Hudson Place, Hudson County, Motor Vehicle Aid.

Township and Boro Aid,
Burlington County

(Item 6) The State Highway Engineer submitted a report of bids received by Lumberton Township, Burlington County, for construction of Eayrestown Road, on which the low bid was submitted by Paul Piergross at $19,965.99. On motion, duly seconded, the same was ordered laid over.

Materials - Maintenance

(Item 7) The Commission gave further consideration at this time to the matter of obtaining certain necessary maintenance materials. The State Highway Engineer advised that it was necessary to have some of these materials at once and recommended that authorization be given to purchase so much of same as can be done without advertising for bids. Following a consideration of the matter, Mr. Young moved that the State Highway Engineer be authorized to make requisition on the State Purchase Commissioner for the purchase of so much of maintenance materials as can be legally obtained without first advertising for bids. This was seconded by Mr. Dorsey and adopted.

Personnel

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following temporary employments:

NOVEMBER 5, 1934.

Employments

11/16/34	Robert W. Cleveland, Assistant Landscape Engr. (A Landscape Engineer is required in order to plan and supervise installation of the highway beautification work included in the Federal Program)	$ 165.00 mo.

Temporary

11/16/34	Charles Clauser, Operator, (Cooper River Bridge, Camden)	$ 90.00 mo.

Township and Boro Aid,-
Sussex County

(Item 9) There was presented a communication from Hon. Henry T. Kays, Attorney for Stillwater Township, Sussex County, relative to acquisition of the property of Addie R. Brace, which is required for right of way on the Fairview Lake Road, Section 3. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of a settlement with the owner for the acquisition of this property for the sum of $300.00.

On motion, duly seconded, the Commission adjourned at 4:30 P.M., and the next regular meeting to be held on Tuesday, November 13th, at 11:00 A. M.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - NOVEMBER 13, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Tuesday, November 13th, 1934. The meeting was called to order by the Chairman at 12:30 P. M.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr. and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised that no bids were scheduled to be received today.

Hearings

(Item 2) The Secretary advised that no requests had been received for hearings at today's meeting.

Route 1, Section 8, Bayonne Water Main

(Item 3) The Secretary presented a communication from Hon. John J. Ryan, City Treasurer of Bayonne, presenting a note as evidence of indebtedness of the City of Bayonne as provided by agreement heretofore entered into relative to construction of Water Main on Route 1, Section 8. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the construction of the water main along Route 1, Section 8, as certified to the Commission by resolution under date of October 16, 1934, and authorized the making of payment in accordance with the terms of the agreement. The Commission further directed that the note as presented in the sum of $104,510.12 with interest at the rate of four percent per annum and payable on October 19th, 1935 be referred to Counsel for report and recommendation as to the acceptance thereof by the State Highway Commission.

Route 6, Totowa

(Item 4) The Secretary presented a communication from the Boro of Totowa, submitting a petition signed by the property owners on that portion of Route 6, Union Boulevard, from Totowa Road to the D. L. & W. Railroad Crossing, in which the improvement of the shoulders on this portion of the highway was urged. There was also presented a report from the Superintendent of Maintenance in this matter. On motion by Mr. Young, seconded by Mr. Dorsey, the same was referred to the State Highway Engineer for report and recommendation.

Route 25, Cranbury

(Item 5) The Secretary presented a communication from the Township of Cranbury, submitting a petition signed by the owners of eighty-four percent of the value of the property along State Highway Route 25 in Cranbury, urging the adoption of a by-pass to the east of Cranbury in connection with the improvement of the said Route 25. On motion, duly seconded, the Commission directed that the facts as noted in this petition be presented to the Engineering Department for consideration in connection with the studied which are now being made relative to the location of a bypass for Cranbury on State Highway Route 25.

SUPPLEMENTAL SCHEDULE "A"

Cohansey River Bridge,
Route 49, Bridgeton

(Item 6) The Secretary presented a communication from Mr. Garven relative to riparian fees in connection with the construction of the Cohansey River Bridge on Route 49 at Bridgeton. This matter was held over for consideration together with a report from the State Highway Engineer on the matter which is presented under Item 46 on Schedule "B" of this meeting.

Right of Way - Route 10

(Item 7) The Secretary presented a communication from Mr. [illegible] C. Davenport, Attorney for Mr. James C. Cooper, in further reference to acquisition of Mr. Cooper's property which is known as Parcel 9, on Route 10, Section 5. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission determined that it must adhere to its action of November 5th, withdrawing the offer of settlement which was made to Mr. Cooper on October 29th, and stand by its original action in approving the condemnation award for this property.

Route 1, Section 8

(Item 8) The Secretary presented a communication from the Kesto Contracting Company, requesting an extension of time on their contract for Route 1, Section 8. On motion, duly seconded, the Commission directed that the Nesto Company be requested to have a representative appear for a hearing before the Commission on Monday, November 19th, relative to this request.

Traffic - Route 4,
Perth Amboy

(Item 9) The Secretary presented a communication from Mr. Stephen F. Somogyi, further concerning plans for relief of traffic congestion on Route 4 at Amboy Avenue, in which he advised that they were endeavoring to make some arrangements for installation of the control signals. On motion, duly seconded, the Commission directed that Mr. Somogyi's attention be called to the fact that the maintenance and operation of these signals is an important factor in addition to the purchase of same and suggested that this matter be also taken up with the local authorities.

SCHEDULE "B"

Materials - Maintenance

(Item 1) The State Highway Engineer submitted again his report concerning requirements for maintenance materials to be used during 1935. Following a discussion of same in conference, the Commission directed that this matter be held over for further consideration at the next meeting, and also requested the State Highway Engineer to submit a report at the next meeting as to the status of funds available for purchase of such materials.

Township and Boro Aid,
Cape May County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of an additional allotment of $1,985.13 to West Cape May Boro, Cape May County, as aid on Pacific Avenue, the funds to come from cancellation of $464.58 State's share of 1933 funds from Beach Drive in North Cape May Boro, and balance from the 1933 general balance.

Township and Boro Aid,
Atlantic County

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request as made by Mullica Township, through the County of Atlantic, to do the work on Indian Cabin Road by force account instead of contract, this approval being given with the understanding that the cost will not exceed a rate of $3,312.00 per mile, that any cost in excess of this rate will be borne entirely by the township, and that the entire project will be completed.

Township & Boro Aid,
Atlantic County

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved force account price agreement for 1934 township and boro aid maintenance work on Fire Road in Egg Harbor Township, Atlantic County.

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(Item 5) The State Highway Engineer again submitted the report of bids for construction of various streets in the Town of Hammonton, Atlantic County, and advised that the Town is recommending that the contract be awarded to the low bidder. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of this contract being awarded to the Tar Distribution Corporation on their low bid of $43,754.78 to the extent of funds available, using Pea Gravel or Stone Cover, as recommended by the Town of Hammonton.

Township & Boro Aid,
Atlantic County

(Item 6) The State Highway Engineer submitted plans and specifications for construction of Eighth Avenue, Galloway Township Atlantic County, Township and Boro Aid. He advised that further study of the conditions indicates no necessity for this improvement at this time, in view of which no action was taken by the Commission.

Township & Boro Aid,
Camden County

(Item 7) On motion, duly seconded, the report of bids received by Waterford Township, Camden County, for construction of E. Front Street, Richards Avenue, W. Front Street and Elmira Avenue, was laid over.

Township & Boro Aid,
Gloucester County

(Item 8) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Pitman Boro, Gloucester County, to do the work on Cedar Avenue by force account instead of contract with the understanding that the cost will not exceed $2,250.00, that the project will be completed for the full 2,500 feet including surface treatment, and that any excess cost will be borne entirely by the borough.

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(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the transfer of $4,500.00 State's share of 1934 township and boro aid funds from various streets, Pitman Boro, to Lamsb Road. The Commission also approved of the request to perform the work on Lambs Road by force account, with the understanding that any cost above the estimated cost of $5,000.00 will be borne entirely by the borough, and that the entire one mile will be completed including surface treatment.

Township & Boro Aid,
Gloucester County

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved force account price agreements for construction of Cedar Avenue and Lambs Road, Gloucester County, Township and Boro Aid.

Township & Boro Aid,
Atlantic County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Hamilton Township, through Atlantic County, to perform the work on Drossera Street by force account instead of contract, with the understanding that the entire 1.96 miles will be completed and that any cost in excess of $4,764.35 will be borne entirely by the township. The Commission further approved force account price agreement for this work.

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(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Port Republic City, through Atlantic County, to perform the work on Clarks Landing Road by force account instead of contract, with the understanding that the entire project is to be completed, and that any cost in excess of the rate of $4,157.92 is to be borne entirely by the City.

Township & Boro Aid,
Atlantic County

(Item 13) The request of Galloway Township, Atlantic County, to do the work on Jefferson and Shaffer Avenues by force account instead of contract was withdrawn from the schedule, the Township having proceeded with this work under contract procedure.

Township & Boro Aid,
Camden County

(Item 14) The State Highway Engineer submitted list of bids received by Pine Hill Boro, Camden County, for construction of 2nd 4th, 6th, 7th, 8th, 9th, 11th and 12th Streets. He advised that the Boro is recommending that the contract be awarded to the low bidder, H. Lem White, on the basis of using C. I. Pipe and Gravel or Stone instead of D. S. Vitrified Pipe and Slag, the bid on this basis being $1,042.25 higher than the lowest bid. He recommended that the Commission approve of the award of this contract, to the extent of funds available, as recommended by the Boro to the low bidder on the Basis of using C. I. Pipe instead of D. S. Vitrified Pipe, but that the contractor be required to use Stone instead of Gravel. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

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(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for surface treatment of Branch Avenue, 5th and Kayser Avenues, in Pine Hill Boro, Camden County, township and boro Aid, being awarded to the low bidder, the Franklin Contracting Company, on their bid of $4,207.69 using stone or gravel.

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(Item 16) On motion, duly seconded, the report of bids received by Winslow Township, Camden County, for construction of Ancora-Blue Anchoe Road, Section 1, was laid over.

Township & Boro Aid,
Cumberland County

(Item 17) The State Highway Engineer submitted the list of bids received by Landis Township, Cumberland County, for construction and drainage work on Oxford Street and East Railroad Boulevard. On motion, duly seconded, the same was laid over.

Township & Boro Aid,
Atlantic County

(Item 18) On motion, duly seconded, the report of bids received by Folsom Boro, Atlantic County, for construction work on Blue Anchor Road, Section 1A, was laid over.

Township & Boro Aid,
Burlington County

(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved force account price agreement for construction of Lewistown Road, Section 2, Pemberton Township, Burlington County, Township & Boro Aid.

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(Item 20) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Eayrestown Road, Lumberton Township, Burlington County, Township and Boro Aid, being awarded to the low bidder, Paul Piergross, on his lump sum bid of $19,965.99. The Commission further approved of an additional allotment of $6,317.96 on this project, the money to come from cancellation of this sum from other projects in Burlington County.

Laboratory Building

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of plumbing fixtures as manufactured by the John Douglas Company for installation in the new Laboratory Building at Fernwood, as described in detail in the folio submitted by August Arace & Sons, contractors for the plumbing work.

Materials - Surplus

(Item 22) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to bids received for the old fram, roof and siding of the Old Dover Garage. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized acceptance of the high bid as submitted by Vincent Conca in the sum of $18.00 for these materials.

Personnel-A. W. Muir

(Item 23) On motion, duly seconded, the Commission designated and appointed Mr. A. W. Muir, Superintendant of Maintenance, as the representative of the State Highway Department on the Committee on

Standards and Specifications of the State Purchasing Department, this designation being made in accordance with the provisions of Article 9, Chapter 179, P. L. 1931.

Accounting - Claims

(Item 24) The State Highway Engineer submitted a report from the Superintendant of Maintenance, together with report from Counsel, relative to a claim of Mr. C. L. VanCleaf, on account of damages to his automobile by employees of the State Highway Department engaged in repainting directionary signs. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the claim as submitted by Mr. VanCleaf in the sum of $50.00 on account of such damages.

Township & Boro Aid,
Burlington County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $182.01 from Burlington-Bustleton Road, in Florence Township, Burlington County, and reallotment of this sum to Mansfield Township, Burlington County, as additional aid on Old York Road in order that the State may share in the full cost of the work.

Township & Boro Aid,
Middlesex County

(Item 26) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on New Brunswick Avenue in Piscataway Township and South Plainfield Boro, Middlesex County, subject to a deduction of $270.00 on account of shortage in the required weight of the Type "T" surface.

Township & Boro Aid,
Ocean County

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Winifred, Ocean, Atlantic, 17th and 31st Streets, Long Beach Township, Ocean County, Township and Boro Aid.

Township & Boro Aid,
Passaic County

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Mathews Road, West Milford Township Passaic County, Township and Boro Aid.

Township & Boro Aid,
Salem County

(Item 29) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved Change of Plan #1 increasing the contract amount on the Harrisonville Lighthouse Road in Lower Penns Neck Township, Salem County, by $3,859.00 or approximately 48%, this increase being necessary in order to take care of additional slope protection work required from Station 36 plus 0 to station 45 plus 0. The Commission further approved of the transfer of $3,473.10 from Atlantic & Eaton Roads to the said Harrisonville Lighthouse Road.

Motor Vehicle Aid,
Somerset County

(Item 30) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the Raritan-Centerville Road, Section 3, Somerset County, Motor Vehicle Aid.

Township & Boro Aid,
Sussex County

(Item 31) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Columbus Road, Sparta Township, Sussex County, Township and Boro Aid.

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(Item 32) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Central School House Road, Section 2, Wantage Township, Sussex County, Township and Boro Aid.

Township & Boro Aid,
Warren County

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Allamuchy Township, Warren County, to transfer the $5,400 of 1934 funds set up on Waterloo Road, Section 2, to Waterloo Road, Warren County, Township and Boro Aid.

Personnel

(Item 34) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department.

Return from Leave of Absence

11/16/34	William Clow, Jr.	Br. Cont. Insp.	$162.00 mo.

Offs

11/15/34	Harry L. Kramer	Senior Clerk	$109.50	Resigned
11/15/34	Marion E. Cane	Clerk Stenog.	80.00	Laid Off

Right of Way-Route 2

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
50A & 50B	Heirs of Estate of John T. Ackerman	$1,450.00
54	Julia A. Blake Widow,	1,817.00

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(Item 36) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 2, Section 8, Franklin Turnpike to Wearimus Road:

Parcel	Owner	Consideration
20	John E. Kumpf Realty Co.	$ 450.00
35	Claudia Estaelle Oakley	538.00

Right of Way-Route 21

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a purchase agreement with Antonio Barrese, Executor & Trustee, covering acquisition of Parcels 31X and 31Y1 on Route 21, Section 3, Lafayette Street to Mulberry Street, at a consideration of $1.00 plus the vacation and conveyance of Parcel V31.

Right of Way-Route 10

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $3,050.00 with interest from May 17, 1934 for the property of David C. Howell et al, Parcel 24 on Route 10, Section 6, Succasunna to Lake Hopatcong Road, as recommended, by Counsel.

Right of Way-Route 25

(Item 39) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a purchase agreement with the Riverside Building and Loan Association, covering acquisition of Parcel 4 on Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, at a consideration of $2,300.00 including $1,240.00 to be paid for removal and replacement of buildings and obstructions upon the clearing of the right of way, and the balance of $1,060.00 for land and damage to be paid upon approval of title.

Right of Way-Route 2

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with the said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
13	Robert E. Hunt and Wife	$605.00
18A & B	Heirs of Estates of Jacob & Charity Snyder	1,043.00
23A,B,&C	Heirs of Estate of David A Pell	2,008.00

Right of Way-Route 25

(Item 41) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with the Unexcelled Manufacturing Company, covering acquisition of Parcels 4A and 4B on Route 25 Section 10, from Route S-26 to Adams Station Road, at a consideration of $1,200.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way-Route 35

(Item 42) The State Highway Engineer presented again the matter of acquisition of property on Route 35, Section 8, Belmar to Brielle known as Parcel 107B-R, on which an agreement had been made with the Stockton Real Estate Corporation in the sum of $300.00. He advised that the search reveals that title to this property is not in the Stockton Real Estate Corporation, but that the property is owned by Wellington Wilkins and wife. He recommended that the original agreement with the Stockton Real Estate Corporation be rescinded and that a new agreement with Wellington Wilkins and wife in the sum of $300.00 for conveyance of the said Parcel 107B-r be approved. On motion by Mr. Young, seconded by Mr. Baker, these recommendations were approved.

Right of Way-Route 25

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $5,694.00 with interest from June 25, 1934 for the property of Carl Rosenberg, Parcel 14 on Route 25, Section 11, Adams Station Road to Deans, as recommended by Counsel.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Section 13

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids for construction of State Highway Route 25, Section 13, from the Beverly-Rancocas Road to Bridgeboro, Burlington County:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of State Highway Route 25, Section 13, from the Beverly-Rancocas Road to Bridgeboro, Burlington County, and determines to acquire by condemnation or purchase in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 10, Newark

(Item 45) The State Highway Engineer submitted a report relative to a conference recently had with County Engineer Stickel relative to the proposed alignment of Route 10 in Newark.. He advised that they were desirous of arranging a conference with the State Highway Commission for a delegation from the Boards of Freeholders of Essex and Hudson Counties and the City of Newark. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that such a conference be held on Monday, November 19th.

Cohansey River Bridge,
Route 49, Bridgeton

(Item 46) The State Highway Engineer submitted communication from the Board of Commerce & Navigation, enclosing permit for construction of a steel and concrete fixed bridge over the Cohansey River on Route 49 at Broad Street, Bridgeton and recommended the acceptance and execution of same. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized acceptance of the permit as submitted by the Board of Commerce & Navigation for the construction of a steel and concrete bridge of fixed spans across the Cohansey River on State Highway Route 49 at Bridgeton, all as shown on palsn dated August 20, 1934 and revised November 2, 1934. The Commission also authorized and directed payment of the sum of $2,471.00 representing one-half of the amount of the calculated impairment of values of the riparian rights affected by the substitution of a bridge of fixed spans for the former bridge which had a movable span, the other half to be paid by the County of Cumberland which has made application for a similar permit for bridge at Commerce street.

Services-Architectural
Laboratory Building

(Item 47) The State Highway Engineer submitted a report relative to the payments due Colonel Hugh A. Kelly on Account of services as architect in connection with construction of the new Laboratory Building at Fernwood. He advised that based on the contract amount of this work, the architect had been overpaid by the sum of $502.86 which amount should represent compensation forrevision of the plans and specifications following rejection of the first bids received, for which revision he had not been compensated. He recommended that the Commission ratify and approve of the payment, which has already been passed to the Architect, in the sum of $502.86, as compensation for the revision of plans and specifications of the new Laboratory Building. On motion by Mr. Young, seconded by Mr. Baker, the Commission ratified and approved of this payment as recommended, such action being in accordance with the general provisions of the agreement heretofore entered into with Colonel Kelly.

Equipment-Scraper Blades

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of making requisition on the State Purchase Commissioner for the purchase of 500 U-677 Scraper Blade Edges without bolts for use on Good Roads Snow Plows, and directed that the Purchase Commissioner be requested to submit a report of the bids received before awarding the contract.

Personnel-S.Johanneson,
Meetings-Highway Research Board

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized Mr. S. J. Johanneson to attend a meeting of the Highway Research Board which is to be held in the City of Washington D. C. during the week of December 3rd, 1934, at which meeting Mr. Johanneson is scheduled to present a paper, and directed that the approval of the Governor to such authorization be requested.

Township & Boro Aid,
Atlantic County

(Item 50) On motion, duly seconded, the Commission directed that the matter of approval of plans and specifications for construction of Havana, St. Louis, Boston, Atlantic and New York Avenues, in Egg Harbor City, Atlantic County, be laid over.

Township & Boro Aid,
Mercer County

(Item 51) The State Highway Engineer submitted the request of Hamilton Township, Mercer County, for the State to share in the cost of the stone furnished by the County for construction of the Yardville-Hamilton Square Road, Section 1, which was not given consideration on the final estimate. Following a discussion of the matter, Mr. Young moved that the Commission determine that it must adhere to the action heretofore taken limiting the credit for use of stone produced by Mercer County to the amount of the ten percent share of cost borne by the townships, and that in view of this ruling that the request of Hamilton Township for additional credit be not approved. This was seconded by Mr. Baker and adopted.

Township & Boro Aid,
Middlesex County

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Riva Avenue, Section 2, East Brunswick Township, Middlesex County, Township and Boro Aid.

ADDITIONAL ITEMS

Right of Way-Route 10

(Item 1) On motion, duly seconded, a hearing was granted to Mr. F. S. VanNess of Succasunna, Mr. VanNess presented a plan showing the construction of Route 10 at the intersection of Eyland Avenue in Succasunna, and claimed that the construction of this route hadinterfered with the entrance to his property. He requested that some change be made in the construction at this point, especially with reference to location of the catch basin, in order to provide him with a better entrance. The Commission directed that this matter be referred to the State Highway Engineer for investigation and report.

Township & Boro Aid,
Camden County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved transfer of $2,500.00 from Newton Avenue to East Haddon, West Greenwood and Lakeview Avenues, Oaklyn Boro, Camden County, Township and Boro Aid. The Commission also approved of the work on these streets being done by force account instead of contract with the understanding that the cost, not including engineering, will not exceed $2,173.00 and that the entire project will be completed. The Commission also approved force account price agreement for this work.

Right of Way-Route 29

(Item 3) There was presented a further report relative to acquisition of the property of James Monteverde and wife, known as Parcels 11A and 11B on Route 29, Section 6. Following a consideration of this matter, Mr. Baker moved that a check appraisal be obtained on this property. This was seconded by Mr. Young and adopted. Mr. Baker further moved that this property be acquired by condemnation in accordance with the following resolution, in order to obtain title to the property. This was seconded by Mr. Young and adopted:

WHEREAS the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey; all those lands and premises necessary for public use in the construction of Route 29, Section 6, and

WHEREAS, the parcels with owners of record as listed below and indicated on map of the said route and section on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcels be acquired by condemnation proceedings.

Parcel	Owner of Record
11A & 11B	James Monteverde and wife.

Township & Boro Aid,
Camden County

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded the action as taken on November 5th approving the award of contract for construction of Third and Cleveland Avenues, Chesilhurst Boro, Camden County, and directed that this item be laid over.

Signals - Traffic
Routes 28 & 31, Somerville

(Item 5) On motion, duly seconded, a hearing was granted to Hon. Dryden Kuser, Senator from Somerset County, Senator Kuser presented a request that the Commission have traffic control signals installed and maintained at the intersection of State Highway Routes

28 and 31 in Somerville. Following a discussion of the matter, the Commission advised Senator Kuser that in view of the fact that it has no authority in the matter of regulation and control of traffic, it has adopted the policy of refraining from the installation and operation of traffic control signals. The Commission suggested to Senator Kuser that the County of Somerset might include an item for the installation of this traffic control signal in their program of maintenance and repairs for 1935, and Senator Kuser stated that he would take the matter up with the Somerset County Board of Freeholders on this basis.

Sidewalks - State Highways

Rt. 32, Bernardsville

(Item 6) Senator Kuser also presented to the Commission the matter of whether it would be possible to have sidewalks constructed along State Highway Route 32 in Bernardsville, stating that he believed that there was legislation which would permit the State Highway Commission to do such work. The Commission advised Senator Kuser that it cannot consider the construction of sidewalks along the highways at this time on account of the lack of available funds for such purpose.

On motion, duly seconded, the Commission adjourned at 3:30 P.M. to meet again in regular session on Monday, November 19th, at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,
Secretary.

MINUTES OF MEETING - NOVEMBER 19 & 20, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, November 19th, and Tuesday, November 20th, 1934. The meeting was called to order on Monday, November 19th, at twelve o'clock noon, by the Vice-Chairman.

Present: James Baker, Vice-Chairman; Messrs. David Young, Jr., and Frank Dorsey.

Absent: Col. Arthur F. Foran, on account of previous engagement at Washington, D.C.

SCHEDULE "A"

Bidding ←

(Item 1) The Secretary advised that no bids were scheduled to be received today.

Route 21, Newark ←

(Item 2) The Commission conferred during its afternoon session with a delegation, including representatives from the Board of Freeholders of Essex and Hudson Counties, together with County Engineer Stickel of Essex County, City Engineer Costello of Newark and representatives of the Hudson County Engineer. Several members of this delegation addressed the Commission, relative to the serious conditions which it is felt will exist when Route 21 through Newark is opened to traffic, through the crossing of Clay and Bridge Streets at grade. They stated that they felt this condition had been brought about by the construction of Route 21, and that the State Highway Commission was responsible to the extent of providing a satisfactory separation of grades. It was further stated that in their opinion, this could best be accomplished by the construction of new high level bridges over the Passaic River which would also overpass Route 21. A request was presented that the State Highway Commission provide the necessary funds for reconstruction of such new high level bridges, or one bridge to take the place of the two present bridges, if such an arrangement could be worked out. Following a discussion of the details of this matter, the Commission explained that additional legislation would be required before State Highway funds could be applied to the construction of such bridges. The Commission further advised that it would be glad to cooperate in the working out of a solution of this problem, and directed that the matter be referred to the Engineering Department with the request that it cooperate with the engineers of Essex and Hudson Counties and the City Engineer of Newark in developing plans for such a project.

Right of Way-Route 3, Secaucus

(Item 3) As directed, the Commission granted a hearing to Mayor John J. Kane of Secaucus, who appeared with Mr. Degelman, Town Attorney. Mayor Kane addressed the Commission, requesting that they be paid in accordance with the agreement heretofore made relative to acquisition of certain right of way on Route 3, which agreement included the removal of certain obstructions. He stated that the work of moving the wall had been performed by C.W.A. forces and while the work had been done in accordance with the specifications, through some error the wall had not been moved as far back as required and was still encroaching on the highway right of way from six inches to a foot. State Highway Engineer Sloan advised that payment had been held up until the wall was moved entirely from the right of way, but in view of the circumstances he would recommend that payment of the amount agreed to be paid for right of way acquired from the Town of Secaucus on Route 3 be made at this time, provided the Town of Secaucus will enter into an agreement to remove the said obstructions caused by the construction of the retaining wall so that it encroaches slightly on the State right of way, if an when it is found necessary by the State Highway Department. Mayor Kane advised that they were willing to enter into such an agreement, and on motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the recommendation as made by the State Highway Engineer, the Legal Division being requested to prepare the necessary agreement.

Pompton River Bridge, Route 23

(Item 4) On motion, duly seconded, a hearing was granted during the afternoon session to a delegation from Pequannock Township. Mr. DeMott, a member of the Township Committee, addressed the Commission relative to construction of the bridge over the Pompton River on Route 23. He stated that as they understood it, the plans call for a fill under this bridge on their side of the river, and urged that the plans be changed to provide for a wider river opening in place of the fill in order to take care of the flood conditions which they are faced with at certain times of the year. Following a discussion of the matter, the Commission referred this matter to the State Highway Engineer for investigation and report with recommendation at the next meeting, and suggested that the representatives of Pequannock Township appear again at that meeting.

Route 25, Section 17A

(Item 5) As directed by the Commission, Mr. Clifford F. Chapman, President of J.F. Chapman & Son, Incorporated, appeared and presented a formal request for an extension of time on their contract for Route 25, Section 17A, Spring Street, Elizabeth. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time of twenty-five working days on this contract.

Route 1, Section 8

(Item 6) As directed by the Commission, Mr. Salvatore Nesto, President of the Nesto Contracting Company, appeared and presented a formal request for an extension of time on their contract for Route 1, Section 8. Mr. Baker advised that this contract was completed and in satisfactory condition. On motion, duly seconded, the Commission granted an extension of time to the date of completion, or November 17, 1934, on the said contract for Route 1, Section 8, Jersey City.

Right of Way-Route 23

(Item 7) On motion, duly seconded, a hearing was granted to Mr. Murray M. Himwich, who appeared and presented a request for additional compensation on account of damages claimed to have been done his property through the raising of the grade of the road higher than was represented to him at the time he entered into an agreement for the sale of necessary right of way on Route 23. Following a discussion of this matter, Mr. Young moved that check appraisals be obtained on this property from Mr. Danner and Mr. Hershfield, following which the matter is to be reported back to the Commission for further consideration. This was seconded by Mr. Dorsey and adopted.

Lighting-Route 6

(Item 8) The Secretary presented a communication from the Morris County Board of Freeholders, recommending that the experimental lighting installation on State Highway Route 6 near Cobb's Corner be continued. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that they be advised that it has been heretofore determined that the State Highway Commission must refrain from the lighting of highways on account of the large expenditure involved and the lack of available funds for the purpose, and for this reason it is impossible to consider continuation of the lighting system on Route 6 as above mentioned, and that it be called to their attention that the State Aid granted to counties is available for the lighting of highways, should they desire to use a portion of their allotment for such purpose.

Township & Boro Aid,
Passaic County

(Item 9) The Secretary presented a communication from the Boro of Hawthorne, expressing appreciation for the assistance extended to them in the improvement of a road in that boro under the Township and Boro Aid allotment. On motion by Mr. Dorsey, seconded by Mr. Young, the same was ordered received with thanks.

Route 48, Section 27

(Item 10) The Secretary presented a communication from Edward H. Ellis, Incorporated, requesting an extension of time on the contract for Route 48, Section 27, Pleasantville Relocation. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that Mr. Ellis be requested to appear and present a formal request for such extension on Monday, November 26th.

Claims - Accidents

(Item 11) The Secretary presented a report from Mr. Garven, relative to an offer of settlement of the claim of this department against Jacobson Brothers on account of damages done the equipment and facilities on Route 6 through an accident involving a truck of that company. He suggested that this matter should be further investigated before such offer is accepted. On motion, duly seconded, the Commission directed that this matter be referred back to the Maintenance Division for further investigation along the lines suggested by Mr. Garven.

Services - Right of Way

(Item 12) The Secretary presented a report from Mr. VanTine and from the Real Estate Division, relative to bill presented by Mr. H.G. Hershfield for certain right of way services. This matter was held over for consideration at the conference meeting on Tuesday, November 20th. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved payment of the bill as rendered in the sum of $150.00 for services rendered in connection with the settlement of the Bailey, Rapp and Mountain View Market cases on Route 23, Section 11 and 12.

SUPPLEMENTAL SCHEDULE "A"

Right of Way-Route 10

(Item 13) On motion, duly seconded, a hearing was granted during the afternoon session to Mr. U.G. Davenport, Attorney for Mr. James O. Cooper, who addressed the Commission further in reference to a settlement in the matter of acquisition of Mr. Cooper's property known as Parcel 9 on Route 10, Section 5. He urged that in view of Mr. Cooper's physical condition and the effect that further litigation would have on him, the Commission reconsider its action and go along with the settlement as offered several weeks ago. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of a settlement in the sum of $5,625.00 flat for the acquisition of the above mentioned property, with the understanding that the appeal is to be discontinued by the owner immediately, and with the further understanding that this sum is accepted in full and complete settlement of all claims arising or that may arise in connection with the acquisition of the property, the owner agreeing to remove the barn from the right of way at his own expense within one week from the date of approval of the settlement, or November 19th.

Public Works Program,
Atlantic County

(Item 14) The Secretary presented a resolution adopted by the Board of Freeholders of Atlantic County, wherein they request the allocation or allotment of $50,000.00 from Federal funds to be used in the surface treatment of three roads in that county, namely; Ocean

Heights Avenue, Chew Road and Moss Mill Road. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission concurred in the request as set forth in the resolution adopted by Atlantic County as set forther above.

Route 29, Section 12B, Bridge over North Branch of Raritan River

(Item 15) The Secretary presented a communication from Mr. F.F. Baker, presenting a request for an extension of time on his contract for the bridge over the North Branch of the Raritan River on Route 29, Section 12B. On motion, duly seconded, the Commission directed that Mr. Baker be requested to appear and present a formal request for such extension of time on Monday, November 26th.

SCHEDULE "B"

Route 10, Section 6

(Item 1) The State Highway Engineer submitted a further report relative to the request recently made by Mr. F.S. VanNess of Succasunna, for the relocation of a catch basin in the vicinity of his property on Route 10, Section 6, in order to improve his entrance. He recommended that Mr. VanNess be advised that it is impossible to comply with his request relative to change in location of said catch basin in view of the facts in the case. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Township & Boro Aid, Atlantic County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreement for Indian Cabin Road, Mullica Township, Atlantic County, Township and Boro Aid.

Township & Boro Aid Maintenance, Atlantic County

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreement for Odessa Avenue, Great Creek Road and Belladonna Avenue, Galloway Township, Atlantic County, Township and Boro Aid Maintenance for 1934.

Township & Boro Aid, Bergen County

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Cleveland Avenue, Boro of Waldwick, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Burlington County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Jacksonville-Hancocks Corner-Jobstown Road, Section 2, Springfield Township, Burlington County, and also approved of transferring the balance of $189.69 from this job to the Chambers Corner-Juliustown Road, Section 2, in the same township.

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(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Chambers Corner-Juliustown Road, Section 2, Springfield Township, Burlington County, Township and Boro Aid.

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(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Old York Road, Section 2, Florence Township, Burlington County, Township and Boro Aid.

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(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved Force Account Price Agreement for Buntings Bridge Road, New Hanocer Township, Burlington County, Township and Boro Aid.

Motor Vehicle Aid-
Cumberland County

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of bridge over Bishops Run (Garrison Corner Road), Cumberland County, Motor Vehicle Aid.

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(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Mill Creek Bridge in Fairton, Cumberland County, Motor Vehicle Aid, being awarded to the low bidder, Bonham Engineering & Construction Company, on their lump sum bid of $5,916.86.

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Motor Vehicle Aid,
Hunterdon County

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the Flemington-Frenchtown Cut-off, Hunterdon County, Motor Vehicle Aid.

Township & Boro Aid Maintenance,
Mercer County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for maintenance work done on Elm Road Extension, Princeton Boro, Mercer County, 1933 Township and Boro Aid Maintenance.

Township & Boro Aid Maintenance,
Monmouth County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for maintenance work done on Perrineville-Clarksburg Road in Millstown Township, Monmouth County, 1934 Township and Boro Aid Maintenance.

Township & Boro Aid Maintenance,
Morris County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Morris County on Main Street, Central Avenue and Stirling Road, Passaic Township.

Township & Boro Aid,
Ocean County

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved an extension of time to Jun 1, 1934, for the two applications of bituminous treatment on Beachwood Boulevard, Beachwood Boro, Ocean County, Township and Boro Aid.

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(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of Cherry Quay Road, Brick Township, Ocean County, being awarded to the low bidder, Fred McDowell, on his lump sum bid of $3,649.80.

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(Cont'd)

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of Lyndwood Avenue and Barber Avenue in Brick Township, Ocean County, being awarded to the low bidder, DiDonato & Ruffini, on their lump sum bid of $5,523.92 to the extent of funds available.

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(Item 18) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of Midland and Hillside Avenues, Pine Beach Boro, Ocean County, being awarded to the low bidder, Richards & Gaston, on their lump sum bid of $8,496.78 to the extent of funds available.

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(Item 19) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for construction of Pine Lake Park Road, Manchester Township, Ocean County, being awarded to the low bidder, John Pangia Construction Company, on their lump sum bid of $9,544.57.

Township & Boro Aid Maintenance,
Salem County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of Salem County to substitute on their approved Township and Boro Aid Maintenance Schedule for 1934; Salem Street in the Boro of Elmer at an estimated cost of $1,638.00 in place of Township Farm Road, Churchtown-Hook Road and State Street in the same Boro, which roads were not constructed in time to be treated with Slow Curing Oil.

Township & Boro Aid Maintenance,
Warren County

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Warren County on Lime Kiln Hill (Oxford Street) Road in the Town of Belvidere.

Township & Boro Aid,
Monmouth County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on East Freehold Road, Freehold Township, Monmouth County; the engineering on a per diem basis in the amount of $4,000.00, or 13% of the construction cost being approved in view of the fact that same was performed under the old agreement.

Accounting - Claims

(Item 23) The State Highway Engineer submitted a report from the Superintendent of Maintenance in connection with claim of Mr. Walter H. Scott of Crestwood, New York, in the amount of $4.75 covering the cost of washing his automobile and cleaning certain wearing apparel, which were spattered with mud as the result of certain mud jacking operations being performed by this Department. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized payment of the claim as submitted.

Right of Way-Route 2

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
24	George M. Eckert & wife,	$ 2,268.00
25	Frank J. Fibish & wife,	435.20
26	John J. Straut (widower),	1,500.00
49	David S. Beasley et al,	1,664.40
51A, B & C	Pinecrest, Incorporated,	4,991.92
52	Abraham A. Ackerman & wife,	2,477.60

Right of Way-Route 10

(Item 25) The State Highway Engineer presented again the matter of acquisition of property of Valentine Weber and wife, known as

Parcels 41 and X41 on Route 10, Section 6, on which an official offer in the sum of $251.40 was previously authorized. He advised that it is found that Parcel X41 is not actually needed for construction and he recommended that the previous action be rescinded and that condemnation be authorized against Parcel 41 only, based on an official offer of $245.00. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its previous action authorizing an offer of $251.40 for Parcels 41 and X41, and adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 10, Section 6, Succasunna to Lake Hopatcong Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
41	Valentine Weber & wife,	$ 245.00

Right of Way-Route 21

(Item 25A) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the

State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
10	Ellen Malloy & husband,	$ 22,229.20
14	J.B. Gilligan-Casey Company, Inc.,	2,128.31

Right of Way-Route 25

(Item 26) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $2,000.00 with interest from August 21, 1934, for the property of Herman Enskat and wife, Parcel 36 on Route 25, Section 12, Bridgeboro to Cinnaminson Road.

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(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Ada F. Boyce and husband, covering the acquisition of Parcel 6B on Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, at a consideration of $100.00.

Right of Way-Route 30

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Addie M. Cole and husband, covering the acquisition of Parcel E95, on Route 30, Section 8, Clinton to Hampton, at a consideration of $25.00.

Right of Way-Route 48

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $69.70 with interest from July 25, 1934, for the property of James T. Buchanan, Parcel 15, on Route 48, Section 23, McKee City to Mays Landing.

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(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $69.70 with interest from August 24, 1934, for the property of William Brown et al, Parcel 36 on Route 48, Section 23, McKee City to Mays Landing.

Personnel

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department:

TRANSFER & TITLE CHANGE

11/16/34 George Mutzer, Operator, (ED-MD) at $90.00 per month on the new Hackensack River Bridge at Littley Ferry, has been transferred to the Hackensack River Bridge on the Lincoln Highway at Jersey City, and has been restored to his former title and salary, as operator (ED-MD) at $114.00 per month.

LEAVE OF ABSENCE WITHOUT PAY

9/15/34 Anne E. Lefkowitz, Clerk Stenographer, has been granted an additional leave of absence, without pay, for a period of six months, on account of continued illness.

11/4/34 Thomas H. Argust, Attendant (ED-MD) $114.00 month was killed in an automobile accident.

On motion, duly seconded, the Commission recessed for luncheon at 1:00 P.M. and reconvened at 2:15 P.M. with the same members present.

(Items 32, 33, 34, 35 and 36 were held over for consideration at the conference meeting on Tuesday, November 20th.)

SUPPLEMENTAL SCHEDULE "B"

Hearings

(Item 37) The State Highway Engineer advised that representatives of the New Jersey and New York Palisades Inter-State Park Commission had requested an opportunity to confer with the State Highway Commission on Monday, November 27th, at an hour which would permit them to be back in New York by 2:00 P.M. On motion, duly seconded, the Commission directed that such a hearing be arranged for 11:00 A.M. on Monday, November 27th.

Route 35, Sections 3B & 9

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for Route 35, Sections 3B and 9, Shark River Bridge Approaches and River Avenue Widening, Boro of Belmar, Monmouth County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction and widening of said route, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 10, Section 5, Bridge over Morris Turnpike

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route 10, Section 5, across the ramp to Morris Turnpike near Succasunna, Morris County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section and,

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Offices

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the renting of a field office at Cranbury for the use of forces engaged in the making of surveys and plans for construction of Route 25, Hightstown to Deans. The Commission further authorized the rental of such an office in accordance with the proposition presented by the Cranbury Township Committee for use of the entire second floor of the Township Firehouse at a rental of $900.00 per annum, including heat and light, janitor service, etc., all as recommended by the State Highway Engineer.

Township & Boro Aid, Union County

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Salem Road, Union Township, Union County, Township and Boro Aid.

Motor Vehicle Aid - General

(Item 42) On motion, duly seconded, the matter of apportionment of Motor Vehicle funds to counties for the year 1935 was laid over.

Township & Boro Aid-General

(Item 43) On motion, duly seconded, the matter of allotment of Township and Boro Aid funds for the year 1935 was laid over.

On motion, duly seconded, the Commission recessed at 4:30 P.M. and reconvened on Tuesday, November 20th, at 12:00 Noon, pursuant to such recess. Colonel Foran was also present at this meeting.

Materials - Purchase of

(Item 44) The State Highway Engineer submitted a letter from the Acting State Purchase Commissioner, together with a reply as suggested to be made thereto. On motion, duly seconded, the Commission approved of the reply as suggested by the State Highway Engineer, to the effect that requisitions for the purchase of maintenance materials will be forwarded to the Purchase Commissioner from time to time, with the understanding that the maximum amount to be purchased will not exceed that shown in letter of September 25, 1934.

Laboratory Building

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the Clarence Ash Company as subcontractors for metal work covered by Sections 11 and 20, on the contract of [illegible] LaFountain, Incorporated, for the construction of a new Laboratory Building at Fernwood, this approval being given with the understanding that the metal partitions will be manufactured by Snead & Company of Jersey City, and the doors and bucks by the Steelbilt Products Company of Clifton.

Township & Boro Aid Maintenance,
Essex County

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for maintenance work done on Oldchester Road, Welsh Road and Oval Road in Essex County, Essex Fells Boro, 1934 Township and Boro Aid Maintenance.

Motor Vehicle Aid,
Hudson County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the completed workof relocation of the railroad tracks of the N.Y.C.R.R. on Hillside Road and Hudson

River Turnpike, Hudson County, Motor Vehicle Aid, and authorized the making of final payment thereon; this approval including approval of an item of $500.00 covering payment for right of way acquired from the N.J.J.R.R. Company and the N.Y.C.R.R. Company as Lessee to Luckenback Terminals, Incorporated.

Township & Boro Aid,
Hunterdon County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Clinton-Sidney-Quakertown Road, Section 4, Franklin Township, Hunterdon County, Township and Boro Aid.

Township & Boro Aid,
Ocean County

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Siloam-Leesville Road, Jackson Township, Ocean County, Township and Boro Aid. The Commission also approved of granting an extension of time from November 1st to 14th, 1934, on this project.

Township & Boro Aid,
Passaic County

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on North Haledon Avenue, Section 2, Boro of North Haledon, Passaic County, Township and Boro Aid.

Township & Boro Aid,
Somerset County

(Item 51) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Railroad Avenue, Manville Boro, Somerset County, Township and Boro Aid. The Commission also approved of granting an extension of time from September 1 to October 1, 1934, on this project.

Township & Boro Aid,
Warren County

(Item 52) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction, engineering and right of way in the amount of $725.00, on

Waterloo Road, Allamuchy Township, Warren County, Township and Boro Aid.

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(Item 53) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for River Road, Section 1, Pahaquarry Township, Warren County, and also approved of having the funds as allotted for Section 2 apply on Section 1, since the plans for Section 1 have been made to include that portion covered by the Section 2 allotment.

SCHEDULE "B"

Materials - Maintenance,
Purchase of

(Item 32) On motion, duly seconded, the Commission directed that the report of the State Highway Engineer concerning maintenance materials for 1935 be laid over, and further directed that Counsel be requested for an opinion as to whether the State Purchase Commissioner is required to purchase these materials, or if same may be purchased by the using agency, in this case the State Highway Commission.

Township & Boro Aid,
Atlantic County

(Item 33) On motion, duly seconded, the report of bids received by Folsom Boro, Atlantic County, for 1933 Township and Boro Maintenance work on Blue Anchor-Mayrs Landing Road, Section 1A, was laid over.

Township & Boro Aid,
Camden County

(Item 34) On motion ,duly seconded, the Commission directed that the report of bids received by Winslow Township, Camden County, for construction of Ancora-Blue Anchor Road, Section 1, be laid over.

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(Item 35) On motion, duly seconded, the Commission directed that the report of bids received by Waterford Township, Camden County, for construction of East Front Street, Richards Avenue, West Front Street and Almira Avenue, be laid over.

Township & Boro Aid, Atlantic County

(Item 36) On motion, duly seconded, the Commission directed that the approval of plans and specifications for construction of Havana, St. Louis, Boston, Atlantic and New York Avenues, Egg Harbor City, Atlantic County, Township and Boro Aid, be laid over.

ADDITIONAL ITEMS

Route 23, Section 11

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time of thirty-five working days on the contract of Richard S. Sowerbutt for construction of Route 23, Section 11, from Route 6 to Packanack Lake Road.

Repairs-Somerset County

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of Somerset County to revise their Annual Work Program for 1934 by transferring the sum of $5,000.00 from Schedule "D" and applying same to the Finderne Bridge #312 (Van Veghten's Bridge) on Schedule "C".

Newton-Sparta Road, Section 3, Motor Vehicle Aid - Sussex County

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the request of Sussex County and authorized the making of the following offers for property required for right of way on the Newton-Sparta Road, Section 3, Sussex County, Motor Vehicle Aid:

Robert P. Washer,	2.04 acres,	$ 579.20
Alice Hendershot,	2.346 "	877.86
Amos Onsted,	.374 "	240.60
Charles C. Current,	2.122 "	344.20

The Commission further authorized the County of Sussex to proceed by Force Account, using C.W.A. forces, with the work on this road on such property as may be required by purchase or agreement, and also on such property as is to be acquired by condemnation, if with owners consent.

Repairs-Sussex County

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the request of Sussex County to transfer the sum of $6,500.00 set up for Paulinskill Bridge on the Lafayette-Beaver Run Road from the 1933 Statutory Allotment, under Chapter 132, P.L. 1933, and $1,022.75 remaining to the credit of Sussex County in the same account from savings on contracts, or a total of $7,522.75, to the Road Program of Sussex County for 1934, for use in the maintenance and repair of county bridges.

Equipment-Grader Blades

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that a recommendation be made to the State Purchase Commissioner that the contract for the furnishing of 410 Grader Blades, for which bids were received on November 19th, be awarded to the lowest bidder, namely; Ross, Young & Dilts of Trenton, New Jersey, on their bid of $4.72 each less 2% ten days.

Materials-Maintenance

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of recommending to the State Purchase Commissioner that the contract for the furnishing of 400 lin. ft. of 30" fully coated pure iron corrugated culvert pipe, complete with bands, for which bids were received on November 19th, be awarded to the National Equipment Company, Trenton, New Jersey, on theirs, the lowest bid submitted of $3.23 per lineal foot.

Township & Boro Aid,
Camden County

(Item 7) The Secretary presented a communication from the Mayor of Chesilhurst, urging that further consideration be given to the award of contract for construction of Third and Cleveland Avenues. Following a further consideration of this matter, Mr. Young moved that the action as taken on November 12th, relative to this contract, be rescinded, and that the making of award to the lowest bidder, Joseph Lafferty on his lump sum bid of $8,422.75 to the extent of funds available, for the construction of Third and Cleveland Avenues in the Boro of Chesilhurst, Camden County, be approved.

Route 1, Section 8
Water Main

(Item 8) There was presented a report from Mr. Garven in further reference to the note as presented by the City of Bayonne in connection with their indebtedness on account of construction of water mains on Route 1, Section 8. On motion, duly seconded, the Commission accepted the note date November 8, 1934, payable October 19, 1935, in the amount of $104,518.12 with interest at four percent, as presented by the City of Bayonne as evidence of their indebtedness in accordance with the provisions of an agreement dated October 19, 1933, in the matter of construction of a water main in and along Route 1, Section 8.

Township & Boro Aid,
Cumberland County

(Item 9) On motion, duly seconded, the Commission approved of the contract for construction and drainage work on Oxford Street and E. Railroad Boulevard, in Landis Township, Cumberland County, being awarded to the lowest regular bidder on cast iron pipe, namely; the Burket Contracting Company, on their lump sum bid of $29,493.25.

Right of Way-Route 42

(Item 10) There was presented a letter from Mr. Samuel P. Hagerman in further reference to acquisition of the property of Mr. Morris H. Golden, known as Parcel 114 on Route 42, Sections 1 & 2. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of $140.00 to the Estates of Jos. T. Wood and Carrie S. Wood on account of the releases of mortgages which have been filed in connection with the acquisition of the above mentioned property; this action being taken in order that the State may be eliminated from the foreclosure proceedings which are now under way.

Raritan River Crossing

(Item 11) The State Highway Engineer presented a communication from Mr. John Ramsey, of the Port of New York Authority, with suggestions relative to approach routes to the proposed Raritan River Crossing. On motion, duly seconded, the Commission referred this letter to the State Highway Engineer for consideration and reply.

Route 1, Section 8

(Item 12) The State Highway Engineer advised that the contract of the Nesto Contracting Company for construction of Route 1, Section 8, is now completed and can be opened to traffic, but that the same has not been accepted due to certain claims which have not as yet been adjusted. He recommended that the Commission authorize the opening of this section to traffic, with the understanding that the contractor is not released from any of his obligations, pending formal acceptance of the work by the State Highway Commission. On motion by Mr. Baker , seconded by Mr. Young, this recommendation was adopted.

Right of Way-Route 26

(Item 13) A conference was granted on Monday, November 19th, to Hon. Joseph Branegan. Judge Branegan conferred with the Commission in further reference to the acquisition of his property on Route 26 at Clarksville, with particular reference to the sight easement which was to be furnished by Judge Branegan, and the grading that was to be done by the State. Judge Branegan stated that he was not willing to enter into the agreement as suggested by the State Highway Legal Division, and suggested that the sight easement be extended for fifty feet along the frontage of the property on Route 26, and fifty feet along the frontage of the property on Provinceline Road. Following a consideration of the matter, the Commission decided that it would accept a sight easement covering an area which would include the moving back for a distance of ten feet the line as proposed by Judge Branegan, thus providing for a sight easement extending for a distance of sixty-nine feet along Brunswick Pike (Route 26) and sixty-nine feet along Provinceline Road. In consideration of the granting of this easement, the State Highway Commission agreed to perform the rough grading of the property back to the existing main building for a distance of three hundred and twenty-five feet along the front of the property, and if there remains any surplus of material removed from the property of the owner in the performance of this grading, the said surplus material will be deposited on the remaining property of the owner along Route 26. The Commission further directed that all of the above understandings be made the subject of an agreement to be prepared and approved by the Legal Division.

On motion, duly seconded, the Commission adjourned at 3:00 P.M. to meet again in regular session on Monday, November 26th, at 11:00 A.M.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - NOVEMBER 26 & 27, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, November 26th and Tuesday, November 27th, 1934. The meeting was called to order on Monday, November 26th, at 11:00 A. M., by the Chairman.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., & Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised that no bids were scheduled to be received at this meeting.

Route 1, Bergen County

(Item 2) As directed, a hearing was granted to Hon. Edmund W. Wakelee, Mr. J. D. White and Major Welsh, representing the Palisades Interstate Park Commission. Mr. Wakelee and Mr. White addressed the Commission relative to their plans for the development of a proposed parkway between present State Highway Route 1 and the edge of the Palisades, from the George Washington Bridge northerly to the New York State Line. They stated that this development included the construction of a new road along the edge of the Palisades which would take care of a considerable amount of the traffic now using Route 1. In view of this fact, they urged that the State Highway Commission cooperate with them toward the development of this parkway and road and that any funds which might be expended in the widening of the present Route 1 be withheld for use on the proposed new parkway. Following a discussion of the details of this matter, the Commission advised that it would be glad to cooperate with the Palisades Interstate Park Commission, and it was the sense of the conference that a declaratory agreement covering the mutual intention of the two Commissions, namely, the Palisades Interstate Park Commission and the State Highway Commission be entered into, it being understood that Senator Wakelee would prepare an outline of the agreement to be entered into and present same to the State Highway Commission for action.

Right of Way - Route 23

(Item 3) As directed, the Commission conferred during its afternoon session with representatives of the North Jersey District Water Supply Commission, headed by Hon. Jerome G. Congleton, Chairman. Mr. Congleton addressed the Commission relative to the granting of right of way over their property for the construction of a viaduct on Route 23, Section 11, at Mountain View. He stated that they represent eight municipalities that have paid for this water development, and that it was their feeling that before right of way for the viaduct was granted, that an agreement should be made affording them protection should it be necessary at any future time to alter or change their facilities on account of this structure. State Highway Engineer Sloan advised that he believed that the State Highway Commission would be willing to grant them protection to a reasonable extent, and he recommended that a clause be drafted to be included in the agreement relative to the acquisition of this right of way, to provide that the State Highway Commission will pay any additional reasonable costs that may be incurred by the North Jersey District Water Supplu Commission, should it be found necessary at any time to alter their facilities of the State Highway Structure on account of conditions brought about through the construction of the viaduct on Route 23, Section 11. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the insertion of such a clause in the agreement and directed that Counsel be requested to draft such a clause.

Highways-Proposed,
Passaic County

(Item 4) On motion, duly seconded, a hearing was granted to a delegation from the Passaic County Board of Freeholders. Mr. H. Behrman, Chairman of the Road Committee, addressed the Commission, calling attention to congested conditions that will exist on Route 23 when it is opened to traffic and urging that Ratzer Road from Route 23 to Paterson be taken over as a State Highway in order to relieve these conditions and afford a short route to Paterson. Following a discussion of the matter, the Commission informed the delegation that the State Highway Commission is unable to consider the takeing over and improvement of Ratzer Road, until legislative action has been taken designating same as a part of the State Highway System.

Pompton River Bridge,
Route 23, Pequannock.

(Item 5) As directed, the Commission conferred during the afternoon session with a delegation from Pequannock Township, in further reference to the construction of the proposed bridge over the Pompton River on Route 23. Mr. DeMoodt addressed the Commission, stating that they still felt that the design proposed for this bridge would not take care of the flood conditions and urged that same be changed in order to provide more open work under the bridge on the Pequannock side of the river. State Highway Engineer Sloan stated that his investigations showed that the proposed river opening was sufficient to take care of the water that would normally come down the river, and advised that if necessary, a ditch could be built along the road to take care of additional flood conditions. Following a further discussion of the matter, the Commission directed that this matter be referred back to the State Highway Engineer for further study of the conditions of drainage as referred to by the Township Committee, and that a report with recommendation as to a method of meeting the situation be presented for further study by the Commission.

Route 48, Section 27

(Item 6) As directed by the Commission, a hearing was granted to Mr. Edward H. Ellis, who presented a formal request for an extension of time on his contract for Route 48, Section 27, Pleasantville Relocation. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time of nineteen working days covering the excess period of time used to date on this contract, and also granted an additional extension of time of thirty working days for completion of this contract after work is resumed in the spring.

Route 29, Section 12B, Bridge
over North Branch of Raritan River

(Item 7) As directed by the Commission, a hearing was granted to Mr. F. F. Baker, who presented a formal request for an extension of time on his contract for construction of bridge over the North Branch of the Raritan River on Route 29, Section 12B. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time to date on this contract, it being understood that no time is to be charged from now until opening of the work in the spring, and granted a further extension of time of sixty working days to begin when the work is started up in the spring.

Right of Way - Route 3

(Item 8) As directed, a conference was granted to Mr. Sylvan Heilbrunn, Attorney for Gustav Eggert, who addressed the Commission relative to a settlement in the matter of the acquisition of property known as Parcels 57-BX1, 57-CX1, 58AX, 58BX and 59AX on Route 3, Section 2, which case is now under appeal. Following a discussion of the matter, the Commission advised Mr. Heilbrunn and the other representatives of the owner who were present that they would have this matter further investigated in an effort to determine whether or not there appears to be any possibility of reaching a settlement.

Reimbursement Construction -
Monmouth County

(Item 9) The Secretary presented a communication and resolution from the Monmouth County Board of Freeholders, requesting reimbursement on account of the construction of portions of the State Highway System in that County under the provisions of an agreement heretofore entered into between the State Highway Commission and the Monmouth County Board of Freeholders. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized the making of payment to the County of Monmouth as provided by the terms of the above mentioned agreement in accordance with the following resolution:

> WHEREAS, the State Highway Commission, acting for and in behalf of the State of New Jersey, did on June 3, 1931 enter into an agreement with the County of Monmouth through its Board of Chosen Freeholders for the construction of Route 36 from Keyport to Highland Beach, including the bridge over the Shrewsbury River on Route 35, Relief Route, from Belamr to Brielle, under the provisions of the so-called reimbursement act, Chapter 183, of the laws of 1918 and its amendments and supplements, and
>
> WHEREAS, the said reimbursement agreement provides that the sum of $1,000,000.00 is to be reimbursed to the County of Monmouth, on account of the cost of construction of the above-mentioned routes, on or before December 31, 1934,
>
> NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commission does hereby approve of making payment to the County of Monmouth in the sum of $1,000,000.00, on account of the actual cost of construction of the above mentioned work, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Treasurer of the State of New Jersey with the request that he make payment of the aforesaid sum in accordance with this action.

Passaic River Bridge - Route S3

(Item 10) The Secretary presented a communication from the Bergen County Board of Freeholders, and from Mr. J. Ernest Their, County Supervisor of Roads of Bergen County, urging the early construction of a new bridge over the Passaic River on State Highway Route S3. On motion, duly seconded, the Commission directed that this matter be referred to the State Highway Engineer for investigation and report.

Signals-Traffic,
Route 4, Perth Amboy

(Item 11) The Secretary presented a communication from Mr. Stephen F. Somogyi, advising as to the progress being made in the matter of the installation and operation of traffic control signals as a part of the project for the improvement of conditions at the intersection of Route 4 and Amboy Avenue in the vicinity of Perth Amboy. There was also presented a communication from Mr. Leon E. McElroy, Township Attorney of Woodbridge Township, advising that Woodbridge Township is in entire accord with the plans of the State Highway Department to construct a traffic island at the junction of Route 4 and Amboy Avenue in that Township. On motion, duly seconded, the Commission directed that same be received and filed, pending receipt of further definite details of information on the subject.

Signals - Traffic,
Route 29, Raritan

(Item 12) The Secretary presented a communication from Mr. George W. Allgair, Attorney for the Town of Raritan, urging the installation of traffic control signals at the intersection of State Highway Route 29 and First Avenue in the Town of Raritan. On motion, duly seconded, the same was ordered acknowledged with advice that the State Highway Commission does not have any police powers and, therefore, does not have any jurisdiction in the regulation and control of traffic on the highways.

Route 6, Clifton

(Item 13) The Secretary presented a communication from the Herald-News of Passaic, requesting certain information relative to the alignment, etc. of Route 6 in that vicinity. On motion, duly seconded, the Commission directed that the Herald-News be furnished with such information on this subject as is available.

SUPPLEMENTAL SCHEDULE "A"

Opinions of Attorney General,
Materials - Purchase of

(Item 14) The Secretary presented a memorandum opinion of Mr. Garven, relative to the purchase of materials for the repair of roads, in which he advised that it appeared that it would be the better practice to have all materials purchased through the State Purchase Commissioner. On motion, duly seconded, this opinion was ordered received and filed.

Equipment-Grader Blades

(Item 15) The Secretary presented a communication from the State Purchase Commissioner, relative to the bid submitted by Ross, Young & Dilts for the furnishing of 410 grader blades, theirs having been the lowest bid submitted on November 19th. On motion, duly seconded the Commission directed that the Purchase Commissioner be advised that it is the opinion of the State Highway Commission that the low bidder should be required to fulfill the contract in accordance with his bid or be barred from future bids, inasmuch as the material bid upon meets the specifications.

Route 25 - Elizabeth

(Item 16) The Secretary presented a communication with resolution adopted by the City Council of Elizabeth, relative to the center lane on Route 25 in Elizabeth. On motion, duly seconded, the same was ordered acknowledged with the advice that the State Highway Commission has heretofore requested that the governing body of Elizabeth furnish the Commission with a suggestion as to the location of the proposed experimental change of traffic islands on Route 25, Spring Street, Elizabeth, and that the Commission is still awaiting receipt of such information.

Route 3, East Rutherford

(Item 17) The Secretary presented a communication from the Borough of East Rutherford, calling attention to a dangerous condition existing on State Highway Route 3 between the Paterson Plank Road and the New Hackensack River Bridge, and the need for lighting at that point. On motion, duly seconded, the same was ordered acknowledged with the advice that it has been determined that the State Highway Commission must refrain from lighting of highways because of the lack of available funds for the purpose.

Little Timber Creek Bridge,
Route 6 (1917)

(Item 18) The Secretary presented a communication from Mr. Ole Hansen, relative to final payment on his contract for Little Timber Creek Bridge, Route 6 (1917). This letter was held for consideration together with report as to penalties on this and other contracts.
(See action on Item 10 of Additional Items)

SCHEDULE " B "

Route 23, Section 12B

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisements for bids on Route 23, Section 12B, Jackson Avenue to Riverdale, Morris County:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 23, Section 12B, Jackson Avenue to Riverdale, Morris County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 23, Section 12C

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids on Route 23, Section 12C, Black Oak Ridge Road to Jackson Avenue, Passaic and Morris Counties:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 23, Section 12C, Black Oak Ridge Road to Jackson Avenue, Passaic and Morris Counties; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 2, Section 8-B

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids on Route 2, Section 8B, Franklin Turnpike to Allendale Avenue and pavement widening on Route 2, Section 9, Bergen County:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 2, Section 8B, Franklin Turnpike to Allendale Avenue, and pavement widening on Route 2, Section 9, Bergen County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction and widening of said route, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 2, Sections 8A & 7A

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying the advertisement for bids on Route 2, Sections 8A and 7A, Allendale Avenue to West Saddle River Road, Bergen County:

RESOLVED that the State Highway Commission dies hereby approve plans and specifications for the construction of Route 2, Sections 8A and 7A, Allendale Avenue to West Saddle River Road, Bergen County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 23, Section 12-B,
Bridge over Erie Railroad

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications and ratifying advertisement for bids on Bridge to carry Route 23, Section 12B, over the tracks of the Erie Railroad at Pompton Plains, Morris County:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route 23, Section 12B over the tracks of the Erie Railroad at Pompton Plains, Morris County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the abovementioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisements for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 25, Section 11

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of William Eisenberg & Sons, Inc., for construction of Route 25, Section 11, from Adams Station Road to Deans Road, and authorized the making of final payment thereon when the necessary formalities have been observed.

Route 10, Section 5

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Geo. M. Brewster & Son, Inc., to sublet to Joseph W. Rogers, the Class "C" Concrete as covered by Item 13, and the reinforced concrete box culverts as covered by Item 31, on their contract for construction of Route 10, Section 5, Salem Street, to Succasunna.

Accounting - Claims

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized cancellation of claim against Isaac Ganim in the amount of $68.85 on account of damages to the Manasquan River Bridge on Route 35, due to inability to locate Mr. Ganim, in accordance with recommendation of Counsel.

Township and Boro Aid General

(Item 6) The State Highway Engineer recommended approval of attached form of application and agreement for State Aid to Townships, Boroughs, Towns, Villages and Cities. This matter was held over for consideration in conference on Tuesday, November 27th, at which time Vice-Chairman Baker was in the Chair in the absence of Col. Foran. Mr. Baker asked that Mr. Dorsey assume the Chair during discussion on this item. Mr. Baker then moved that recommendation as made in this matter be not concurred in. This was seconded by Mr. Young and adopted.

Township and Boro Aid,
Bergen County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Sussex Road, Teaneck Township, Bergen County, Township and Borough Aid, and also approved of an extension of time from September 1 to 19, 1934 on this work.

Township and Boro Aid,
Burlington County

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction and engineering on Creek Road, Delanco Township, Burlington County, Township and Borough Aid.

Township and Boro Aid,
Camden County

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of transferring $378.00 from East Summit Avenue to Elm Avenue, Borough of Haddonfield, Camden County, Township and Borough Aid, and also approved of request for permission to do the work on Elm Avenue by force account.

Township and Boro Aid,
Cumberland County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction and engineering for paving and drainage on New Pear Street, Landis Township, Cumberland County, Township and Borough Aid, and also approved of an extension of time from June 1, 1934 to November 1, 1934.

Repairs - Cumberland County

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the request of Cumberland County for permission to treat the Bridgeton-Greenwich Road with tar and stone screenings at an estimated cost of $7,400.00, it being understood that this work is to be performed as an extension to the present contract of A. H. Lupton, Jr., at a price of $.102 per square yard. The Commission further approved of the request of Cumberland County to transfer the sum of $4,500.00 from Sherman Avenue Bridge and $2,900.00 from Lincoln Avenue Bridge on Schedule "C" to Schedule "D" of their 1934 work program.

Township and Boro Aid Maintenance,
Gloucester County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work on Aura-Ewan Road, and Richwood-Aura Road in Elk Township, Gloucester County.

Township and Boro Aid,
Gloucester County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Richwood-Aura Road in Harrison Township, Gloucester County, Township and Borough Aid.

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Mullica Hill-Ewan Road, Harrison Township, Gloucester County, Township and Borough Aid.

Township and Boro Aid,
Hunterdon County

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction and engineering on the Flemington-Franklin Township Line Road, Raritan Township, Hunterdon County, Township and Borough Aid.

Township and Boro Aid,
Mercer County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Clarksville-Grovers Mill Road, Section 3A, West Windsor Township, Mercer County, Township and Borough Aid, including the allowance made the Townships for the stone furnished by the County.

Township and Boro Aid Maintenance,
Mercer County

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work in Mercer County on the Lower Ferry and New Road in Ewing Township.

Repairs - Mercer County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Mercer County to transfer the sum of $2,000.00 set up under Schedule "C" for construction and reconstruction of bridges, to Schedule "E" for maintenance and repair of bridges and culverts.

Motor Vehicle Aid,
Monmouth County

(Item 19) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on Wemrock Road, Monmouth County, Motor Vehicle Aid.

Township and Boro Aid,
Monmouth County

(Item 20) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction and engineering on Rue's Corner-Englishtown Road, Manalapan Township, Monmouth County, Township and Borough Aid.

(Item 21) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Bethany Road, Holmdel Township, Monmouth County, Township and Borough Aid.

(Item 22) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Test Road, Howell Township, Monmouth County, Township and Borough Aid.

(Item 23) On motion, duly seconded, the request of Bradley Beach Borough, Monmouth County, to change the type of construction proposed on LaReine Avenue from bituminous concrete type "A" or "T" to surface treatment with tar and slag cover, was laid over.

Repairs - Monmouth County

(Item 24) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Monmouth County to amend Schedule "B" of their approved annual work program, Roads and Bridges, for 1934, to read as follows:

Road #81, Smithburg-Mount Holly,	$ 30,000.00
Reserve for damage done to highways on account of the excessive frost and weather conditions,	724.47
Road #56, Wemrock Road,	1,275.53

Township and Boro Aid,
Morris County

(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Franklin Road, Denville Township, Morris County, Township and Borough Aid.

Township and Boro Aid,
Salem County

(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Davis Mill-Harrisonville Station Road, Section 1, Pilesgrove Township, Salem County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Salem County

(Item 27) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done in Salem County, covering all jobs on their approved schedules 1 and 2, except Garden Road in Pittsgrove Township as shown on Schedule 2. The Commission approved also of adding to the approved price agreement on this work a price of 10-½¢ per gallon for M. C. Oil.

Township and Boro Aid Maintenance,
Somerset County

(Item 28) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done on Willow Avenue, Section 3, in Peapack-Gladstone Borough, Somerset County.

Township and Boro Aid,
Sussex County

(Item 29) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction, engineering, and right of way, on the Vernon-Stockholm Road, Section 3, in Vernon Township, Sussex County, Township and Borough Aid.

(Item 30) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Fairview Lake Road, Section 3, in Stillwater Township, Sussex County, being awarded to the low bidder, Tidewater Stone & Supply Company, on their low bid of $6,180.99.

(Item 31) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Lake Pochung Road, Vernorn Township, Sussex County, Township and Borough Aid.

Township and Boro Aid,
Union County

(Item 32) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Lexington Avenue, Section 2, in Cranford Township, Union County, Township and Borough Aid.

(Item 33) On motion, duly seconded, the Commission directed that the request to do certain work on Aldene Road, Roselle Borough, Union County, Township and Borough Aid, be referred back to the State Highway Engineer for the making of a limiting estimate on the cost of the work proposed to be performed.

(Item 34) On motion, duly seconded, the Commission directed that the request to do certain work on Main Street, Springfield Township, Union County, Township and Borough Aid, be referred back to the State Highway Engineer for the making of a limiting estimate on the cost of the work proposed to be performed.

Township and Boro Aid Maintenance,
Union County

(Item 35) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved Schedule 2 for Union County 1934 Township and Borough Aid maintenance work on Orange Avenue, Kenilworth Borough, and Colonial Avenue, Union Township, at a total estimated cost of $3,888.89, the State's share being 90% or $3,500.00.

Township and Boro Aid Maintenance,
Warren County

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work in Warren County on the Delaware-Knowlton Road, Section 1, in Knowlton Township, and Waterloo Road in Allamuchy Township.

Township and Boro Aid Maintenance,
Warren County

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done on Harmony-Brass Castle Road, Sections 1 and 2 in Harmony Township, Warren County, as covered by Schedule 2, and also approved of inserting in the approved price agreement a price of $2.00 per hour for Grader without operator.

Township and Boro Aid Maintenance,
Cape May County

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done on Jefferson Avenue, Woodbine Borough, Cape May County.

Motor Vehicle Aid,
Monmouth County

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of the Freehold-Mt. Holly (Smithburg-Mt.Holly) Road, Monmouth County, Motor Vehicle Aid.

Township and Boro Aid,
Monmouth County

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Bradley Beach Borough, Monmouth County, to transfer the sum of $7,000.00 allotted on LaReine Avenue, to Newark, Park Place, Fourth and LaReine Avenues.

Right of Way - Route 2

(Item 41) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement for the conveyance of an easement on Route 2, Section 7, from Route 4 to Wearimus Road, Known as Parcel E-42, Emerich Schweighardt and wife, at a consideration of $1.00.

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
22A,22B,22C	Crescent Hills, Inc.	$561.00

(Item 43) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with William P. Brennan (widower), covering the acquisition of Parcel 48 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $1,950.00.

Right of Way - Route 3 (1917)

(Item 44) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded the agreement as made with Max Fox and David Hunn, covering the acquisition of Parcel 88 on Route 3 (1917), Section 10, Kirkwood to Berlin, and approved a new agreement with the present owners, Robert H. Jaggard and wife, in the sum of $75.00 for conveyance of this property.

Right of Way - Route S4B

(Item 45) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded the agreement as heretofore made with Heirs of the Estate of John A. Weser, Parcel 15 on Route S4B, Section 1, from Route 4 to Goffle Road, and directed that same be acquired by condemnation in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route S4B, Section 1, from Route 4 to Goffle Road;

WHEREAS, the parcel with owners of record as listed below, and indicated on map for the said route and section on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, cannot be acquired by agreement,

NOW, THEREFORE, BE IT RESOLVED that the said parcel be acquired by condemnation proceedings.

Parcel	Owner of Record
15	Heirs of Nicholas M. Weser.

Right of Way - Route 21

(Item 46) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 3, Mulberry Street to Clay Street and Carlisle Place,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1	Ogden & Rector Parking Company,	$ 34,526.75
13	Mulroy - Cooke Company, Inc.	18,704.00

Right of Way - Route 23

(Item 47) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $2,567.00 with interest from July 18, 1934 for the property of Ludlow C. Meeks and wife, Parcel 39 on Route 23, Section 12, Packanack Lake Road to Riverdale.

(Item 48) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with the North Jersey District Water Supply Commission, covering conveyance of an easement over Parcel R-22 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $1.00, the said agreement containing various clauses regarding construction of the bridge, etc., all of which have been approved by the Bridge Engineer.

Right of Way - Route 25

(Item 49) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of the said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owner of Record	Official Offer
5, 10,	Benjamin A. Funk and wife,	$ 3,397.80

Right of Way, Route 37

(Item 50) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 37, Section 8, Bridge and Approaches for Union Branch of Toms River at Lakehurst;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the said lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1A-2	Heirs of Estate of John Crosby,	$ 50.00

Right of Way - Route 35

(Item 51) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Gustav A. and Charles J. Johnson, covering the acquisition of Parcel 12A on Route 35, Section 9, River Avenue and Riverview Avenue, Belmar, at a consideration of $2,716.00, with the understanding that the owners may remove the building, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Items 52, 53, 54 were held over for conference on Tuesday, November 27th)

Township and Boro Aid Maintenance, Atlantic County

(Item 55) The State Highway Engineer submitted list of bids received by Folsom Borough, Atlantic County, for 1933 Township and Borough maintenance work on Blue Anchor-Mays Landing Road, Section 1A, and reported that the Township Committee recommends award to the low bidder, using pea gravel or stone, Joseph Lafferty, on his lump sum bid of $6,315.07. Mr. Baker moved that the award of contract as recommended by the Committee be not approved. This was seconded by Mr. Dorsey and approved.

Township and Boro Aid, Camden County

(Item 56) The State Highway Engineer submitted a summary of bids received by Winslow Township, Camden County, for construction of the Ancora-Blue Anchor Road, Section 1, and reported that the Township Committee recommends that the award be made to the Del Patria Construction Company on their bid of $15,314.13 using pea gravel or broken stone. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract being awarded as recommended, to the extent of funds available.

(Item 57) The State Highway Engineer submitted a list of bids received by Waterford Township, Camden County, for construction of East Front Street, Richards Avenue, West Front Street and Almira Avenue. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of this contract being awarded to the low bidder, John Pangia on his lump sum bid of $9,927.36.

(Item 58 was held over for conference on November 27th)

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SUPPLEMENTAL SCHEDULE "B"

Public Works Program,
Highway Construction

(Item 59) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of revised preliminary statement as presented showing percentages of distribution of the 1934 N.R.A. Federal Allotment in two to three classifications of projects, and authorized execution of same.

Lighting - Route 6

(Item 60) The State Highway Engineer submitted a report, together with report from Mr. Muir, relative to a letter from the Jersey Central Power and Light Company calling attention to the fact that they are about to discontinue the demonstration lighting which has been carried out at their expense on Route 6 in the vicinity of Cobb's Corner in Parsippany, together with a letter from the Township Committee requesting that the lighting be continued at the expense of the Highway Department. He recommended that the Chairman of the Township Committee be advised that the State Highway Department is not in a position to assume the expense of this highway lighting, and that the same information be conveyed to the Jersey Central Power and Light Company. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of this recommendation.

Motor Vehicle Aid,
Hudson County

(Item 61) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the construction of two 36" cast iron pipe drainage outlets on Hillside Road and Hudson River Turnpike, Hudson County, Motor Vehicle Aid. The Commission also approved of granting an extension of time on this project to September 25, 1934.

Motor Vehicle Aid,
Cumberland County

(Item 62) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of a concrete box culvert at Bishop's Run, Cumberland County, Motor Vehicle Aid, being awarded to C. Fiske Campbell, on his the lowest bid submitted of $3,163.60.

Township and Boro Aid,
Passaic County

(Item 63) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Rea Avenue Extension, Hawthorne Borough, Passaic County, Township and Borough Aid, and also approved of an extension of time to November 15th on this work.

Township and Boro Aid,
Sussex County

(Item 64) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the appraisal in the sum of $563.00 for certain property and fence on Ridge Road, Section 2, in Green Township, Sussex County, Township and Borough Aid, as recommended by the State Highway Engineer.

Personnel

(Item 65) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department:

Employed

11/27/34 Paul E. Grimes, Cost Clerk, $90.00 mo. (Temp)
12/1/34 John Fritzsinger, Attendant 90.00 " "
(Assigned to Victory Bridge, for duration of John Morris' absence from duty on account of injury in line of duty.)
11/23/34 Walter L. Fawcett, Cost Clerk, 90.00 mo. Has been granted a leave of absence, without pay for a period of three months. Services loaned to the New Jersey State Prison.
11/1/34 Frank E. Clerkin, District Auditor $184.50 mo. Has been granted leave of absence, with pay, on account of continued illness to January 1, 1935.

Right of Way, Route 4

(Item 66) The State Highway Engineer presented again the matter of acquisition of property known as Parcels 56A, 56B and 56C1 on Route 4, Section 3, on which a settlement in the sum of $85,000.00 was approved with the Phelps Manor Realty Company. He advised that the search shows that this property has been foreclosed by the mortgagee and is now owned by the Estate of William Walter Phelps. In view of this fact, he recommended that the Commission accept a conveyance for the above mentioned parcels from the Estate of William Walter Phelps, and authorized payment of the agreed amount of

$85,000.00 to them upon delivery of deed and approval of title. On Motion by Mr. Dorsey, seconded by Mr. Baker, this recommendation was approved.

On motion, duly seconded, the Commission recessed for luncheon at 1:00 P. M., and reconvened at 2:30 P. M., Col Foran was absent at this session, and the meeting was called to order by Vice-Chairman Baker. During this session, the Commission proceeded to hold the hearings as listed on Schedule "A" as heretofore noted.

The Commission recessed at 3:30 P. M., until Tuesday, November 27th, at noon. The Commission reconvened on Tuesday, November 27th, at 12:30 P. M., pursuant to recess as taken. Vice-Chairman Baker assumed the Chair in the absence of Col. Foran who was unable to return in time for the meeting.

SCHEDULE "B"

Motor Vehicle Aid - General

(Item 52) The Commission gave further consideration at this time to the matter of apportionment of Motor Vehicle Aid funds to the counties for the year 1935, which apportionment is made on the basis of area, population and road mileage. The State Highway Engineer submitted a list of apportionments based on a total of $6,000,000.00 and recommended that the same be approved and the counties so advised in accordance with the provisions of statute. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the apportionment of $6,000,000.00 on the percentage basis as recommended, together with the $35,000.00 allotment to each of the counties as required by statutory provisions, and directed that the counties be notified that these allotments are made subject to the availability of funds for such purpose, the allotments being as follows:

County	Average % of County Road Mileage, Area & Population	Apportionment of $6,000,000.00	Apportionment $735,000.00	Total $735,000.00 6,000,000.00 $6,735,000.00
Atlantic	5.554	$ 333,240.00	$ 35,000.00	$368,240.00
Bergen	6.805	408,300.00	35,000.00	443,300.00
Burlington	6.690	401,400.00	35,000.00	436,400.00

(Contd)

County	Average % of County Road Mileage, Area & Population	Apportionment of $6,000,000.00	Apportionment $735,000.00	Total $735,000.00 6,000,000.00 $6,735,000.00
Camden	4.206	252,360.00	35,000.00	287,360.00
Cape May	3.176	190,560.00	35,000.00	225,560.00
Cumberland	5.889	353,340.00	35,000.00	388,340.00
Essex	8.531	511,860.00	35,000.00	456,860.00
Gloucester	3.652	219,120.00	35,000.00	254,120.00
Hudson	6.265	375,900.00	35,000.00	410,900.00
Hunterdon	3.242	194,520.00	35,000.00	229,520.00
Mercer	3.505	210,300.00	35,000.00	245,300.00
Middlesex	4.664	279,840.00	35,000.00	314,840.00
Monmouth	5.037	302,220.00	35,000.00	337,220.00
Morris	4.568	274,080.00	35,000.00	309,080.00
Ocean	5.438	326,280.00	35,000.00	361,280.00
Passaic	4.762	285,720.00	35,000.00	320,720.00
Salem	4.137	248,220.00	35,000.00	283,220.00
Somerset	2.894	173,640.00	35,000.00	208,640.00
Sussex	4.141	248,460.00	35,000.00	283,460.00
Union	3.707	222,420.00	35,000.00	257,420.00
Warren	3.137	188,220.00	35,000.00	223,220.00
Totals	100.000	$6,000,000.00	$ 735,000.00	$6,735,000.00

Township and Boro Aid-General

(Item 53) On motion, duly seconded, the Commission directed that the matter of approval of allotments of Township and Borough Aid for 1935 be laid over for further study and consideration at the next meeting.

Materials - Maintenance

(Item 54) On motion, duly seconded, the report concerning requirements of maintenance materials for 1935 was laid over for consideration at a later meeting.

Township and Boro Aid,
Atlantic County

(Item 58) On motion, duly seconded, the matter of approval of plans and specifications for construction of Havana, St. Louis, Boston, Atlantic and New York Avenues, Egg Harbor City, Atlantic County, was laid over.

ADDITIONAL ITEMS

Township and Boro Aid,
Bergen County

(Item 1) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering work on Railroad Avenue, Section 2, Cresskill Borough, Bergen County, Township and Borough Aid.

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Agreements

Railroad Grade Separations,
Route 21, Section 4A, D.L. & W.R.R.

(Item 2) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the agreement as submitted with the D. L. & W. Railroad Company covering understandings in connection with the reconstruction of two bridges to carry the tracks of that railroad over Route 21, Section 4A, on Ogden Street, Newark, and authorized the execution of same by the Chairman.

Dike Repairs - Route 44,
Raccon & Oldman's Creek

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract of Jere W. Powell for dike repairs at Raccon and Oldman's Creeks on Route 44, being supplemented by a change of plan providing for the substitution of a horse shoe dike, as shown on revised plan, in place of the construction as shown on the contract plans. The Commission further approved of the contract price being reduced by $4,751.60 due to change in the estimated cost of such construction; all of the above being approved with the understanding that the said Jere Powell will produce all the necessary easements and consents from the property owner and the Low Meadow Company.

Right of Way - Route 3

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission amended its action as taken on October 8th relative to acquisition of the property of Max Miller, known as Parcels 37A, 37X, 37B, 50, 51, 52 and 53 on Route 3, Section 2, to approve acceptance of title and payment of $4,196.41 for Parcels 50, 51 and 53, the balance of the agreed price or $3,703.59 to be retained until such time as good title is furnished to Parcels 37A, 37X, 37B and 52.

Motor Vehicle Aid,
Cumberland County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Seventh Day Mill Bridge, Cumberland County, Motor Vehicle Aid.

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Pine Mount Creek Bridge, Cumberland County, Motor Vehicle Aid.

Motor Vehicle Aid - Ocean County,
Long Beach Boulevard, Section 3

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the State Highway Commission directed that the Board of Freeholders of Ocean County be advised that the action of the Commission as taken on August 20, 1934 relative to a deduction from the final payment on the contract for construction of Long Beach Boulevard, Section 3, is rescinded, and that the State Highway Commission has authorized the making of payment to the contractor, Edward H. Ellis, Inc., less the sum of $1,002.57 which is to be held pending a further determination in the matter.

Route 25, Section 9

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of S. J. Groves & Sons Company, for construction of Route 25, Section 9, Cinnaminson Road to Union School House Road, and authorized the making of payment, when the necessary formalities have been observed, of the amount remaining to be paid on the contract, except for the sum of $6,402.46 which is held pending a further determination.

Route 6, Section 1-E

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of Geo. M. Brewster & Son, Inc., for construction of Route 6, Section 1E, Ridgefield and Ridgefield Park, and authorized the making of payment, when necessary formalities have been observed, of the amount remaing to be paid on this contract, except for the sum of $2,188.97 which is held pending further determination.

Little Timber Creek Bridge and
Approaches, Route 6 (1917)

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of Ole Hansen for construction of the Little Timber Creek Bridge and Approaches on Route 6 (1917), and authorized the making of payment when the necessary formalities have been observed, of the amount remaining to be paid on this contract, except for the sum of $915.57 which is held pending further determination.

Route 44, Sections 1A & 6

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of Francis A. Canuso & Son for construction of Route 44, Sections 1A and 6, Paulsboro, and authorized making of payment when the necessary formalities have been observed, of the amount remaining to be paid on this contract, except for the sum of $3,617.65 which is held pending further determination.

Route 1, Section 15, and
Route 25, Section 10

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of the Utility Construction Company for construction of Route 1, Section 15, and Route 25, Section 10, New Brunswick City Line to Adams Station Road, and authorized the making of payment when the necessary formalities have been observed, of the amount remaining to be paid on this contract, except for the sum of $1,483.61 which is held pending further determination.

Township and Boro Aid,
Middlesex County

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the acceptance of the completed work as performed by the Utility Construction Company on the Spotswood-Englishtown Road and Mundy Avenue in Spotswood, Middlesex County, Township and Borough Aid, and authorized payment of the amount remaining to be paid on this contract, except for the sum of $51.59 which is held pending further determination.

Equipment - Snow Plows

(Item 14) The State Highway Engineer submitted a list of bids received by the State Purchase Commissioner on November 26th for the furnishing of snow plows, and recommended that the award of contract for same be made to the low bidder. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the State Purchase Commissioner be requested to award the contract for the furnishing of 25 Model 10D, large high speed snow plows 36" high by 10' long, to the Good Roads Machinery Company, at a unit price of $206.00 each, and for the furnishing of 8 Model 16D, small high speed snow plows 22" high by 8' long, to the same company at a unit price of $148.00 each, these prices being subject to a quantity discount of 10% and cash discount of 1%, making the Good Roads Machinery Company the lowest bidder on this equipment.

Materials - Snow Fence

(Item 15) The State Highway Engineer submitted a list of bids received by the State Purchase Commissioner for the furnishing of snow fence. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the Purchase Commissioner be requested to award the contract for the furnishing of this snow fence to the lowest bidder, Elin, Incorporated, in the total sum of $20,273.37.

Materials-Snow Fence Posts

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the State Purchase Commissioner be requested to award the contract for the furnishing of snow fence posts, for which bids were received on November 27th, to the Stulz-Sickles Company, the lowest New Jersey Bidder (this bid being tied with the Buffalo Steel Company of New York City) on their net cash bid of $10,672.99.

On motion, duly seconded, the Commission recessed at 5:30 P. M., subject to call by the Chairman; the next regular meeting to be held on Monday, December 3rd, at 11:00 A. M.

Respectfully submitted,

A. LEE GROVER,

Secretary.

MINUTES OF MEETING - NOVEMBER 28, 1934.

Following recess taken on Tuesday, November 27th, 1934, at 5:30 P. M., the State Highway Commission reconvened on Wednesday, November 28th, 1934 at 5:30 P. M., with the following members present:

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, Frank Dorsey, and David Young, Jr.

Materials - Maintenance

The Chairman stated that one of the particular subjects for consideration at this meeting was the matter of the purchase of maintenance and repair materials required for use of the Maintenance Division of the State Highway Department for the year 1935. He further stated that a report including an estimate of the materials required has been prepared by the State Highway Engineer, and the report of the State Highway Engineer was then presented and read as follows:

Maintenance Division 1935 Requirements

Bulk Bitumens		
Asphalt Emulsion, Grade AE-2 or BAE-2	52,000	gals.
Tar, Grade A-1 or U2-1, or Asphalt Emulsion AE-2 or BAE-2	29,500	"
Tar, Grade B or UA or UB	283,000	"
Tar, Grade B or UB or Asphaltic Oil, Grade RCO	345,000	"
Asphaltic Oil, Grade S.C.O.	117,000	"
Asphaltic Oil, Grade D. O.	496,000	"
Asphaltic Oil, Grade MC-1	8,000	"
Lignin Binder		
Lignin Binder	557,000	"
Bitumens in Containers		
Asphaltic Oil, Grade D. O.	5,000	"
Asphaltic Oil, Grade S.C.O.	16,000	"
Asphalt Emulsion, Grade AE-1 or BAE-1	58,000	"
Asphaltic Oil, Grade HK or Tar Grade KP-1 or UC-1	87,000	"
Joint Filler	120,000	"
Tar, Grade A-1 or U2-1	3,000	"
Tar, Grade B or UA	14,000	"
Slag		
Dustless Screening	1,500	tons
Crushed Stone		
Various Sizes	40,000	"
Plant Mixed Paving Mixtures (Bituminous)		
Sheet Asphalt, Grade S. A.	2,500	"
Bituminous Concrete, Type FA-BC-1	6,500	"
Bituminous Concrete, Type S.P.	500	"
Bituminous Concrete, Type A	2,000	"

Contd.

Paint

White Traffic Paint	45,000 gals.
Black Traffic Paint	1,000 "
Ready Mixed White Lead	4,000 "
Ready Mixed Red Lead	600 "
Tar Paint	3,000 "
Ready Mixed Black Graphite	2,000 "

The State Highway Engineer advised that he would recommend the elimination of the crushed stone, gravel and slag requirements from the purchase at this time. He further stated that the purchase of Lignin Binder could be omitted at this time in order to bring the total within the estimated balance of 1934 maintenance funds.

This matter was discussed at considerable length, following which Mr. Young moved that the State Purchase Commissioner be requested to obtain proposals for the furnishing of approximately 800,000 gallons of asphaltic materials and approximately 800,000 gallons of tars for delivery at points to be indicated by the State Highway Engineer, for use in the maintenance and repair of State Highways during the year 1935. This motion was seconded by Mr. Baker and adopted.

Penalties-Low strength Concrete

The Commission next proceeded to consider the matter of deductions made on several State and County Aid contracts because of lack of strength of concrete pavement. Following a detailed discussion of this matter, Mr. Young moved that payment of the amounts deducted be made to the contractors at interest, upon the furnishing of a bond guaranteeing for a period of five years the integrity of the pavement in question, the bond to be in the amount of the deduction. This was seconded by Mr. Dorsey and adopted, the Commission further directing that the contractors be advised that a bond with personal surety in these cases will be accepted. The contracts covered by this action and the amount of deduction for which bond is to be furnished being as follows:

Contractor	Rt.	Sec.	Deduction
S.J. Groves & Sons Co.	25	9	$6,402.46
Geo, M. Brewster & Son	6	1E	2,188.97
Ole Hansen	Little Timber Creek Bridge Route 6 (1917)		915.57
F.A. Canuso & Son	44	1A & 6	3,617.65
Utility Construction Co.	25	10	1,483.61
Edw. H. Ellis, Inc.	Long Beach Boulevard, Section 3		1,002.57
Utility Const. Co.	Spotswood-Englishtown Road & Mundy Avenue		51.59

NOVEMBER 28, 1934.

On motion, duly seconded, the Commission adjourned at 6:30 P. M., to meet again in regular session on Monday, December 3rd, 1934, at 11:00 A. M.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING-DECEMBER 3 and 4, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, December 3rd and Tuesday, December 4th, 1934 The meeting was called to order on Monday, December 3rd at twelve o'clock noon by the Chairman.

Present: Colonel Arthur F. Foran, Chairman; Messrs.
James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Route 25, Section 13

(Item 1) The Commission proceeded to receive and open bids as scheduled for the construction of Route 25, Section 13, from the Beverly-Rancocas Road to Bridgeboro, the following bids being received:

Riverside Concrete Company................	$ 74,787.80
Edward H. Ellis, Inc......................	77,114.96
Versaggi Bros. Construction Company.......	77,988.49
Utility Construction Company..............	78,399.72
Charles D. Prosser........................	80,107.51
F. A. Canuso & Son........................	82,504.20
Burket Construction Company...............	83,662.46
John F. Lafferty..........................	87,272.55

On motion, duly seconded, the Commission directed that consideration of the award of this contract be deferred until the next meeting, and that the low bidder, Riverside Concrete Company, be invited to appear for a conference with the Commission relative to this matter on Monday, December 10th.

On motion, duly made and seconded, the Commission recessed for luncheon at 12:30 P. M., and reconvened at 2:45 P. M. with the same members present.

Right of Way-Route 10

(Item 2) A hearing was granted to Hon. E. A. Quail, Jr., who appeared as attorney for Mr. Morris Pennisi, and addressed the Commission relative to acquisition of Mr. Pennsisi's property, known as Parcel 26 on Route 10, Section 5. Mr. Quail called attention to the fact that Mr. Pennisi's property, which consists of a dairy farm is considerably injured through being cut into two pieces by the construction of this road, making one portion of meadow land unaccessible for pasture unless a cattle pass is constructed. He further claimed that the offer of $629.00 as made by the State for the property was inadequate in view of the damage to the remainder of the land through such severance. This matter was further considered by the Commission in conference on Tuesday, December 4th, following which it was moved, seconded and adopted that an offer of $1,000.00 for settlement of this case be made without prejudice.

Right of Way-Route 35

(Item 3) On motion, duly seconded, a hearing was granted to Mr. John Franke, who addressed the Commission relative to acquisition of his property known as Parcels 34A, 34B, W-34B and W-36-2 on Route 35, Section 9. Mr. Franke presented a brief, showing the damage that will be done to his property and also statements of sales of comparable property. He also called attention to the fact that so much of his high land will be taken that the remainder of the property will not be suitable for the purpose for which he has been holding same. In this connection, Mr. Walklett of the Real Estate Division, and Mr. Walker and Mr. Ely, appraisers for the State Highway Department, explained the manner in which they had fixed their valuation on this property. This matter was further considered by the Commission in conference on Tuesday, December 4th, following which Mr. Young moved that the Commission authorize a settlement in the sum of $3,000.00 without prejudice for this property. This was seconded by Mr. Dorsey and adopted.

Opinions of Attorney General
Motor Vehicle Aid - General.

(Item 4) The Secretary presented a report from Mr. Garven relative to unused balances of statutory allotments made to the counties from Motor Vehicle funds under the provisions of Chapter 178, P. L. 1930. On motion, duly seconded, the same was ordered received and noted.

Cohansey River Bridge,
Route 49, Bridgeton

(Item 5) The Secretary presented a notification from the United States War Department that a public hearing will be held at the Court House, Bridgeton, on Thursday, December 6th, relative to application of the State Highway Commission for approval of plans for a fixed span crossing the Cohansey River on Route 49, Broad Street, Bridgeton. On motion, duly seconded, the same was ordered received and noted, it being understood that Mr. Goodkind will represent the Commission at this hearing.

SUPPLEMENTAL SCHEDULE "A"

Accounting-Claims

(Item 6) The Secretary presented a communication from Mr. Garven with recommendation relative to settlement of claims against Maurice Bennett on account of damage done to the Paulsboro Bridge on Route 44, the amount of the claim being $30.80. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the offer of $15.00 in full settlement of this claim as recommended by Counsel.

Services-Right of Way

(Item 7) The Secretary presented a communication from Hon. Mark A. Sullivan with bill for legal services rendered in connection with the acquisition of right of way from December, 1929, to the end of 1933. On motion, duly seconded, the Commission directed that Judge Sullivan's letter and bill for services be referred to Counsel for investigation and report.

Grade Crossing Eliminations Construction Program

(Item 8) The Secretary presented a communication from the New Jersey State League of Municipalities, with resolution adopted at their 20th Annual Convention, urging the use of Federal Public Work funds for grade crossing eliminations. On motion, duly seconded, the Commission has been working closely with the Federal government in connection with the suggested construction of grade crossing eliminations as a relief operation.

Invitations

(Item 9) The Secretary presented a communication from the Borough of Stanhope iviting the Commission to attend the ceremonies incident to the opening of Bridge Street in Stanhope on Wednesday evening, December 5th. On motion, duly seconded, the same was ordered received and acknowledged with regret that prior engagements made it impossible for the members of the Commission to accept this invitation.

Route 49, Bridgeton

(Item 10) The Secretary presented a communication from Mr. W. C. Mulford, Suggesting a realignment of State Highway Route 49 through Bridgeton in order to eliminate two right angle turns in the business section of the town. On motion, duly seconded, the same was ordered acknowledged with advice that the Commission has given this matter definite consideration because of the lack of available funds.

SCHEDULE "B"

Book 36, Section 6

Shrewsbury River Bridge

(Item 1) The State Highway Engineer submitted a letter from Mr. U. G. Johnson, Boro Clerk of Highlands, in which a request was made for the installation of a telephone in the control house of the Shrewsbury River Bridge, and calling attention to slippery conditions on the bridge. He recommended that the Commission determine that it must refrain from the installation of a telephone on this bridge for the reason that the very small number of openings of the bridge make it possible for the attendants to use toll booth facilities for the necessary reporting to this office. He further recommended that the portions of the roadway which are slippery, and over which the State Highway Commission has jurisdiction, be sanded in order to eliminate the dangerous conditions. On motion by Mr. Young, seconded by Mr. Dorsey, these recommendations were approved.

Township and Boro Aid, Cape May County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Fairview Street, Delran Township Burlington County, Township and Boro Aid.

Repairs-Cape May County

(Item 3) On motion, duly seconded, the request of Cape May County to make certain transfers on their approved work program for 1934 was laid over.

Township & Boro Aid Maintenance, Cape May County

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934

Township and Boro Aid Maintenance work in Dennis Township, Cape May County, on Belle Plain Road, Jakes Landing Road and Sounds Road, Section 1.

Township & Boro Aid Maintenance,
Gloucester County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 township and boro aid maintenance work in Gloucester County on Iona-Blackwood Road, Clayton Boro; Glassboro-Ferrell Road, Harrison Township; Pedricktown-Centre Square Road, Logan Township; Mantua-Paulsboro Road, Mantua Township and Repaupo Road, Woolwich Township.

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(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 township and boro aid maintenance work in Gloucester County on Tuckahoe Marshall Mill and Main Lake Roads in Franklin Township; and also approved of the following prices for this work: 95¢ a cu. yd. for Cinder Cover in place and $.068 per gallon for Slow Curing Oil.

Township & Boro Aid Maintenance,
Mercer County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 township and boro aid maintenance work in Mercer County on Old York Road, Bear Swamp Road, White Horse-Mercerville Road and Lamberton Road, in Hamilton Township.

Township & Boro Aid,
Morris County

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Fanny Road, Town of Boonton, Morris County, Township and Boro Aid, and also approved of an extension of time from October 15th to November 17th, 1934 on this project.

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(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Ridgedale Avenue, Section 1, in

East Hanover Township, Morris County, Township and Boro Aid, and also approved of an extension of time to November 3, 1934 on this project.

Township & Boro Aid Maintenance,
Morris County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for maintenance work done on Rockaway-Mount Hope Road, Rockaway Township, Morris County, 1934 Township and Boro Aid Maintenance.

Township and Boro Aid,
Ocean County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Winifred, Kimberley, 15th and 32nd Streets, Long Beach Township, Ocean County, Township and Boro Aid.

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(Item 12) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Virginia, Pennsylvania, New York, New Jersey, Jersey City and Princeton Avenues, Lavallette Boro, Ocean County, Township and Boro Aid.

Township and Boro Aid,
Somerset County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way on Mountain Avenue, Section 3, Warren Township, Somerset County, Township and Boro Aid, and also approved an extension of time from June 30, 1934 to October 31, 1934 on this project.

Motor Vehicle Aid,
Salem County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the recommendation of the State Highway Engineer that the action of the Salem County Board of Freeholders in rejecting all bids on Friendship-Church Road, Salem County, Motor Vehicle Aid, be ratified by the State Highway Commission. The Commission further approved of the transfer of $3400.00 on Schedule "B" of the Salem County contract work to General Maintenance and Repairs.

Township & Boro Aid, Sussex County

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Birch Parkway, Byram Township, Sussex County, Township and Boro Aid, and also approved of inserting in the approved price agreement a price of 50¢ a day for Calcium Spreader (County owned) and a price of 25¢ a day for Stone Spreader (County owned).

Cohansey River Bridge, Route 49, Bridgeton

(Item 16) The State Highway Engineer submitted a letter from the Bridgeton Business Men's Association, with resolution expressing approval of the construction of fixed bridges over the Cohansey River on Route 49 and Commerce Street in Bridgeton. On motion, duly seconded the Commission directed that same be received and noted, and that the Bridgeton Business Men's Association be advised that the officers of the United States Engineer's office will hold a hearing on this subject at the Court House in Bridgeton on Thursday, December 6, at 10;00 A. M.

Laboratory Building

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following subcontractors on the contract of Flanagan Electric for the electrical work in connection with the new Highway Laboratory Building at Fernwood:

Conduit	American Circular Loom
Boxed & Covers	National
Floor Boxes	Thomas & Betts
Single Receptacle Outlets #1810	Thomas & Betts
Double Receptacle Outlets #1820	Thomas & Betts
Switches & Receptacles	Hart & Hegeman
Panel Boards & Safety Switches	Trumbull Elec,Mfg.Co.
Telephone Cabinets & Dictophone Cabinets	Trumbull Elec.Mfg.Co.

Personnel - Albert Hoppe

(Item 18) The State Highway Engineer submitted a report relative to the employment of Albert Hoppe, Attendant (ED) who has been employed at the Little Ferry Bridge since July 1, 1927. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the recommendation that Mr. Hoppe's salary be increased from $95.00 per month to $120.00 per month, less the 5% deduction made by the State Highway

Commission, or a monthly salary rate of $114.00 per month, it being understood that this is not in the form of a salary increase, but in lieu of the allowances which Mr. Hoppe is being deprived of at this time.

Personnel

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department:

		Return from leave of absence without pay		
12/1/34	Helen F. Coffey,	Sr.Clerk Sten.	$133.	Const.Sur.& Plan.
12/3/34	James W. Dowling	Senior Clerk	109.50	Maint. Div.
		Leave of absence,with pay 1 month		
12/1/34	W. S. Phillips,	Jr. Highway,Inspec. Account of Illness	$119.00 mo.	(Proj.)
		Leave of Absence without pay (Additional)		
10/1/34	Gertrude Ryan	Clerk Stenographer (Acct. of physical condition)	$80.00 mo.	Const.
		Laid Off		
11/30/34	Loretta Richardson	Sr.Clerk Stenog.	$109. mo.	Const.

Right of Way-Route 2

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements for conveyance of easements on Route 2, Section 7, from Route 4 to Wearimus Road:

Parcel E41A	Sisters of Charity of St. Elizabeth	$225.00
Parcel 2E41A	Sisters of Charity of St. Elizabeth	25.00

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(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of the said Commission to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

(Continued)

Right of Way - Route 2 (Cont'd)

Parcel	Owner of Record	Official Offer
15	Helen L. Broon (Single)	$595.00
29	Maude Bordan (widow)	400.00
30	Heirs,Est.J.N.Leamon	500.00

Right of Way-Route 4

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its previous action in approving payment of the award as made by condemnation commissioners in the sum of $1225.00 with interest from April 4, 1934 for the property of Angelo J. Scarvalone, Parcel 133S on Route 4, Section 3, Hackensack River to Fort Lee; and approved a settlement of this case in the sum of $1225.00 plus interest from November 20, 1932, it being understood that the owner will withdraw the action which has been started in the Supreme Court to show cause why he should not receive interest from September 1930, the date of filing the petition; all as recommended by Counsel.

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(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with the Tietjen Realty Company, in the sum of $750.00 flat for parcel 112S on Route 4, Section 3, Hackensack River to Fort Lee; as recommended by Counsel, the condemnation award being in the sum of $750.00 with interest from September 11, 1934.

Right of Way-Route 10

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as rendered by jury in the sum of $3450.00 with interest from April 25, 1934 and costs for the property of Percy S. Zeliff, Parcels 17A, 17B and 17B-X on Route 10, Section 5, Salem Street to Succasunna.

Right of Way-Route 18N (1917)

(Item 25) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of purchase agreement with the Allison Land Company in the sum of $500.00 plus the vacation and conveyance of any right, title or interest in Parcels 11V, 11V-1, 11V-2 and 11V-3, for the acquisition of Parcels 11, 11A, 11B and 11C on Route 18N (1917) Section 5, Englewood Cliffs to Alpine.

Right of Way-Route 23

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $5,839.00 with interest from July 14, 1934 for the property of Harry D. Ryerson and Abraham N. Ryerson, Parcel 41 on Route 23, Section 11, from Route 6 to Packanack Lake Road.

Right of Way-Route 25

(Item 27) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $2,464.00 with interest from June 14, 1934 for the property of Agnes Tonkens, Parcel 19 on Route 25, Section 11, Adams Station Road to Deans.

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(Item 28) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $2,900.00 with interest from July 7, 1934 for the property of Peter A. VanPelt et al, Parcel 18 on Route 25, Section 11, Adams Station Road to Deans.

Route 31, Section 4A

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the General Property Key Map for Toute 31, Section 4A, Somerville By-Pass as submitted and authorized negotiations for the acquisition of the property necessary to be acquired for right of way on this project.

Right of Way-Route 35

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of deed from the Boro of Belmar, covering the conveyance of Parcels W-1A, W-1B, W-1C, W-1D, W-1E and W-1G on Route 35, Section 9, River Avenue and Riverview Avenue, and authorized payment of the nominal consideration of $1.00 therefor.

Right of Way-Route 37

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the resolution as submitted, authorizing the conveyance of Parcels E20E, E20F, E20G and X20 on Route 27, Section 7, Mercer County Line to Allentown, to Harry R. Candolent, in accordance with the agreement made with Mr. Condolent under date of September 25, 1933 relative to the acquisition by the State of Parcels 4, E4C, E4D, E4E, X4F, X4-G, X4-H, E4-A and E4-B and authorized the execution and delivery of deed in accordance with the provisions of such resolution.

Right of Way-Route 38

(Item 32) The State Highway Engineer submitted again the matter of acquisition of property of Harold Collins and wife, Parcels 76A, 76B and 77 on Route 38, Section 2, Widening, Kings Highway to Mt. Laurel-Kainesport Road. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the agreement as submitted in the sum of $21,500.00 with the understanding that the owner will remove the building from within the right of way at once, but that the trees, shrubbery, etc. may remain after settlement until this land is actually needed for construction; it being specifically agreed that upon failure of the owners to remove the said trees, shrubbery, etc., after due notice of thirty days has been given, the State shall have the right to remove same without further notice.

Route 23, Section 12-C,
Bridge over Pompton River

(Item 33) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution, approving plans and specifications for construction of a bridge over the Pompton River on Route 23, Section 12C and authorizing advertisement for bids:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge over the Pompton River on Route 23, Section 12C and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer is hereby approved.

Township & Boro Aid,
Monmouth County

(Item 34) On motion, duly seconded, the request of Bradley Beach Boro, to change the type of construction proposed on LaReine Avenue was laid over.

Township & Boro Aid, General

(Item 35) On motion, duly seconded, the matter of allotment of Township & Boro Aid funds for 1935 was laid over until the next meeting.

Township & Boro Aid, Atlantic County

(Item 36) On motion, duly seconded, the matter of approval of plans and specifications for construction of Havana, St. Louis, Boston, Atlantic and New York Avenues, Egg Harbor City, Atlantic County was laid over.

SUPPLEMENTAL SCHEDULE "B"

Railroad Grade Crossing Eliminations - 1935 Program

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following program of Railroad Crossing Eliminations on legislated State Highway Routes for the year 1935 and directed the forwarding of same in accordance with the provisions of Chapter 88, Laws of 1929 as amended by Chapter 234 Laws of 1931:

Route 3,	N.Y.S. & W.R.R. (Erie)	Paterson	$ 95,000.00
S4B	Bergen County R.R. (Erie)	Fairlawn	100,000.00
S4B	N.Y.S.& W.R.R. (Erie)	Franklin Lakes	80,000.00
21	Erie (Greenwood Lake Br.)	Newark	80,000.00
25	P. R. R.	Dayton	100,000.00
25	P. R.R.	Kinkora	70,000.00
28	L. V. R. R.	Roselle Park	75,000.00
S31	Lehigh & New England R.R.	Augusta	60,000.00
S40	C.R.R. of N.J. (N.J.So.Br.)	Woodland Twp.	75,000.00

Route 42, Sections 3A & 4A

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work and authorized the making of final payment when the necessary formalities have been observed, on the contract of Charles D. Prosser for the construction of Route 42, Sections 4A and 3A, Paving the Causeways over Newton Creek and Big Timber Creek.

Materials - Maintenance Cast Iron Posts

(Item 39) The State Highway Engineer submitted a report from the Superintendent of Maintenance in connection with the need for Cast Iron Posts to be installed along the State Highway System. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the making of requisition on the State Purchase Commissioner for the taking of bids on the furnishing of the following material:

2,000 "B" Posts
500 "A" Posts
1,200 "A-9" Caps
100 "A-2" Extensions
200 "A-3" Extensions
200 "A-4" Extensions
300 "A-8" Extensions

Motor Vehicle Aid,
Hunterdon County

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract for construction of the Prallsville Bridge & Approach Fills, Hunterdon County, Motor Vehicle Aid, and authorized final payment of the State's share thereon.

Repairs-Camden County

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the Camden County specifications for 12 cars 3/8" Trap Rock to be used during 1934.

Personnel-David Brooks

(Item 42) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the bills as submitted by David Brooks for medical services rendered to him because of a broken bone in his leg, which was sustained in the line of duty, the said bills being in the total amount of $234.00.

On motion, duly seconded, the Commission recessed at 4:00 P. M. and reconvened on Tuesday, December 4th, 1934, at 2:00 P. M. with the same members present.

ADDITIONAL ITEMS

Services-Right of Way

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission designated and appointed Mr. William S. Abbott, 141 South 27th Street, Camden, New Jersey, as an appraiser to be used in making appraisals of property to be acquired for right of way in Camden County, as and when his services are required.

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(Item 2) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission designated and appointed Mr. James A. O'Connell of New

Brunswick, N. J., as an appraiser to be used in making appraisals of Property to be acquired in Middlesex County for highway right of way his services to be used as and when required.

Signals - Traffic
Routes 28 and 31, Somerville

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the payment of $435.00 representing one-half the cost of installation of traffic control signals at the intersection of Routes 28 and 31 in Somerville, it being understood that this traffic control signal will be operated and maintained by the Town of Somerville.

U. S. Highways

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the Executive Committee of the American Association of State Highway Officials be advised that it approves the designation of a route across New Jersey from Bridgeport to Atlantic City, as a part of a proposed U. S. Highway extending from Harrisburg to Atlantic City; this action of approval being contingent upon similar action being taken by the Pennsylvania Department of Highways for the designation of a route from Harrisburg through Downington and Westchester to Chester.

Right of Way-Route 10

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its action as taken on November 13, 1934, in the matter of acquisition of property of David C. Howell, Parcel 24 on Route 10, Section 6 and approved payment of the award as made by condemnation commissioners in the sum of $3,050.00 with interest thereon from May 17, 1934 for the said property.

Prequalification of Bidders

(Item 6) On motion, duly seconded, the Commission approved of the qualification and classification of Potts & Callahan Contracting Company, Inc., as contractors for general construction work with a maximum capacity rating of $322,000.00.

Route 6, Clifton

(Item 7) The State Highway Engineer submitted to the Commission the matter of the alignment of Route 6 through Clifton. He recommended that the City of Clifton be advised that unless they are prepared to go along on the basis heretofore agreed to, that the project of Route 6 will be taken from the program. Following a discussion of the matter, the Commission directed that same be laid over for further consideration and directed that Senator Barbour be invited to confer with the Commission at its meeting on December 11th relative to the controversy which has arisen.

Township & Boro Aid,
Atlantic County

(Item 8) The State Highway Engineer submitted the request for permission to build the Clarks Landing Road in Egg Harbor City, Atlantic County, by force account. He recommended that, in view of the character of this work which would require a large amount of machinery, the same be done by contract. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that Atlantic County be advised that the Commission feels that this work should be done by contract because of the fact that the quantities involved would indicate that much more favorable results would be obtained from the use of proper equipment in the performance of same. The Commission further directed that they be advised that if they have any further reasons to advance for the performance of this work by force account, that it will be glad to confer with them on the subject.

Township & Boro Aid,
Union County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the work on Aldene Road, Roselle Boro, Union County being done by force account with the understanding that the State allotment is to be used for materials and part of the equipment only; the balance including engineering, to be furnished by the Boro and County; it being further understood that there will be no charges for the boro equipment and that the hired and county equipment will be charged at the regular rates. The Commission further approved of the transfer of $4,500.00 from Wood Avenue in Roselle Boro to Aldene Road in the same boro.

Township & Boro Aid,
Union County

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the work on Main Street, Springfield Township, Union County, being done by force account, with the understanding that the State allotment is to be used for materials and part of the equipment only; the Township and County to furnish all labor and engineering; it being further understood that the County bid prices are to be used, that there will be no charge for Township equipment and that hired and county equipment will be charged at the regular rates. The Commission further approved cancellation of the balance of $1,519.82 on Lexington Avenue in Cranford Township, and $5,024.28 on Webster Avenue in Roselle Park Boro; and reallotment of the total or $6,544.10 to Main Street in Springfield Township.

Motor Vehicle Aid,
Ocean County

(Item 11) The State Highway Engineer submitted the request of Ocean County to perform the work on Road 28, Lakewood Lanes Mill Road, by force account. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request for this work to be done by force account, with the understanding that the entire project will be completed and that the cost will not exceed $4500.00 per mile, any excess over that cost to be paid entirely by the County.

Township and Boro Aid,
Union County

(Item 12) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the State's share of the cost of the carbon black used in connection with the pavement on Wood Avenue, Roselle, Union County, Township and Boro Aid. In giving approval to this payment the Commission determined that the State would not share in the cost of carbon black on any future projects.

Motor Vehicle Aid
Camden County

(Item 13) On motion, duly seconded, the Commission approved transfer of $6,700.00 of statutory motor vehicle funds heretofore set up on Bridges 5B7 and 5F4 in Camden County, to use in the reconstruction of fenders on the State Street Bridge and Federal Street Bridge, and reconstruction of roadway deck on the Federal Street Bridge.

On motion, duly seconded, the Commission adjourned at 3:30 P. M. to meet again in regular session on Monday, December 10th, at 11:00 A. M.

Respectfully submitted,

A. Lee Grover,

Secretary.

MINUTES OF MEETING - DECEMBER 10 & 11, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, December 10th, and Tuesday. December 11th, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Route 10, Section 5, Bridge over Ramp to Morris Turnpike

(Item 1) The State Highway Commission proceeded to receive and open bids for construction of a bridge to carry Route 10, Section 5, over the ramp to Morris Turnpike near Succasunna, there being seven bids submitted as follows:

Geo. M. Brewster & Son, Inc.	$ 39,731.95
Kolyn Construction Co.	39,923.62
Richards & Gaston, Inc.	42,620.10
Franklin Contracting Co.	42,624.20
Gray Construction Co.	45,334.35
F.F. Baker	46,064.75
J.T. Rogers	47,591.60

On motion, duly seconded, the matter of award of contract was laid over until the next day.

Route 35, Sections 3B & 9

(Item 1) The State Highway Commission proceeded to receive and open bids for the construction of Route 35, Sections 3B and 9, Shark River Bridge Approaches and River Avenue Widening in Belmar, there being nine bids submitted as follows:

Warranty Paving Co.	$ 102,006.94
Richard C. Sowerbutt	103,036.90
LaFera-Grecco Contracting Co., Inc.	105,078.48
Jannarone Contracting Co.	105,450.58
Utility Construction Co.	107,717.58
Thomas Gallo	112,663.37
Versaggi Brothers	116,052.17
Edward H. Ellis, Inc.	118,153.02
S.J. Groves & Sons Co.	131,627.84

On motion, duly seconded, the matter of award of contract was laid over until the next day.

Route 23, Sussex County

(Item 2) A conference was granted during the afternoon session to Senator Blase Cole from Sussex County, Hon. Henry T. Kays, County Counsel, and members of the Sussex County Board of Freeholders.

Senator Cole addressed the Commission, presenting a request on behalf of the Board of Freeholders that the State take over for maintenance that portion of Route 23 from Sussex to High Point. He called attention to the fact that the greatest percentage of traffic using this road was from without the County and that the condition of same was such as to require immediate attention. Following a discussion of the matter, the Commission advised that it would have an investigation made as to what the probable cost would be of doing the necessary work on this road, following which it would give further consideration to their request.

Route 1, Section 8

(Item 3) The State Highway Commission conferred during its afternoon session with Mr. Sol. Nesto, President of the Nesto Contracting Company, who appeared with his attorney, Mr. Sheridan, in further reference to his claim for additional compensation on account of the contract for construction of Route 1, Section 8. State Highway Engineer Sloan stated that he had not as yet received a complete claim from Mr. Nesto and that pending the submission of such a claim and the checking of same, he was unable to make any recommendation in the matter. Following a discussion as to the details of this claim, the Commission requested Mr. Nesto to submit a complete claim of all the items involved, and directed that the matter be taken up for further consideration at the meeting on Monday, December 17th.

Route S-4A

(Item 4) A conference was granted to Mr. George R. Greis who appeared as attorney for Monihan & Hall, the contractors on Route S-4A, Tuckerton to Little Beach. He stated that these contractors were under a bond with the Department of Commerce & Navigation to remove the temporary bridges which were built by them on this route within a certain time, and suggested that instead of removing same the bridges be purchased by the State Highway Commission. He called attention to the fact that the road would be useless without these bridges and that they would be of considerable value to the State for use when further construction is undertaken. He stated that the contractors felt that they should receive $15,000.00 for these bridges which had cost about $32,000.00 to build. Major Sloan advised that the estimates made by the engineers showed that these bridges could be built for approximately $11,000.00, and also called attention to the fact that the timber bridges have depreciated considerably and are in need of repair. Following a discussion, the Commission advised that it would have a further study made of the figures as submitted and would then make an offer for the purchase of the bridges.

Route 40, Section 7B

(Item 5) A hearing was granted to Mr. Charles D. Prosser who presented a claim for additional compensation on his contract for Route 40, Section 7B. He stated that he had arranged for the disposition of his excess excavation in accordance with the provisions of the Instructions to Bidders, but had then been required to place this material as directed by the engineers in accordance with the provisions of the contract. He advised that through being unable to sell this material as planned, he had suffered a loss of approximately $1300.00. Following a discussion of the details of this matter the Commission authorized and approved payment in the sum of $900.00 in full settlement of Mr. Prosser's claim for additiona compensation as set forth above, which amount was accepted by Mr. Prosser.

Route 6, Clifton

(Item 6) No appearance was made at this meeting by Senator John C. Barbour who had been invited to confer with the Commission relative to the alignment of Route 6 through Clifton, and the matter was accordingly laid over for consideration at a later date.

Route 25, Section 12

(Item 7) The Secretary advised that a request had been received from Hon. Clifford R. Powell, Attorney for the Riverside Concrete Company, that the hearing which was scheduled for this day be laid over until Tuesday, December 11th. On motion, duly seconded, the Commission directed that this matter be laid over until the next day.

Public Works Program -
Highway Construction

(Item 8) The Secretary presented a communication received by Major Sloan from Mr. P. St. John Wilson, Chief Engineer of the U.S. Bureau of Public Roads, relative to the request of Atlantic County for a substitution in the program of work to be performed under Federal Aid in Atlantic County. On motion, duly seconded, the same was ordered received and filed, it being noted that this matter is being taken up further with the District Engineer of the Bureau of Public Roads.

Accounting - Claims-Counsel

(Item 9) On motion, duly seconded, the Commission directed that a number of reports as submitted by Mr. Garven, Counsel, relative to claims of this Department on account of damages to highway facilities, etc., be referred back to Counsel for further investigation and report.

Route 32

(Item 10) The Secretary presented a communication from the Boro of Lincoln Park, with resolution urging the early construction of State Highway Route 32 in that vicinity. On motion, duly seconded, the same was ordered acknowledged with the advice that Route 32 from Morris Plains to Mountain View has not been taken over as a part of the State Highway System and until such action is taken, the road must remain under the jurisdiction of the county or municipal authorities.

SUPPLEMENTAL SCHEDULE "A"

Invitations

(Item 11) The Secretary advised of telephone communication from Mr. John J. McHugh, Secretary of the New Jersey Association of Freeholders, inviting the Commission to be their guests at the annual "Get-Acquainted" Dinner to be held at Hotel Hildebrecht, Trenton, at 7:00 P.M. tonight. On motion, duly made and seconded, the same was received and acknowledged with thanks.

Reimbursement Construction-
Warren County, Route 8, Sections
4 and 7

(Item 12) The Secretary presented a resolution adopted by the Board of Freeholders of Warren County, requesting reimbursement on account of the construction of State Highway Route 8, Sections 4 and 7, in accordance with the terms of the reimbursement agreement heretofore made, which provides that such reimbursement shall be made on or before December 31, 1934. On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, authorizing the making of this payment:

> WHEREAS, the State Highway Commission, acting for an in behalf of the State of New Jersey, did on March 10th, 1931, enter into an agreement with the County of Warren through its Board of Chosen Freeholders, for the construction of Route 8, Section 4, from Delaware to Columbia, and Route 8, Section 7, from Woodpecker Point to Hainesburg, under the provisions of the so-called reimbursement act, Chapter 183 of the Laws of 1918, and its amendments and supplements, which agreement provided that reimbursement for the actual cost of construction of the said highways, including interest on money borrowed to finance such work, shall be made to the County of Warren on or before December 31, 1934, and
>
> WHEREAS, the State Highway Commission did by resolution adopted December 1, 1931, accept the construction of the said Route 8, Section 4, Delaware to Columbia, and by resolution adopted July 5, 1932, accepted the construction of the said Route 8, Section 7, Woodpecker Point to Hainesburg, as completed under contracts by the County of Warren,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission does hereby approve of making payment to the County of Warren in the sum of $302,694.55, representing the actual cost of construction of the above mentioned projects, plus the sum of $25,975.86 expended for the purchase of right of way, and the sum of $60,569.20, covering interest on such sums as have been borrowed for expenditure by the County; making a total amount of $389,239.71, and
>
> BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Treasurer of the State of New Jersey with the request that he make payment of the aforesaid sum in accordance with this action.

Route 25, Section 9

(Item 13) The Secretary presented a communication from S.J. Groves & Sons Company, requesting permission to furnish a bond to cover a claim filed by Mr. Larson Horner against their contract for Route 25, Section 9, which is disputed as an unjust claim. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved accept-of a bond in double the amount of this claim, or $500.00, and authorized the making of final payment to the contractor upon receipt of such bond.

DECEMBER 10 & 11, 1934

SCHEDULE "B"

Route 23, Section 13A,
Miller Road Bridge

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance of the completed work on the contract of the Union Building & Construction Company for construction of a bridge to carry Route 23, Section 13A, over Miller Road, and authorized the making of final payment thereon, when the necessary formalities have been observed.

Through Highways

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, designating certain portions of State Highway Routes as "Through Streets", as recommended by the State Highway Engineer:

> BE IT RESOLVED by the State Highway Commission of the State of New Jersey that the following portion or portions of State Highway Routes be designated as "Through Streets" in accordance with the provisions of Chapter 281, Laws of 1928, and amendments:
>
> North Avenue Connecting Link, Elizabeth
>
> Between Route S-24 and Route 27.
>
> Route #1
>
> Section 8, Danforth Avenue, Jersey City, to Communipaw Avenue.
>
> Route #2
>
> Sections 7, 8A and 8B, from Route 4 to the traffic circle at Ramsey.
>
> Route #6
>
> Sections 1D, 1E and 1F, from Route 2, Hasbrouck Heights to Ridgefield.
>
> Route #10
>
> Lake Hopatcong Road Grade Separation at Route 6 to the terminus of the route as now laid out at Prospect Avenue, West Orange.
>
> Route #23
>
> Sections 11, 12, 12C, 12B, 13 and 13A, from the old alignment at Mountain View to Smith Mills.
>
> Route #29
>
> Flemington to Route 28 at Somerville, and Hillside to Newark Junction.

(Continued)

Route #30

Pennington By-Pass, induding the circle at Washington's Crossing Road.

Route #48

Pleasantville Relocation.

BE IT FURTHER RESOLVED, that Commissioner of Motor Vehicles, Hon. Harold G. Hoffman, be requested to approve the designation of the above Highways as "Through Streets", and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Mr. J. Fred Margerum, Secretary of the Division of Traffic Regulation and Control, Department of Motor Vehicles, for submission to Commissioner Harold G. Hoffman.

Accounting - Claims

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized cancellation of the claim against Mr. Morgan Hobby, in the sum of $347.68, on account of damages done to the Mullica River Bridge, as recommended, on account of lack of proof of responsibility.

Township & Boro Aid,
Atlantic County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Clarks Landing Road, Port Republic City, Atlantic County, Township and Boro Aid.

Township & Boro Aid,
Bergen County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Hasbrouck Avenue, Emerson Boro, Bergen County, Township and Boro Aid.

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(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on North Monroe Street, Ridgewood Village, Bergen County, Township and Boro Aid.

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(Continued)

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Main Street, New Milford Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Cumberland County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Dogs Alley Road, Upper Deerfield Township, Cumberland County, Township and Boro Aid.

Repairs - Gloucester County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Gloucester County to transfer $600.00 from the Woodbury-Almonesson Road, Section 2, to the Swedesboro-Franklinville Road at Glen Echo Avenue, on Schedule "B" of their approved Work Program.

Township & Boro Aid Maintenance,
Hunterdon County

(Item 10) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Hunterdon County on the Dreahook-Wyckoff's Corner Road in Readington Township.

Repairs - Hunterdon County

(Item 11) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Hunterdon County to transfer the sum of $1,052.91 from the item of "Total County Engineer & County Road Supervisor-$10,390.00" on Schedule "F", to the Flemington-Frenchtown Road (Frenchtown Cut-off) on Schedule "B".

Township & Boro Aid,
Hunterdon County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Oldwick-Fairmount Road, Section 2, Tewksbury Township, Hunterdon County, Township and Boro Aid; and also granted an extension of time from October 15th to November 15th, 1934, on this project.

Township & Boro Aid Maintenance,
Mercer County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Mercer County to have the balance of $665.48 of old funds on Elm Road, Princeton Boro, 1933 Township and Boro Aid Maintenance, re-allocated as follows: $359.48 on Lawrence Station-Dutch Neck Road in West Windsor Township; $33.00 on Mountain Avenue and $273.00 on Snowden Lane, Sections 1 and 2, in Princeton Township.

Motor Vehicle Aid,
Middlesex County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Port Reading-Highland Park Road 1S2, Middlesex County, Motor Vehicle Aid.

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(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Woodbridge-Sewaren Road 1S2, Middlesex County, Motor Vehide Aid.

Township & Boro Aid Maintenance,
Monmouth County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Monmouth County on Arrowsmith Mill Road in Raritan Township, and Various Road in Middletown Township.

Township & Boro Aid Maintenance,
Morris County

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Morris County on the Schooleys Mountain-Pleasant Grove Road and Long Valley-Fairmount Road in Washington Township.

Township & Boro Aid,
Ocean County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on North 12th and 13th Streets, Surf City Boro, Ocean County, Township and Boro Aid.

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(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Island Heights Boro, Ocean County, to transfer $5,000.00, State's share of 1934 Township and Boro Aid funds from Lake Avenue and East End Avenue, to Lake Drive and Holly Avenue.

Township & Boro Aid Maintenance,
Passaic County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work in Passaic County, covering all jobs as shown on their Approved Schedule.

Township & Boro Aid,
Passaic County

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Warwick Turnpike, West Milford Township, Passaic County, Township and Boro Aid.

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(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Olcott Road, West Milford Township, Passaic County, Township and Boro Aid.

Township & Boro Aid,
Salem County

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Salem County to make the following transfers on their approved 1934 Dirt Road Schedule:

Transfer $2,746.67 set up on Friendship Church Road in Upper Pittsgrove Township, to the grading and graveling of James Zee Road.

Transfer $1,177.11 set up on various streets in Quinton Township to the graveling and ditching of Horses Run Road and Maddentown Road.

Right of Way-Route 2

(Item 24) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved a settlement with Victoria Zygmuth et al, in the sum of $1,850.00, covering acquisition of Parcels 72A and 72B on Route 2, Section 7, from Route 4 to Wearimus Road, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

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(Item 25) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following purchase agreements for conveyance of easements on Route 2, Section 8, Franklin Turnpike to Wearimus Road:

Parcel	Owner	Consideration
1-E76 & 2-E76	Joseph Jefferson Club, Inc., plus construction of wooden bridge and placing of fill.	$ 1,525.00
E77	J.J.C. Holding Company, Inc.,	475.00

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(Item 26) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
53A, 53B & 53C	Elgan Estates, Incorporated,	$ 8,303.30
56	Jefferson Park Estates, Inc.,	4,874.00

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(Continued)

(Item 27) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the reconveyance of what is now known as Parcel V-1 on Route 2, Section 8, to the Missionary Society of the Salesian Congregation, under any procedure by which this conveyance can be legally accomplished, at a consideration of $100.00.

Route 2, Section 8

(Item 28) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved Sheet #13 of the General Property Key Map of Route 2, Section 8, Franklin Turnpike to Wearimus Road, as revised, to provide for the construction of a traffic circle at Wearimus Road, and authorized negotiations for the acquisition of the property necessary to be acquired for right of way on this project.

Right of Way-Route 21

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with the Newark Plaster Company, covering the acquisition of Parcels 5 and 7, on Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place, at a consideration of $38,061.00.

Route 23, Section 12

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Sheet #4 of the General Property Key Map of Route 23, Section 12, Packanack Lake Road to Riverdale, as revised to provide for a larger intersection at Pequannock Avenue, and authorized negotiations for the acquisition of the additional property necessary to be acquired for right of way.

Right of Way-Route 23

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the jury verdict in the sum of $8,000.00 as rendered by the jury with interest from November 27, 1934, for the property of Milton Waldeck, Parcel 29 on Route 23, Section 11, from Route 6 to Packanack Lake Road.

Right of Way-Route 25

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $3,195.00 with interest from June 7, 1934, for the property of Wladyslawa Alexandrowicz, Parcel 20, on Route 25, Section 11, Adams Station Road to Deans.

Right of Way-Route 48

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
24	Isaac T. Jenkins	$ 26.10

Repairs-Salem County

(Item 34) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the revised Annual Work Program County Roads & Bridges of Salem County for 1934, with the exception of Road 106, Pennsgrove-Salem, 1st Section, on which item approval is withheld pending further investigation.

Repairs-Cape May County

(Item 35) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Cape May County to transfer $4,000.00 from Schedule "C" (Consstruction or Reconstruction Bridges) to Schedule "D" (Maintenance & Extraordinary Repair Roads); and $4,000.00 from Schedule "C" (Construction or Reconstruction Bridges) to Schedule "E" (Maintenance & Repair Bridges & Culverts).

Township & Boro Aid,
Monmouth County

(Item 36) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that the request of Bradley Beach Boro, Monmouth County, to change the type of construction proposed on LaReine Avenue from bituminous concrete type "A" or "T" to surface treatment with tar and slag cover, be referred back to the State Highway Engineer for further investigation and report at some later meeting.

Township & Boro Aid - General

(Item 37) On motion, duly seconded, the Commission directed that the approval of Township and Boro Aid allotments for 1935 be laid over.

Township & Boro Aid,
Atlantic County

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Havana, St. Louis, Boston, Atlantic and New York Avenues, Egg Harbor City, Atlantic County, Township and Boro Aid, the funds as allotted to apply also on St. Louis Avenue from Claudius to Duerer Street; this approval being given with the understanding that this work will not be advertised for bids before April 1, 1935, in view of the lateness of the season.

SUPPLEMENTAL SCHEDULE "B"

Motor Vehicle Aid,
Camden County

(Item 39) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the contract for construction of the Federal Street Bridge Fenders at Cooper River, Camden County, Motor Vehicle Aid.

Township & Boro Aid,
Cape May County

(Item 40) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of Pacific Avenue, West Cape May Boro, Cape May County, Township and Boro Aid.

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(Continued)

(Item 41) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Old Academy Road, Dennis Township, Cape May County, Township and Boro Aid.

Township & Boro Aid,
Monmouth County

(Item 42) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for construction of Sea Girt Road, Wall Township, Monmouth County, Township and Boro Aid, this approval being given with the understanding that alternate bids will be taken on slag and pea gravel as cover.

Township & Boro Aid,
Sussex County

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work, engineering, and right of way purchased from Wilton E. Rose Estate in the amount of $345.69, on Cranbury Lake-North Shore Road, Byram Township, Sussex County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Warren County

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for 1934 Township and Boro Aid Maintenance work in Warren County on the Blairstown-Millbrook Road, Section 1, in Hardwick Township and Old Turnpike Road in Washington Township.

SCHEDULE OF ADDITIONAL ITEMS

Equipment-Everett Alley Garage

(Item 1) The Chairman presented a communication from the Quartermaster General, relative to the renting of State Highway garage located in Everett Alley, Trenton, for storage of National Guard trucks and equipment. On motion, duly seconded, the Commission authorized the renting of this garage to the National Guard at the rate of $250.00 per month for a period of one year, it being understood that they will defray all expense of maintenance, upkeep and repair of the building.

Township & Boro Aid,
Atlantic County

(Item 2) The Secretary presented a communication from Mr. A.H. Nelson, County Engineer, Atlantic County, in further reference to the improvement of the Egg Harbor section of the Clarks Landing Road by Force Account. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that it must adhere to its pervious action in not approving force account procedurd on this project, in view of the fact that from the nature of the project the greater portion of the money would be used for rental of equipment and would, therefore, not aid the unemployment situation in Egg Harbor.

U.S. Highways

(Item 3) The Secretary presented a communication from Hon. S. S. Lewis, Secretary of Highways of Pennsylvania, relative to the designation of a U.S. Highway Route from Harrisburg to Atlantic City, in which he advised that no action in the matter is being taken by Pennsylvania at this time. On motion, duly seconded, the same was received and filed, the matter of designation of this route being held in abeyance in view of the fact that the action as taken by the New Jersey State Highway Commission was subject to similar act~~ing~~ion being taken by Pennsylvania.

Permits-Requested

(Item 4) Commissioner Baker presented a letter received by him from Kenneth Apolant, Incorporated, requesting permission to install certain gasoline curb tanks on the sidewalk in front of their property on Hoboken Avenue, Jersey City. On motion by Mr. Young, seconded by Mr. Baker, the Commission referred this letter to the State Highway Engineer to ascertain whether or not the permission as requested refers in any way to or effects any part of the State Highway.

Route 41, Barrington

(Item 5) The Secretary presented a communication from Mr. J.C. Remington, Boro Engineering of Barrington, Camden County, making certain recommendations relative to the location and construction of State Highway Route 41 in Barrington and vicinity. Following a consideration of the matter, the Commission directed that same be acknowledged with the advice that an investigation shows that the alignment for this route has already been adopted following public hearing and due consideration of the many points presented, and it is not now possible to make the change requested.

Route 6, Section 1F

(Item 6) The State Highway Engineer reported the contract of George M. Brewster & Son, Incorporated, for construction of Route 6, Section 1F, from Route 2, to the Hackensack River, completed and ready for acceptance. He advised that core drill report shows a strength of only 96.9% of that required for the pavement laid between March 15th and November 15th, and only 91.18% of the required strength for the pavement laid between November 15th and December 15th. He advised that in accordance with the approved formula, a total deduction of $1,144.49 should be made on account of this low strength. On motion by Mr. Baker, seconded by Mr. Young, the Commission accepted the completed work on this contract and authorized the making of final payment thereon, when the necessary formalities have been observed, subject to the contractor furnishing a satisfactory bond in the sum of $1,144.49 guaranteeing for a period of five years that portion of the pavement on which the question of strength of concrete has arisen.

Agreements

Railroad Grade Separation,
Central Railroad of New Jersey,
Route 21, Section 3

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an agreement as submitted to be entered into between the State and the Central Railroad Company of New Jersey covering understandings in connection with reconstruction of a bridge to carry the tracks of the Newark and New York Branch of the Central Railroad over State Highway Route 21, Section 3, Ward Street, Newark, and authorized execution of same by the Chairman.

Agreements

Railroad Grade Separation,
Erie Railroad Company,
Routes 6 & 23, Singac

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an agreement as submitted to be entered into between the State and the Erie Railroad Company covering understandings in connection with the construction of two bridges to carry the tracks of the railroad over State Highway Routes 6 and 23 at Singac, and authorized execution of same by the Chairman.

Prequalification of Bidders

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the qualification and classification of the following contractors as recommended by the State Highway Engineer:

Name	Kind	Classification	Maximum Capacity
New York & New Jersey Engineering Corporation,	C	GC	$ 663,000.00
Industrial Engr. Company,	C	B	333,000.00

Laboratory Building

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the permission as granted by Col. Hugh A. Kelly, Architect for the new Laboratory Building, to A.A. LaFountain, Incorporated, to put the finish coat of enamel on the steel bucks after they have been set in place, it being understood that the Clarence Ash Company who will furnish the bucks guarantee that the bucks and doors will match in every respect. The Commission further approved of the authority given to A.A. LaFountain, Incorporated, to permit the H.W. Porter Company who are installing the rock cork ceiling, to install key wood sleepers of treated lumber, painting and ceiling with an asphalt paint and applying the two inch rock cork to hot asphalt nailed to the sleepers which special galvanized nails, instead of having the rock cork fastened by means of expansion shields imbedded in the concrete as called for in the specifications.

Equipment - Garages

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the rental of a building from Bray & MacGeorge in Vineland for use as a garage, at a rental rate of $100.00 per month for a period of one year with the right of renewal of the lease, the purpose of establishing a garage in Vineland being to centralize the storage of State equipment now scattered over a radius of fifteen miles in that vicinity.

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Personnel - W.T. Campbell ✓

(Item 12) The State Highway Engineer submitted a statement or certificate made by Dr. F.N. Hoffman, relative to the condition of Mr. W.T. Campbell's throat, which condition he claimed had been aggravated by his exposure while in attendance of the State Highway exhibit at the Flemington Fair. On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the doctor and Hospital bills incurred by Mr. Campbell on account of this throat condition in an amount not to exceed a total of $450.00.

Motor Vehicle Aid,
Camden County

(Item 13) The State Highway Engineer submitted a report of bids received by Camden County for construction of Kings Highway Bridge over Little Timber Creek. He advised that bids had been taken on three alternate designs and that Charles D. Prosser was the low bidder on all three alternates. He advised further that the County desires to award this contract on the basis of a rigid frame design, the bid for which was $353.88 higher than the lowest bid. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the award being made by Camden County on the basis of a rigid frame design, with the understanding that the difference in cost, namely; $353.88, is to be borne entirely by the County and that the limit of the State's liability on this approval is $15,005.12.

Township & Boro Aid,
Bergen County

(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Ramsey Cross Road, Saddle River and Upper Saddle River Boroughs, Bergen County, Township and Boro Aid, and also approved of an extension of time from November 1st to 12th, 1934.

Township & Boro Aid,
Mercer County

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Ridge Road, Ewing Township, Mercer County, Township and Boro Aid.

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Township & Boro Aid,
Monmouth County

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Longstreet, Cardeza and Brielle Avenues, Brielle Boro, Monmouth County, Township and Boro Aid.

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(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Bethany Road, Raritan Township, Monmouth County, Township and Boro Aid, being awarded to the low bidder, Fred McDowell, on his lump sum bid of $4,405.25.

Township & Boro Aid,
Ocean County

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Hickory Lane, Berkeley Township, Ocean County, Township and Boro Aid.

Township & Boro Aid,
Passaic County

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Westervelt Avenue, Hawthorne Boro, Passaic County, Township and Boro Aid, and also approved of an extension of time from October 1st, to November 3rd, 1934.

EXTRA ITEMS

Repairs - Ocean County

(Item 1) The Commission conferred with Hon. Thomas A. Mathis, Secretary of State, in further reference to the request as made by Ocean County for permission to perform certain repair work on Road 21, known as the Lakewood-Lanes Mill Road, by Force Account. Following a discussion of this matter, the Commission amended its action as taken on December 4th relative to this request, and approved of permitting the Ocean County authorities to proceed with Force Account work to the extent of $4500.00 in total on this project in order to determine just how much can be accomplished under this restricted amount, it being understood that following such determination further consideration will be given the matter.

Taking Over - Route 12

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, taking over as a part of State Highway System, that portion of State Highway Route 12 from Flemington to Frenchtown:

WHEREAS, under the provisions of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof of those highways designated by the Act to be taken over as State Highways,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby designate and take over as a part of the State Highway System, that portion of Route 12, described as follows:

Beginning in the Boro of Frenchtown at the end of the Frenchtown Cut-off as constructed, a distance of three hundred forty three feet (343 feet) more or less, west of the easterly boro line of the Boro of Frenchtown; thence along the Frenchtown-Flemington Road through Baptistown and Croton to Flemington; entering Flemington on Mine Street; thence along Mine Street to Main Street; thence southeasterly on Main Street to Church Street; thence easterly on Church Street to State Highway Route 30.

RESOLVED FURTHER, that the right be and the same is hereby reserved, in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceeding five (5) miles the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

RESOLVED FURTHER that the County of Hunterdon, the Boro of Frenchtown, the Boro of Flemington, and the Townships of Kingwood, Franklin, Delaware, and Raritan be required to file with the State Highway Commission within thirty (30) days of the date hereof, any agreements or copies of franchises they may have with any public utilities or other company, firm, individual or corporation affecting the construction, maintenance or use of the above described road.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Chosen Freeholders of Hunterdon County, the Boroughs of Frenchtown and Flemington, and the Townships of Kingwood, Franklin, Delaware and Raritan.

Institutional Roads,
Approach to Hacklebarney State Park

(Item 3) The Commission gave further consideration at this time to the matter of construction of the approach to the Hacklebarney State Park. Mr. Young stated that he did not feel that Township and Boro Aid funds should be used on this road which is used most entirely by traffic from without the county. Following a discussion of the matter, Mr. Young moved that the Commission authorize the use of State funds available for improvement of approaches to State Institutions for the construction of the approach to the Hacklebarney State Park, and that the construction of same also be authorized; this approval being given subject to the delivery of title to the necessary property to the State Highway Department by the Department of Conservation and Development. This was seconded by Mr. Baker and adopted.

Bayonne Water Main
Route 1, Section 8

(Item 4) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that a copy of the notification relative to the indebtedness of the City of Bayonne on account of the cost of reconstruction of water main in and along Route 1, Section 8, be forwarded to each member of the Bayonne City Commission individually.

On motion, duly seconded, the Commission recessed at 4:15 P.M. and reconvened on Tuesday, December 11, 1934, at 12:45 P.M.

SCHEDULE "A"

Route 10, Section 5, Bridge
over Ramp to Morris Turnpike

(Item 1) The Commission gave further consideration at this time to the bids received on December 10th for construction of a bridge to carry Route 10, Section 5, over the ramp to Morris Turnpike. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution; awarding this contract to George M. Brewster & Son, Incorporated, on theirs, the lowest bid submitted of $39,731.95:

BE IT RESOLVED that the contract for the improvement of Route 10, Section 5, bridge over ramp to Morris Turnpike, be and hereby awarded to George M. Brewster & Son, Incorporated, on theirs, the lowest bid submitted, in the sum of $39,731.95, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 35, Sections 3B & 9

(Item 1) The Commission took up for consideration the bids received on December 10th for construction of Route 35, Sections 3B and 9, Shark River Bridge Approaches and River Avenue Widening, in Belmar. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution, awarding this contract to the Warranty Paving Company, on theirs, the lowest bid submitted of $102,006.94:

BE IT RESOLVED that the contract for the improvement of Route 35, Sections 3B and 9, Shark River Bridge Approaches and River Avenue Widening, in Belmar, be and hereby is awarded to the Warranty Paving Company, on theirs, the lowest bid submitted in the sum of $102,006.94, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 25, Section 13

(Item 7-Schedule "A") A hearing was granted to Mr. Domenick Marrazzo, representing the Riverside Concrete Company, who appeared together with his Counsel, Hon. Clifford R. Powell, and discussed the matter of award of contract for the construction of Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, on which the low bid was submitted by the Riverside Concrete Company at $74,787.80. Following a discussion of certain details concerning progress of the work on projects which this company has under way at the present time, Mr. Young moved that this contract be awarded to the low bidder, in accordance with the following resolution:

BE IT RESOLVED that the contract for the improvement of Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, be and hereby is awarded to the Riverside Concrete Company on theirs, the lowest bid submitted in the sum of $74,787.80, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Right of Way-Routes 21, 25 & 29

(Item 5) The Commission discussed at considerable length the details of the matter of the claim made by Mr. Louis Auerbacher, representing Cahill and Tumble, who claim to be the owners of certain property, known as Parcels 1A and 1B on State Highway Routes 21, 25 and 29, Newark Junction. Following such discussion, the Commission determined that it would stand by the title to this property as conveyed by the City of Newark under the terms of an agreement heretofore made with the City of Newark.

Insurances-Bridges

(Item 6) On motion, duly made and seconded, the Commission approved of the renewal of fire insurance policies on the Barnegat Bay Bridge and Manahawkin Bay Bridge, which insurance expires on December 30, 1934, and authorized payment of premium for such renewal.

On motion, duly seconded, the Commission adjourned at 2:30 P.M. to meet again in regular session on Monday, December 17th, at 11:00 A.M.

Respectfully submitted,

W. LEE GROVER,

Secretary.

MINUTES OF MEETING - DECEMBER 17 & 18, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey on Monday, December 17th, 1934 and Tuesday, December 18th, 1934. The meeting was called to order on Monday, December 17th, at twelve o'clock Noon.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Route 2, Sections 8A and 7A

(Item 1) The Commission proceeded to receive and open bids as advertised for the construction of Route 2, Sections 8A and 7A, Allendale Avenue to West Saddle River Road, the following bids being received:

George M. Brewster & Son, Inc.	$465,703.25
S. J. Groves & Sons Co.	511,398.18
Union Bldg. & Const. Co.	513,485.54
Abram Vandermade & Tidewater Stone & Supply Co.	523,401.95
Wm. Eisenberg & Sons, Inc.	544,483.43
Francis A. Canuso & Son.	602,081.75
Pizzimenti Bros. Inc.	643,688.28

On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, awarding the contract for this work to the low bidder:

> BE IT RESOLVED, that the contract for the improvement of Route 2, Sections 8A and 7A, Allendale Avenue to West Saddle River Road, be and hereby is awarded to George M. Brewster & Son, Inc., on theirs, the lowest bid submitted in the sum of $465,703.25, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 266 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 2, Section 8B

(Item 1) The Commission proceeded to receive and open bids as advertised for construction of Route 2, Section 8B, Franklin Turnpike to Allendale Avenue, the Following bids being received:

S. J. Groves & Sons Co.	$236,609.03
George M. Brewster & Son, Inc.	327,491.85
Wm. Eisenberg & Sons, Inc.	358,957.80
Gray Construction Company.	369,640.38
Francis A. Canuso & Son.	420,408.33

State Highway Engineer Sloan recommended that the bid of S. J. Groves & Sons, Company be rejected on the ground that the price bid is too low and the work cannot be done at that figure. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rejected the bid of S. J. Groves & Sons, Company on the grounds as set forth in the recommendation of the State Highway Engineer, and directed that the certified check accompanying same be returned.

On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded the contract for construction of Route 2, Section 8B, to the low bidder, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 2, Section 8B, Franklin Turnpike to Allendale Avenue, be and hereby is awarded to George M. Brewster & Son, Inc., on theirs the lowest regular bid submitted in the sum of $327,391.85 this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 23, Section 12B

(Item 1) The Commission proceeded to receive and open the following bids for the construction of Route 23, Section 12B, Jackson Avenue to Riverdale:

J. P. Burns	$228,548.85
George M. Brewster & Son, Inc	252,744.03
LaFera-Gracco Contracting Co	255,694.01
S. J. Groves & Sons Co	265,744.99
Wm. Eisenberg & Sons, Inc	269,942.68
Franklin Contracting Co	270,359.07
Union Bldg. & Const. Corp	278,796.01
Weldon Contracting Co	280,339.49
Edward H. Ellis, Inc	295,371.93
Francis A. Canuso & Son	352,899.87
Potts & Callahan Cont. Co	378,398.19

On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 23, Section 12B, Jackson Avenue to Riverdale, be and hereby is awarded to J. P. Burns, on his, the lowest bid submitted in the sum of $228,548.85, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 23, Section 12C

(Item 1) The Commission proceeded to receive and open the following bids for the construction of Route 23, Section 12C, Black Oak Ridge Road to Jackson Avenue:

J. P. Burns	$188,573,50
LaFera-Grecco Const. Co	201,852.21
Franklin Contracting Co	202,287.64
George M. Brewster & Son, Inc	211,253.93
Richards S. Sowerbutt	211,672.97
Union Bldg. & Const. Corp	212,576.58
S. J. Groves & Sons Co	218,093.15
Wm. Eisenberg & Sons, Inc	218,133.46
Edward H. Ellis, Inc	220,272.98
Potts & Callahan Cont. Co	269,332.58
Francis A. Canuso & Son	273,778.71

On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the low bidder, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the construction of Route 23, Section 12C, Black Oak Ridge Road to Jackson Road, be and hereby is awarded to J. P. Burns on his, the lowest bid submitted in the sum of $188,573.50, this award being made in accordance with the provisions of Chapter 27 of the Laws of 193, as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 23, Section 12B,
Erie R. R. Overpass

(Item 1) The Commission proceeded to receive and open the following bids on construction of the Erie R. R. Overpass on Route 23, Section 12B:

Franklin Contracting Co	$60,759.20
Tidewater Stone & Supply Co	63,361.00
Richards & Gaston, Inc	64,848.70
Union Bldg. & Const. Co	66,320.25
Bates & Rogers Const. Co	66,825.39
Gray Construction Co	69,914.90
F. F. Baker	72,310.15
James McGraw Co	73,094.45
Pizzimenti Bros. Inc	74,588.30
Geo. M. Brewster & Son, Inc	77,393.75
Brann & Stewart Co	88,586.60

On motion by Mr. Young, seconded by Mr. Baker, the Commission awarded this contract to the bow bidder, in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 23, Section 12B, Erie R. R. Overpass, be and is hereby awarded to the Franklin Contracting Company on theirs, the lowest bid submitted in the sum of $60,759.20, this award being made in accor-

dance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations" it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 1, Section 8

(Item 2) The Commission conferred during its afternoon session with Mr. J. Nesto, President of the Nesto Contracting Company, and his counsel, Mr. Sheridan, in reference to claim of the Nesto Company for additional compensation on account of the contract for Route 1, Section 9. Following a discussion of the subject, the Commission directed that the same be referred to the State Highway Engineer for further investigation and report. (See additional item 10 of this meeting).

Information Requested
Traffic Census - Jersey City

(Item 3) The Secretary presented a communication from Mr. Frank J. Radigan, County Engineer of Hudson County, transmitting a resolution adopted by the Hudson County Board of Freeholders, requesting information relative to traffic study which is being made in the vicinity of Tonnele Avenue Circle at the intersection of State Highway Routes 1 and 25 in Jersey City. On motion by Mr. Baker, seconded by Mr. Young, the Commission referred same to the State Highway Engineer with the request that he make reply thereto and furnish such information as may be available on the subject.

Route 10, Livingston

(Item 4) The Secretary presented a communication from the Township of Livingston, advising that the Township Committee desires that when Route 10 is improved through that vicinity, it follow the present road bed. On motion, duly seconded, the same was acknowledged with the advice that this matter is now being studied by the Engineering Department and that the Commission will be glad to give them a hearing on the subject before a final determination is made, if so desired.

Accounting - Claims

(Item 5) The Secretary presented a communication from Mr. Garven recommending that the claim against Henry Ruskner for damages to the Hackensack River Bridge gate be settled for fifty percent of the amount of the claim. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of fifty percent of the amount of this claim in full settlement of same as recommended by Counsel.

Right of Way - Route 2

(Item 6) The Secretary presented a communication from Mr. John L. Griggs protesting against the procedure of the Real Estate Division of the State Highway Department in connection with the acquisition of the property of Wallace H. Gibson, Parcels 70A and 70B on Route 2, Section 7. In this same connection, there was presented a report from the Title Bureau following an investigation of the matter. On motion duly made and seconded, the Commission directed that Mr. Griggs be advised as to the information contained in this report, and that he be informed that it does not seem apparent that there was any breach of faith in this connection in view of the provisions of the contract as made with Wallace H. Gibson and Calla C. Gibson for the conveyance of their property to the State.

Signs - Directionary

(Item 7) The Secretary presented a communication from the Raritan-Bridgewater Chamber of Commerce, requesting that a change be made in the directional signs located on the traffic circle at the intersection of State Highway Routes 28 and 29. On motion, duly seconded, the Commission directed that same be referred to the Maintenance Division for investigation and report.

Accidents - Route S-41

(Item 8) The Secretary presented a communication from Mr. J. Rodney Forrest, presenting a complaint relative to conditions at the intersection of Route S41 and Church Road where he suffered an accident recently. In this connection, there was also presented a report from the Maintenance Division as to their investigation of the matter which report showed that the throat of the entrance to Church Road is approximately forty feet in width which it is felt should be ample. On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that Mr. Forrest be advised as to this fact, and also authorized the installation of additional curbing from the right of way line on Church Road to a point south of the catch basin as recommended by the Maintenance Division.

Raritan River Crossing

(Item 9) The Secretary presented a communication from the Sayreville Business Men's Association, requesting an opportunity to confer with the Commission relative to the proposed new Raritan River Crossing. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that same be acknowledged with advice that the alignment for this route through South Amboy has already been adopted, but that the Commission will be glad to grant a hearing to them on Monday, January 7th, in order to determine if they have anything to suggest that might cause a change in the plan.

SUPPLEMENTAL SCHEDULE "A"

Route 48, Section 27,
Pleasantville Relocation

(Item 10) The Secretary presented a communication from Hon. Charles E. Jackson, Mayor of Pleasantville, requesting that, if possible, the portion of Route 48 from the intersection of Main Street and Verona Avenue to Chestnut Street, be opened to traffic in order that the residents in that block may have access to their property, and also in order that the business houses located in that section may not be restricted in the conduct of their business. State Highway Engineer Sloan advised that until a project is finally accepted by the State Highway Commission, it remains under the jurisdiction of the contractor who is responsible for same. On motion, duly seconded, the Commission authorized the opening of the above mentioned portion of Route 48 to traffic, if same can be arranged with the contractor.

Employments - General

(Item 11) The Secretary presented a communication from the Chambersburg Unemployed Civic Association of Trenton, relative to the employment of, and assistance of their members. On motion, duly seconded, the same was ordered acknowledged with the advice that all positions in the State Highway Department, except laborers, are subject to Civil Service regulations and all appointments must be made from the Civil Service list of eligibles. The Commission further directed that they be advised that it will be very glad to keep this matter actively before it for consideration should an opportunity arise for the employment of laborers.

Offices- Regulations

(Item 12) The Secretary advised that information had been received that His Excellency, the Governor, has delcared Monday, December 24th, and Monday, December 31st, to be holidays. On motion, duly seconded, this information was noted and ordered conveyed to the various divisions of the Department.

SCHEDULE "B"

Route 23, Section 14

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for bids on the construction of Route 23, Section 14, Passaic River to Route 6 (Relocation and Traffic Circle):

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 23, Section 14, Passaic River to Route 6 (Relocation and Traffic Circle) and determined to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said route, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 31, Section 4A

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for bids on the construction of Route 31, Section 4A, Somerville By-Pass:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 31, Section 4A, Somerville By-Pass, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 41

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved project statement for Route 41, Ellisburg to Clement's Bridge, NRS Federal Aid Project, and authorized the execution of same.

Personnel - C. M. Reeves

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of Mr. C. M. Reeves, who has reached the age of retirement, being continued for a period of six months from January 1, 1935 to June 30, 1935, in his position as Division Material Inspector.

Township and Boro Aid,
Cape May County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Burleigh Avenue Extension, Middle Township, Cape May County, Township and Borough Aid.

Repairs -Passaic County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the revised annual work program county roads and bridges of Passaic County for the year 1934 this revision covering the transfer of $1,000.00 from Schedule B to Schedule D and the transfer of $3,700.00 from Schedule C to Schedule D, the total amount of State funds remaining the same.

Township and Boro Aid,
Somerset County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Mount Airy Road, Bernardsville Boro, Somerset County, Township and Boro Aid.

Township and Boro Aid,
Somerset County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on River Road, Section 4, Montgomery Township, Somerset County, Township and Boro Aid; and also approved of an extension of time from September 1, 1934 to October 8, 1934, on this project.

Township and Boro Aid,
Union County

(Item 8) On motion, duly seconded, the Commission directed that Item 8 relative to plans and specifications for construction of East Second Street, Scotch Plains Township, Union County, Township and Borough Aid, be laid over.

Township and Boro Aid,
Union County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering, less a deduction of $81.32 for deficiency in weight of the Type "A" surface, on Passaic Street, New Providence Boro, Union County, Township and Boro Aid.

Right of Way - Route 2

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
45	Mary A. Hickner	$600.00
46	Gottlieb Widmann & John Schmidt, unknown	927.34
55A & 55B	Anne L. Woods	821.00

Right of Way-Route 14 (1917)

(Item 11) The State Highway Engineer presented again the matter of acquisition of property of Wesley I. Bates and wife, Parcel 69 on Route 14 (1917), Section 8, Swainton to Ocean View, on which an agreement was previously approved in the sum of $75.00 with the understanding that the buildings located partly on the lands conveyed could remain until the State desired them to be moved, at which time they would be moved at State expense. He stated that it is now desirable to have these buildings removed, and recommended that the Commission authorize payment of the sum of $680.00 to the owner for the removal and replacement of these onstructions, this amount to be paid upon the clearing of the right of way and upon the execution and furnishing of necessary releases. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Right of Way - Route 21

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said lands and premises as indicated on map for the said section, on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
21A & 21B	Bailey & Alling Lumber Co.	$5,329.28

Right of Way - Route 25

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $323.00 with interest from July 25, 1934 for the property of Catherine T. Hanley, Parcel E20 on Route 25, Sections 17A, 17B and 17C between Bond and East Grand Streets, Elizabeth.

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(Item 14) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $2,477.00 with interest from August 8, 1934 for the property of Lakeview Memorial Park, Inc., Parcels 41A, 41B & 41C on Route 25, Section 12, Bridgeboro to Cinnaminson Road.

Right of Way - Route 21

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission rescinded its action in authorizing official offers for Parcels 13 and 14 on Route 21, Section 4A, and adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A, from end of Route 21, Section 3 at Mulberry Street to Clay Street and Carlisle Place;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said lands and premises as indicated on map for the said section, on file in the office of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises:

Parcel	Owner	Offer
13A, 13B and whatever right title and interest they may have in Parcel 14B	Mulroy-Cooke Co. Inc.	$18,704.00
14A, 15B and whatever right, title and interest they may have in Parcel 13B	J.B.Gilligan-Casey Co.Inc.	2,128.31

Right of Way - Route 29

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $500.00 with interest from April 26, 1934 for the property of the Somerville Trust Company, Parcel 29 on Route 29, Section 12B, River Road to Route 28.

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(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Edwin H. Volckmann and wife, covering the acquisition of an easement on Route 29, Section 4, Mountainside to Somerset County Line, Parcel 86B at a consideration of $75.00.

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(Item 18) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $2,250.00 with interest from April 13, 1934, for the property of Salvatore Zelano & wife, Parcel 38 on Route 29, Section 12B, River Road to Route 28.

Right of Way - Route 31

(Item 19) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with Charles C. Kenyon and wife, covering the acquisition of Parcel 21 on Route 31, Section 4A, Somerville By-Pass, at a consideration of $900.00.

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(Item 20) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 4A, Somerville By-pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk of Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
21	Berkeley W. Moore, Jr.	$1,836.70

Right of Way - Route S40

(Item 21) The State Highway Engineer presented a resolution adopted by the State Board of Conservation and Development, relative to the transfer to the State Highway Commission of such part of the Lebanon State Forest as may be needed for the widening of State Highway Route S40 from Route 40 to the Ocean County Line, He recommended that the Commission forward a formal resolution to the Department of Conservation and Development requesting the transfer of such property as in needed for this widening. On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of this recommendation and directed that plans and surveys showing the location and amount of land needed be furnished to the Department of Conservation and Development as soon as available.

Right of Way - Route 42

(Item 22) The State Highway Engineer presented again the matter of acquisition of property from the General Acceptance Corporation known as Parcels 17A, and 17B on Route 42, Section 5, Gloucester County Line to Weymouth. He advised that the Commission had heretofore authorized the retaining of $121.20 fpr the conveyance of Parcels 17A, 17B and 19C to which title was involved. He stated that the Commission has since accepted title to Parcel 19C from Harriet H. L. Rutherford and husband at a consideration of $25.00 He recommended that the Commission authorized the payment of $114.90 to the General Acceptance Corporation for the conveyance of Parcels 17A and 17B to which they can now furnish good title. On motion by Mr. Baker, seconded by Mr. Young, this recommendation was approved.

Right of Way - Route 48

(Item 23) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
30	Mamie Reindenauer	$43.60

Township and Boro Aid, -
Bergen County

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Prospect Avenue, Ridgefield Boro, Bergen County, Township and Borough Aid.

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(Item 25) On motion by Mr. Dorsey seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Cresskill Avenue-Grant Avenue, Boro of Dumont, Bergen County, Township and Boro Aid.

Township and Boro Aid, -
Monmouth County

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Wickapecko Drive, Ocean Township, Monmouth County, Township and Borough Aid, and also authorized the granting of an extension of time from September 15th to November 15th 1934 on this project.

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(Item 27) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $1525.20 of 1935 Township and Borough Aid funds, from Bethany Road to Laurel Avenue, Section 2, Raritan Township, Monmouth County, Township and Borough Aid.

Township & Boro Aid Maintenance,
Morris County

(Item 28) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1935 Township and Borough Aid Maintenance work in Morris County on Ridgedale Avenue, Sections 1, 2 and 3, in Hanover Township; Hillside Avenue in Roxbury Township; Berkshire Valley-Kenvil Road in Roxbury Township; and Towaco-Pine Brook Road in Montville Township.

Repairs - Morris County -

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following transfers on the approved work program of Morris County for 1935:

(Continued)

Repairs-Morris County,(Cont'd)

Transfer from Schedule "C" to Schedule "E"

Green Village-Hickory Tree Road Bridge over Brook near Jackson Place	$2,500.00
Bridge at Indian Lake on Franklin Road	2,000.00
Bridge at Indian Lake Outlet	4,000.00

Motor Vehicle Aid, Morris County

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on Salem Street #72, Morris County, Motor Vehicle Aid.

Township & Boro Aid, Sussex County

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of $1176.52 from Lake Owassa-North Shore Road, Section 2, in Frankford Township, Sussex County, and reallotment of $949.69 to Walpack Township, Sussex County, for use on River Road.

SUPPLEMENTAL SCHEDULE "B"

Laboratory Building

(Item 32) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the use of Sargent hardware to be supplied through the Fairmount Hardware Company in the new Laboratory Building, as recommended by Colonel Kelly. In this connection, the Commission directed that in making further recommendations, Colonel Kelly be designated by his title as Architect for the new Highway Laboratory.

North Avenue Connecting Link

(Item 33) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the contract of the Nesto Contracting Company for construction of North Avenue Connecting Link between Route S-24 and Route 27, Elizabeth, and authorized the making of final payment thereon when the necessary formalities have been observed.

Route 30, Section 10

(Item 34) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of Edward H. Ellis, Inc., for construction of Route 30, Section 10, Pennington By-Pass, and authorized the making of semi-final payment thereon less 125% of the value of the uncompleted work or $55,424.87, it being necessary to defer the work on such items until the spring of 1935 because of non-completion of the Reading Railroad Bridge which is being constructed by another contractor.

Township and Boro Aid,
Cape May County

(Item 35) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for bituminous surface treatment and engineering on various streets in Wildwood Crest Borough, Cape May County, Township and Borough Aid.

Township and Boro Aid,
Burlington County

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $641.83, 1934 Township and Boro Aid funds, from Browns Mills-Lewistown Road, Section 1, to Section 2, Pemberton Township, Burlington County.

Township and Borough Aid Maintenance
Mercer County

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the request of Mercer County to add the following prices to the price agreement for 1934 Township and Borough Aid Maintenance work on the Lawrence Station-Dutch Neck Road in West Windsor Township:

Cold Patch Material (KP) delivered in drums.......$	.169
1/2" Stone at the quarry........................	1.65
Man and Team....................................	.75
Carting Stone from Kingston, small quantity.......	.50
"B" Screenings at quarry........................	1.30

Township and Borough Aid,
Passaic County

(Item 38) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance of the completed work on North 10th Street, Prospect Park Borough, Passaic County, Township and Borough Aid, and authorized the making of final payment thereon, subject to the contractor furnishing a bond guaranteeing the integrity of the concrete surface, on which there is question as to strength, for a period of five years, the amount of the deduction for which bond is to be furnished being $778.83.

Township and Borough Aid,
Somerset County

(Item 39) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Kingston-Rocky Hill Road, Franklin Township, Somerset County, Township and Borough Aid.

(Items 40 and 41 were laid over for further consideration at the meeting on Tuesday, December 18th).

Township and Borough Aid,
Mercer County

(Item 42) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Hightstown Borough, Mercer County, for permission to use the balance or $1,623.50 standing to the credit of Summit Avenue, in the improvement of Hutchinson Street. The Commission further approved of the work on Hutchinson Street being done by force account with the understanding that the cost of the five hundred feet proposed to be improved will not exceed $1,803.89 and that any excess will be paid entirely by the Borough. The Commission further approved of the force account price agreement for this work.

Township and Borough Aid,
Warren County

(Item 43) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of River Road, Section 1, in Pahaquarry Township, Warren County, being awarded to the B. & G. Construction Company, on its low bid of $24,454.20 to the extent of funds available.

Motor Vehicle Aid,
Cumberland County

(Item 44) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Pine Mount Creek Bridge, Cumberland County, Motor Vehicle Aid, being awarded to the low bidder, C. Fiske Campbell on his lump sum bid of $3,299.38.

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(Item 45) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for construction of Seventh Day Mill Bridge, Cumberland County, Motor Vehicle Aid, being awarded to the low bidder, C. Fiske Campbell on his lump sum bid of $3,710.38.

Motor Vehicle Aid,
Cumberland County

(Item 46) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the request of Cumberland County to erect a temporary wooden highway bridge on Commerce Street, Bridgeton, using Motor Vehicle funds, this approval being given with the understanding that the work will be advertised for bids and done by contract. The Commission further approved of the transfer of $3,000.00 from the sum of $6,000.00 as set up on the Lincoln Avenue Bridge, and $2,000.00 from Johnson's Ditch Bridge, to the above mentioned Commerce Street Bridge work.

(Item 47) was held over for consideration on Tuesday, December 18th.)

On motion, duly made and seconded, the Commission recessed for luncheon at 2:00 P. M. and reconvened at 3:15 P. M. with the same members present.

ADDITIONAL ITEMS

Township and Borough Aid,
Warren County

(Item 1) On motion, duly seconded, a hearing was granted to a delegation from Washington Township, Warren County, headed by Mr. William Apgar, Chairman of the Township Committee. Mr. Apgar addressed the Commission, stating that they were appearing to urge approval of an allotment of Township and Borough Aid funds to their Township for use on the Brass Castle-Harmony Road. He stated that they had submitted an application for $16,000.00. Following a discussion of the matter, the Commission advised the delegation that the sum of $11,000.00 was included in the recommended apportionment of Township and Borough Aid funds for 1935 for use on this road.

(Additional item 2 was taken up and action noted under item 1 of Schedule "A" of this meeting."

Township and Borough Aid,
Bergen County

(Item 3) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Leuning Street, Lodi Township, Bergen County, Township and Borough Aid.

Right of Way - Route 23

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the State Highway Engineer be requested to investigate the drainage situation on the property of Charles M. Lee, Parcel 50 on Route 23, Section 13, and that he be authorized to take such steps as may be necessary in order to relieve the situation.

Right of Way - Route 2

(Item 5) On motion, duly seconded, a hearing was granted to Mr. Harold W. Cheel, representing Pinecrest, Inc., who addressed the Commission relative to the acquisition of their property, known as Parcels 51A, 51B and 51C on Route 2, Section 8. He presented appraisals which he had obtained showing a value of $23,500.00, and advised that the State had made an offer of $5800.00. Following a discussion of this situation, the Commission directed that check appraisals on this property be obtained from Mr. Isadore Quintana and Mr. Harry Hirshfield, and that a further report be presented to the Commission following the receipt of such check appraisals.

On motion, duly seconded, the Commission recessed at 5:00 P. M. and reconvened on Tuesday, December 18th, pursuant to such recess, with the same members present, at twelve o'clock Noon.

SUPPLEMENTAL SCHEDULE "B"

Route 25, Hightstown

(Item 40) The State Highway Engineer submitted a plan showing proposed changes in alignment of State Highway Route 25 in the vicinity of Hightstown, on which was indicated an approximate alignment from a point south of Hightstown to a point between Dayton and Deans. Following a consideration of the matter, Mr. Young moved that the Commission look with favor on the realignment as suggested and that the State Highway Engineer be directed to proceed with the necessary surveys for the realignment of the said Route 25 from a point on the existing highway south of Hightstown to a point on the existing highway near Deans. This was seconded by Mr. Dorsey and adopted.

Routes 4 & 35, South Amboy,
Raritan River Crossing

(Item 41) The State Highway Engineer submitted a plan showing revision of State Highway Routes 4 and 35 through South Amboy in connection with the proposed new Raritan River Crossing and recommended adoption of the alignment as shown in yellow with slight modification as may appear desirable after further study. He further requested authority to proceed with the preparation of definite plans looking toward placing this construction under contract at as early a date as possible. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved adoption of the alignment as shown in yellow on the plan, as recommended by the State Highway Engineer, subject to slight modification as may appear desirable after further study and authorized the State Highway Engineer to proceed with the preparation of definite plans for this project.

Township & Boro Aid-General

(Item 47) The State Highway Engineer submitted the report showing the proposed allocation of Township and Borough Aid Funds for 1935. Following a consideration of this matter, Mr. Young moved that the Commission approve of the following apportionment of Township and Borough Aid funds for the year 1935, this approval covering all counties except Bergen and Salem, which are to receive further consideration; the apportionments as listed below being subject to the availability of funds for such purpose:

(There follows an alphabetical list of allotments of township and borough aid to the several counties except Bergen and Salem)

List of applications approved for 1935
Township & Borough Aid Funds in

ATLANTIC COUNTY

Municipality	Name of Road	State Share allotted
Buena Vista Twp.	Chestnut Avenue	$ 2,600.00
" " "	Oak Road	4,500.00
Egg Harbor Twp.	Spruce Avenue	8,000.00
Estelle Manor City	11th Avenue & 40 wire road	5,400.00
Galloway Twp.	Spruce Avenue	5,000.00
Hamilton Twp.	Forty Wire Road	4,000.00
Linwood City	Maple Avenue	1,000.00
Margate City	Jerome Avenue	15,000.00
Mullica Twp.	Indian Cabin Road, Section 2	9,000.00
Port Republic City	Pomona Road	3,000.00
Weymouth Twp.	Eleventh Avenue, Section 5	8,000.00
Town of Hammonton	Various streets	9,500.00
	Total	$75,000.00 *

* $25,000. Dirt Road fund applied for. $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid Funds in

BURLINGTON COUNTY

Municipality	Name of Road	State Share allotted
Bass River Twp.	East Greenbush Road,	$ 3,150.00
City of Beverly,	Broad Street,	2,700.00
Chesterfield Twp.	Chesterfield-Arneytown Rd.	2,250.00
Burlington Twp.	Sunset Road,	8,320.00
Delanco Township,	Perkins Lane,	1,800.00
Delanco Township,	River Road,	3,500.00
Evesham Township,	Evesham Avenue,	1,800.00
Mansfield Township,	Mill St. & Railroad Ave.	4,500.00
Moorestown Township,	Marter Avenue,	4,680.00
New Hanover Township,	Wrightstown-Cranberry Hall Rd.	5,400.00
North Hanover Twp.	Chesterfield-Arneytown Road,	10,800.00
Pemberton Township,	Birmingham Station Road,	2,000.00
Pemberton Township,	Lewistown Road, Sec. 2,	2,500.00
Springfield Township,	Old York Road,	3,600.00
Tabernacle Township,	Cramer Corner & Hampton Gate Road,	4,500.00
Willingboro Twp.	Woodlane Road,	9,000.00
Wrightstown Boro,	Hanover Road,	4,500.00
	Total	$ 75,000.00 *

* $25,000. Dirt Road fund applied for. $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid Funds in

CAMDEN COUNTY

Municipality	Name of Road	State Share allotted
Barrington Borough	Atlantic Avenue	$ 504.00
Barrington Borough	Baptiste Avenue	800.00
Barrington Borough	Haines Avenue	400.00
Barrington Borough	Hutchinson Avenue	2,500.00
Barrington Borough	Shreve Avenue	3,780.00
Clementon Borough	East Atlantic Avenue	2,000.00
Clementon Borough	West Atlantic Avenue	3,000.00
Laurel Springs Borough	Various borough streets	6,526.00
Oaklyn Borough	Newton Avenue	20,215.00
Pine Hill Borough	Clearview Avenue	4,410.00
Pine Hill Borough	Lakeview Avenue	1,260.00
Pine Hill Borough	Mount Clement Avenue	1,260.00
Pine Hill Borough	Oak Avenue	900.00
Pine Hill Borough	Osborne Avenue	315.00
Pine Hill Borough	Spruce Avenue	1,260.00
Pine Hill Borough	Terrace Avenue	2,205.00
Pine Hill Borough	First Avenue	3,465.00
Pine Hill Borough	Third Avenue	1,134.00
Pine Hill Borough	Fifth Avenue, Section 2	315.00
Pine Hill Borough	Tenth Avenue	2,700.00
Pine Hill Borough	Thirteenth Avenue	1,197.00
Pine Hill Borough	Walnut Avenue	1,260.00
Somerdale Borough	Crestwood Avenue	1,800.00
Somerdale Borough	Dartmouth Avenue	1,134.00
Somerdale Borough	Evergreen Avenue	2,700.00
Somerdale Borough	Harley Avenue	360.00
Somerdale Borough	Hartner Avenue	1,800.00
Somerdale Borough	Maiden Lane	1,800.00
Somerdale Borough	Ogg Avenue	1,800.00
Somerdale Borough	Park Avenue	1,350.00
Somerdale Borough	Wilbur Avenue	850.00
	Total	$75,000.00 *

* $25,000. Dirt Road fund applied for. $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid Funds in

CAPE MAY COUNTY

Municipality	Name of Road	State Share allotted
Cape May City	Madison, Windsor, Lafayette and New Jersey Aves.	$ 11,000.00
Cape May Point Boro	Alexander, Pearl, Ocean, Yale, Lehigh and Harvard Aves.	3,000.00
Lower Township,	DeSota, E. Tampa, E.St.John, E.Jacksonville, Palm Beach, Delano, Yale St.& Breakwater Rd.	2,000.00
Middle Township,	Roosevelt Blvd.-Delaware Ave.	5,000.00
North Wildwood City	Surf and Spruce Avenues,	15,000.00
Ocean City	9th, Central, 28th, Bay Ave., Battersea Road, Wesley Ave.	15,000.00
Sea Isle City	(Twelve city streets)	9,000.00
W.Cape May Boro	Fifth Avenue,	2,700.00
West Wildwood Boro.		4,000.00
Wildwood Crest Boro	Atlantic Avenue,	8,300.00
	Total	$ 75,000.00 *

* $25,000. Dirt Road fund applied for. $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid Funds in

CUMBERLAND COUNTY

Municipality	Name of Road	State Share allotted
Deerfield Twp.	Beaver Dam Road	$ 2,700.00
Deerfield Twp.	Garrison Road	3,150.00
Deerfield Twp.	South Shiloh Avenue	1,350.00
Downe Township	Turkey Point Road	3,150.00
Greenwich Township	Mill Road	2,250.00
Greenwich Township	Bay Side Road	2,700.00
Landis Township	Oxford Street (drainage)	12,150.00
Landis Township	Elmwood Avenue	1,890.00
Landis Township	Howard Street	3,150.00
Landis Township	DeShibe Terrace	1,890.00
Landis Township	Victory Avenue	1,890.00
Landis Township	Glen Terrace	1,800.00
Landis Township	State Street	5,400.00
Landis Township	Valley Avenue	5,400.00
Stow Creek Township	Roadstown-Jericho Road	4,500.00
Upper Deerfield Twp.	Broad Neck Road	4,680.00
Upper Deerfield Twp.	Husted Station-Woodruff Road	4,050.00
Vineland Borough	Pear Street	4,500.00
Vineland Borough	Peach Street	5,400.00
Commercial Township		3,000.00
	Total	$75,000.00 *

* $25,000. Dirt Road fund applied for. $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid funds in

ESSEX COUNTY

Municipality	Name of Road	State Share allotted
Town of Belleville	Cortlandt Street	$ 29,509.70
Cedar Grove Township	Brunswick Road	9,000.00
Maplewood Township	Prospect Street	23,000.00
Village of S. Orange	Montrose Avenue, Section 2	38,490.30
	Total	$100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

GLOUCESTER COUNTY

Municipality	Name of Road	State Share allotted
Clayton Borough	Center Street	$ 2,160.00
Elk Township	Clayton-Glassboro Road	3,240.00
Franklin Twp.	Tuckahoe Road, Section 3	4,100.00
Glassboro Boro.	South Academy Street	3,360.00
Glassboro Boro.	Richwood-Aura Road	3,150.00
Greenwich Twp.	Allen Avenue	8,100.00
Harrison Twp.	Mullica Hill-Aura-Ewan Rd., Section #2	4,050.00
Logan Township	Swedesboro-Bridgeport Road	5,085.00
Logan Township	Mechanic & Cooper Aves., Railroad & Springer Aves., South Bridgeport Road	1,800.00
Mantua Township	Pitman-Jefferson, Section 2	5,760.00
Monroe Township	New Brooklyn Rd.	8,890.00
Newfield Borough	Rena Street	1,800.00
S. Harrison Tp.	Swedesboro-Monroeville, Sec. 3	4,050.00
Swedesboro Boro.	Swedesboro-Bridgeport Road	900.00
Swedesboro Boro.	Locke Avenue	2,700.00
Swedesboro Boro.	Moore Street	675.00
Swedesboro Boro.	Water Street	900.00
Swedesboro Boro.	Kings Highway	567.00
Swedesboro Boro.	Old Ferry Road	243.00
Swedesboro Boro.	High Hill Road	810.00
Swedesboro Boro.	Second Street	1,620.00
Wenonah Borough	Various streets	3,600.00
W. Deptford Twp.	Colonial Road	8,100.00
Westville Boro.	River Drive	3,240.00
Woolwich Twp.	Pancoast Road	1,800.00
Woolwich Twp.	Swedesboro-Harrisonville, Section 1	1,800.00
Pitman Borough	Various streets	8,000.00
Deptford Twp.	County House Road	9,500.00
	Total	$ 100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

HUDSON COUNTY

Municipality	Name of Road	State Share allotted
Weehawken Twp.	Hackensack Plank Road	$ 50,000.00
West New York Town	Bergenline Avenue	50,000.00
	Total	$100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

HUNTERDON COUNTY

Municipality	Name of Road	State Share allotted
Town of Clinton	Clinton-Tunison's Corner	$ 8,100.00
East Amwell Twp.	Ringoes-Wertsville, Sec. 5	18,000.00
Kingwood Township	Point Breeze-Locktown, Sec. 2	8,100.00
Raritan Township	Flemington-Franklin Twp., Sec. 2	8,100.00
Tewksbury Township	Oldwick-Fairmount, Section 3	14,000.00
Union Township	Clinton-Tunison's Corner	4,100.00
West Amwell Twp.	Mt. Airy-Harbourton, Section 2	14,600.00
	Total	$ 75,000.00 *

* $25,000. Dirt Road fund applied for. $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid Funds in

MERCER COUNTY

Municipality	Name of Road	State Share Allotted
Ewing Township	Somerset Street	$ 7,200.00
Hamilton Twp.	Yardville-Hamilton Square Sec.#3	6,300.00
Hightstown Boro.	Various Boro Streets	7,200.00
Hopewell Twp.	Moore's Station-Ackor's Corner	9,000.00
" Borough	Railroad Place Section #2	4,500.00
Lawrence Twp.	Bakers Basin	7,200.00
Pennington Borough	King George Road	5,400.00
" "	West Franklin Ave.	5,400.00
Princeton Twp.	Quaker Road	8,100.00
Washington Township	Robbinsville-Sharon Sec.#1	8,400.00
West Windsor Twp.	Dutch Neck-Hightstown	6,300.00
	Total	* $75,000.00

* $25,000.00 Dirt Road Fund Applied For, $75,000.00 Available for Construction.

List of applications approved for 1935
Township & Borough Aid Funds in

MIDDLESEX COUNTY

Municipality	Name of Road	State Share Allotted
Dunellen Borough	Washington Ave., South	$ 8,380.00
E. Brunswick Twp.	Rhode Hall Road	13,500.00
E. Brunswick Twp.	Arthur Street	6,750.00
Middlesex Borough	Whitlock Ave. & New Market Rd.	8,100.00
N. Brunswick Twp.	Black Horse Road	3,240.00
Piscataway Twp.	Williams St. or Whitlock Av. and New Market Road	8,100.00
" "	New Brunswick Ave., Section #2	9,000.00
S. Plainfield Boro.	" " " " "	9,000.00
Spotswood Borough	Spotswood-Helmetta Road	33,930.00
	Total	$100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

MONMOUTH COUNTY

Municipality	Name of Road	State Share Allotted
Atlantic Twp.	Phalanx-Colts Neck Road	$ 5,450.00
Belmar Boro.	Ninth Avenue	3,600.00
Eatontown Boro.	South St. & Locust Ave.	4,500.00
Holmdel Twp.	Arrowsmith Mill Rd.Sec.#2	3,600.00
" "	Union Avenue	1,800.00
Howell Twp.	Fairfield Station Road	5,400.00
Manasquan Boro.	Various Boro Streets	5,400.00
Middletown Twp.	Red Hill Road	9,400.00
Neptune Twp.	Green Grove Road	8,100.00
Raritan Twp.	Poole Avenue	4,500.00
" "	Bethany Road	2,160.00
" "	Laurel Avenue Section #2	1,800.00
Upper Freehold Twp.	Cream Ridge-Hornerstown Rd.	13,890.00
Wall Twp.	Glendola-Manasquan Road	5,400.00
	Total	*$ 75,000.00

* $25,000.00 Dirt Road Fund Applied For, $75,000.00 Available For Construction.

List of applications approved for 1935
Township & Borough Aid Funds in

MIDDLESEX COUNTY

Municipality	Name of Road	State Share Allotted
Dunellen Borough	Washington Ave., South	$ 8,380.00
E. Brunswick Twp.	Rhode Hall Road	13,500.00
E. Brunswick Twp.	Arthur Street	6,750.00
Middlesex Borough	Whitlock Ave. & New Market Rd.	8,100.00
N. Brunswick Twp.	Black Horse Road	3,240.00
Piscataway Twp.	Williams St. or Whitlock Av. and New Market Road	8,100.00
" "	New Brunswick Ave., Section #2	9,000.00
S. Plainfield Boro.	" " " " "	9,000.00
Spotswood Borough	Spotswood-Helmetta Road	33,930.00
	Total	$100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

MONMOUTH COUNTY

Municipality	Name of Road	State Share Allotted
Atlantic Twp.	Phalanx-Colts Neck Road	$ 5,450.00
Belmar Boro.	Ninth Avenue	3,600.00
Eatontown Boro.	South St. & Locust Ave.	4,500.00
Holmdel Twp.	Arrowsmith Mill Rd. Sec. #2	3,600.00
" "	Union Avenue	1,800.00
Howell Twp.	Fairfield Station Road	5,400.00
Manasquan Boro.	Various Boro Streets	5,400.00
Middletown Twp.	Red Hill Road	9,400.00
Neptune Twp.	Green Grove Road	8,100.00
Raritan Twp.	Poole Avenue	4,500.00
" "	Bethany Road	2,160.00
" "	Laurel Avenue Section #2	1,800.00
Upper Freehold Twp.	Cream Ridge-Hornerstown Rd.	13,890.00
Wall Twp.	Glendola-Manasquan Road	5,400.00
	Total	*$ 75,000.00

* $25,000.00 Dirt Road Fund Applied For, $75,000.00 Available For Construction.

List of applications approved for 1935
Township & Boro Aid Funds in

MORRIS COUNTY

Municipality	Name of Road	State Share allotted
Boonton Town	Wootton St.	$ 5,000.00
Denville Twp.	Franklin Road, Sec. 2,	8,500.00
E. Hanover Twp.	Ridgedale Ave.,Sec. 2,	5,000.00
Florham Park Boro	Crescent & Brooklake Rds.	8,500.00
Harding Twp.	Basking Ridge-New Vernon	5,000.00
Jefferson Twp.	Berkshire Valley-Kenvil, Section 2,	5,000.00
Montville Twp.	Towaco-Pine Brook,Sec.4,	13,000.00
Parsippany-Troy Hills Twp.	North Beverwyck Rd.Sec.2	10,000.00
Passaic Twp.	Central Avenue,	5,000.00
Rockaway Boro,	ACademy Street,	5,000.00
	Total ----	$ 70,000.00

*$25,000.00 Dirt Road fund applied for. $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid Funds in

OCEAN COUNTY

Municipality	Name of Road	State Share Allotted
Beachwood Boro.	Starboard St., Compass Ave. & Brigantine Street	$ 2,500.00
Brick Twp.	Burnt Tavern, Sec.#1	3,000.00
" "	Drum Point Road, Sec.#2	1,500.00
" "	Laurel Avenue	1,500.00
Harvey Cedars Boro.	Atlantic, Burlington, Gloucester Cape May & Cumberland Avenues.	2,000.00
" " "	80th Street	2,000.00
Jackson Township	Siloam-Leesville, Sec.#2	2,500.00
Lavallette Boro.	Princeton, Elizabeth, Newark, Trenton & Baltimore Aves.	6,000.00
Lakewood Twp.	New Lake Drive, Joe Parker Rd., 13th Street	8,000.00
Long Beach Twp.	California Avenue	2,500.00
Manchester Twp.	Bakerville Road	2,000.00
" "	School House Road	3,000.00
Mantoloking Boro.,	East, Bergen, S.Lagoon, N.Lagoon, Bay, Barnegat, Lyman, Bridge & Herbert Aves.	2,200.00
Ocean Gate Boro.	Asbury, Wildwood, Anglesea & Newport Ave.	5,000.00
Pine Beach Boro.	Avon Ave., Monument Rd. & Buhler Ave.	3,500.00
Point Pleasant Boro.	Burnt Tavern Rd., Herbert Rd. & Taylor Aves.	2,000.00
Pt.Pleasant Beach Boro.-	Atlantic & New Jersey Aves.	7,300.00
Seaside Park Boro.	Bay View Ave.	4,000.00
" " "	"O" Street	3,500.00
Surf City Boro.	Central Ave., South 2nd St., South 1st St., N.10th St., N.7th St., & N.12th St.	6,000.00
Union Twp.	Brook & School Sts.	2,340.00
" "	Schmitts & Gunning River Rds.	2,660.00
	Total	*$ 75,000.00

* $25,000.00 Dirt Road fund applied for, $75,000.00 available for construction.

List of applications approved for 1935
Township & Borough Aid Funds in

PASSAIC COUNTY

Municipality	Name of Road	State Share allotted
Haledon Boro.	Kossuth Street	$ 7,200.00
" "	Roe Street	6,300.00
Hawthorne Boro.	Van Winkle Avenue	18,000.00
North Haledon Boro.	Jackson Avenue	15,000.00
Ringwood Boro.	West Brook Rd. Sec. #1	14,000.00
Totowa Boro.	Franklin Place	1,260.00
" "	Scrivens Street	1,890.00
Wayne Twp.	Ryerson Avenue	6,300.00
West Milford Twp.	Warwick Turnpike Sec. #2	20,050.00
Wanaque Boro.	Proposed Road	10,000.00
	Total	100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

SOMERSET COUNTY

Municipality	Name of Road	State Share Allotted
Bernards Twp.	Mount Horeb Road	$ 10,800.00
Bridgewater Twp.	North Bridge Street Sec.#2	20,250.00
Franklin Twp.	Kingston-Rocky Hill Road Sec.#2	17,200.00
Montgomery Twp.	River Road Sec.#5	8,100.00
No.Plainfield Boro.	Clinton Avenue	12,600.00
Somerville Boro.	Grove Street	20,250.00
Warren Twp.	Martinsville-Liberty Cor.Rd.Sec.#2	10,800.00
	Total	$ 100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

SUSSEX COUNTY

Municipality	Name of Road	State Share Allotted
Andover Twp.	Andover-Mohawk, Sec.#2	$ 5,100.00
Byram Twp.	Amity-Mohawk Road	5,240.00
Frankford Twp.	Wykertown-Sussex, Sec.#2	3,060.00
Fredon Township	Fredon-Stillwater Station	3,000.00
Green Township	Warren-Tranquility	2,700.00
Hampton Township	Halsey-McDanolds, Sec.#2	8,100.00
Hopatcong Borough	Indian & Mohawk Trails, Sec.#3	20,000.00
Lafayette Twp.	Monroe Corner-Hopkins Corner	4,500.00
Town of Newton	Mill Street, Section #2	7,200.00
Sandyston Twp.	Red Oak Corner-Fishers School	4,500.00
Sparta Twp.	Morris Lake Road, Section #4	9,450.00
Stanhope Borough	Musconetcong Avenue	8,100.00
Vernon Twp.	Lake Wallkill Road	6,000.00
Walpack Twp.	River Road, Section #2	7,200.00
Wantage Township	Clove Creamery-Unionville Sec.#2	5,850.00
	Total	$ 100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

UNION COUNTY

Municipality	Name of Road	State Share Allotted
Cranford Twp.	Lincoln Ave.Sec.#2	$15,000.00
Kenilworth Boro.	Michigan Avenue	35,000.00
Union Twp.	Vauxhall Road	18,000.00
Westfield Town	Rahway Avenue	20,000.00
Roselle Park Boro.	Locust Street	12,000.00
	Total	$ 100,000.00

List of applications approved for 1935
Township & Borough Aid Funds in

WARREN COUNTY

Municipality	Name of Road	State Share Allotted
Pahaquarry Twp.	River Road Section #2	$ 11,800.00
Phillipsburg Town	South Main Street Sec.#2	52,200.00
Washington Twp.	Harmony Twp.-Brass Castle Sec.#1	11,000.00
	Total	* $ 75,000.00

* $25,000.00 Dirt Road fund applied for, $75,000.00 available for construction.

DECEMBER 17 and 18, 1934.

ADDITIONAL ITEMS

Right of Way - Route 21

(Item 6) On motion, duly seconded, the Commission authorized the delivery to Mr. M. A. Jackson, President of Meyer & Bush Company of the check which was deposited by them to cover the stipulations of the deed relative to the vacating of the premises and payment of taxes in connection with the acquisition by the State of the property of that company, known as Parcel 8 on Route 21, Section 3.

Right of Way - Route 25

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized payment of the sum of $8,500.00 to John R. Gilbert and wife, on account of the acquisition of Parcels 2 and 2X on Route 25, Section 12, on which an agreement was previously approved in the sum of $12,500.00; the sum of $4,000.00 to be retained until title is cleared and a satisfactory deed, etc., delivered for the remainder of the property.

Route S4A, Bridges,
Tuckerton-Little Beach

(Item 8) On motion, duly seconded, a hearing was granted to Mr. George R. Greis, Attorney for Monihan and Hall, who discussed further with the Commission the matter of purchase of the temporary bridges which were constructed by Monihan and Hall in connection with their contract for Route S4A, Tuckerton to Little Beach. He advised that his clients felt that they should be paid $15,000.00 for these bridges which was approximately one-half of the cost of same. Major Sloan advised that the bridges were required by the State at this time in view of the fact that the people are using this road. He further stated that the cost of replacing same at this time would be $11,000.00, and in view of the fact that the bridges are now five or six years old and the life of a wooden bridge is only seven or eight years, he would recommend that $5,500.00 be paid for same. Following a considerable discussion of the details of this matter, Mr. Dorsey moved that payment of the sum of $8,500.00 be authorized to Monihan and Hall for these bridges, it being understood that

Monihan and Hall will turn over to the State Highway Department the consents which they have obtained from the land owners permitting the bridges to remain in their present position pending the completion of the route, and that they will deliver to the State a satisfactory bill of sale for the structures. This was seconded by Mr. Baker and adopted. Mr. Greis later advised that his clients had accepted this offer, and it was directed that the Board of Commerce and Navigation be advised that the State Highway Commission has purchased these bridges, and that their permission be requested to allow same to remain in their present location pending completion of the construction of this road.

Equipment - Fire Insurance

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized renewal of the policy of the Home Fire and Marine Insurance Company covering fire insurance on the automotive equipment of the State Highway Department, as recommended by the Superintendent of Equipment; this renewal being at the rate quoted by that Company of $.557 per hundred dollars of insurance.

Route 1, Section 8

(Item 10) The Commission conferred further with Mr. S. Nesto, President of the Nesto Contracting Company, and Mr. Sheridan his Counsel, relative to the claim as submitted by the Nesto Company for additional compensation in connection with their contract for Route 1, Section 8. The State Highway Engineer presented a detailed report on this matter, advising that their claim in the total amount of $37,533.28 was made up of $18,613.58 for losses suffered on account of idle time, and $18,919.70 covering difference in the price of borrow. He stated that following a thorough investigation of the matter, he was prepared to recommend an additional allowance in the total sum of $12,305.92 on account of this claim. Following a discussion of the details of this subject, Mr. Baker moved that the contract of the Nesto Contracting Company for Route 1, Section 8, be accepted and that semi-final payment be made thereon of the sum of $45,000.00 on account of the contract amount, plus the sum of $12,000.00 on account of the claim for additional compensation. This was seconded by Mr. Young and adopted. It was further directed that this account be held open for further consideration of the claim for additional compensation, and that the Nesto Contracting Company be not required to sign the usual release of all claims. The Commission further directed that copies of the detailed claim as submitted, together with copies of the report of the State Highway Engineer be forwarded to each member of the Commission for further study.

Right of Way - Route 21

(Item 11) On motion, duly seconded, the Commission authorized and directed the Legal Division to take such steps as may be necessary in order to protect the interests of the State in connection with the acquisition of the Ehrlich property on State Highway Route 21, Section 2 in Newark.

Services - Right of Way

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that the name of Joseph Nowrey, Sr., be removed from the list of approved appraisers for Camden County on account of ill health, and that Mr. Herbert Stratton, 129 Westmont Avenue, Haddonfield, be designated and appointed as an appraiser to be used in the making of appraisals of property necessary to be acquired by the State Highway Commission in Camden County for right of way, his services to be used as and when required.

(Item 13) On motion, duly seconded, the Commission noted the resignation of Mr. Joseph L. Delate as an appraiser of the State Highway Department in Mercer County.

Route 2, Section 7

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of the contract of Geo. M. Brewster & Son, Inc, for the construction of Route 2, Section 7, from Route 4 to Wearimus Road, and authorized the making of final payment thereon when the necessary formalities have been observed.

Perth Amboy-South Amboy By-Pass
and Route 25 Relief Route

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of Project Statement for survey of the Perth Amboy-South Amboy By-Pass and Route 25 Relief Route, and authorized execution of same by the Chairman.

Institutional Roads, Approach to Hacklebarney State Park.

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for construction of the approach to the Hacklebarney State Park in Chester and Washington Townships, Morris County, and authorized the placing of advertisement for bids on same, this approval being given with the understanding that the advertisement for bids is not to be placed until all of the necessary right of way has been provided by the Department of Conservation and Development.

Township and Boro Aid, Cumberland County

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of 2nd, 3rd, 4th, 8th and Southeast Avenues and surface treatment of Almond, Plum and Grape Streets, plus engineering, Vineland Borough, Cumberland County, Township and Borough Aid.

Township and Boro Aid, Gloucester County

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on High Hill Road, Section 2, Logan Township, Gloucester County, Township and Borough Aid.

Township and Boro Aid, Ocean County

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of $900.00 of 1932 funds on North 12th Street, Surf City Borough, Ocean County, and the reallotment of $878.81 of same to Jackson Township, Ocean County, as additional aid on Siloam-Leesville Road, in order to permit the State to share in the full cost of this construction plus engineering.

Right of Way - Route 42.

(Item 20) The Commission conferred with Senator-Elect Robert C. Hendrickson of Gloucester County, who addressed the Commission relative to property acquired from Walter Madison, known as Parcel 14 on Route 42, Section 7. He advised that Mr. Madison had made an agreement in the sum of $501.00 for the conveyance of the property required and the moving of the house. He stated that it now develops that the grading of the road is practically even with the house and causes the property to be flooded during heavy rains, which condition did not exist when the agreement was made with Mr. Madison. Following a discussion as to the situation which has developed, Mr. Young moved that an additional payment of $500.00 be made to Mr. Madison on account of the acquisition of this property. This was seconded by Mr. Baker and adopted.

Equipment - Supplies

(Item 21) On motion by Mr. Baker, seconded by Mr. Young, the Commission directed that the following order requests for gasoline, oil and other supplies covering 1935 requirements be forwarded to the State Purchase Commissioner in the usual manner:

No. 34-541G for gasoline, oil, kerosene, transmission oil, wheel grease, high pressure grease and fuel oil for bulk delivery at Fernwood, Newark and Merchantville garages.

No. 34-687G for gasoline and motor oil required to be used in servicing cars at stations other than Department Stations.

Township and Boro Aid,
Atlantic County

(Item 22) On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its action as taken December 10th relative to approval of plans and specifications for streets in Egg Harbor City, Atlantic County, and directed that the said plans and specifications be returned without approval and with instructions that the matter be resubmitted in the Spring of 1935.

Shark River Bridge,
Route 4 (1917)

(Item 23) On motion, duly seconded, a hearing was granted to Mr. Parsons and Mr. Bruce, who addressed the Commission relative to claim of the General Supply Company in connection with rental of machinery and equipment used in the completion of the Shark River Bridge, Route 4 (1917). Mr. Bruce submitted a bill covering their claim in the total amount of $3,000.00. Following a discussion as to the details of this situation, Mr. Baker moved that the Commission authorize payment of the sum of $1,500.00 in full settlement of all claims of the General Supply Company, Inc., on account of the rental or use of machinery and equipment as above mentioned. This was seconded by Mr. Young and adopted, Mr. Bruce advising that such settlement would be accepted by the General Supply Company.

Route 1, Palisades
Interstate Park

(Item 24) The Commission gave further consideration at this time to the agreement as proposed to be entered into with the Commissioners of Palisades Interstate Park relative to future highway developments within the Palisades Park. Following a discussion of the matter, the Commission directed that the tentative agreement as submitted be returned to Senator Wakelee with information that Counsel has advised that the State Highway Commission does not have such powers as the agreement suggests and, therefore, cannot enter into same. The Commission further directed that Senator Wakelee be advised that it will be glad to enter into a cooperative understanding that in the event of any future developments of highway facilities in the area in question and before any such development is undertaken, the State Highway Commission will consult with the Commissioners of Palisades Interstate Park to the end that any such developments may be affected to the greatest possible public advantage.

Motor Vehicle Aid,
Essex County

(Item 25) On motion, duly seconded, the Commission approved payment to Essex County of the sum of $17,484.19 on account of the cost of acquisition of right of way on Northfield Road, Livingston, this payment to be made from the statutory allotment heretofore granted to Essex County, from 1932 funds.

On motion, duly made and seconded, the Commission adjourned at 3:30 P. M., to meet again in regular session on Thursday, December 27th, at twelve o'clock Noon.

Respectfully submitted,
A. Lee Grover,
Secretary.

DEC. 27, 1934

MAR. 12, 1935

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Vacations

MINUTES OF MEETING - DECEMBER 27, 1934

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Thursday, December 27, 1934. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Pompton River Bridge,
Route 23, Section 12C

(Item 1) The Commission proceeded to receive and open bids as advertised for construction of the Pompton River Bridge on Route 23, Section 12C, the following bids being received:

Tidewater Stone & Supply Co.	$ 149,678.25
P.T. Cox Cont. Co.	149,698.00
Franklin Contracting Co.	153,116.50
Kolyn Construction Co.	154,430.00
Gray Construction Co.	157,329.70
Richards & Gaston, Inc.	157,403.25
Bates & Rogers Const. Co.	158,140.55
James McGraw Company	159,787.25
Union Bldg. & Const. Co.	164,971.00
Brann & Stuart Company	172,955.85
Pizzementi Brothers, Inc.	175,197.50
Harry C. Lewis	175,429.30
Merritt-Chapman & Scott Corp.	185,277.00
Geo. M.Brewster & Son, Inc.	214,570.85

On motion, duly seconded, the Commission directed that the matter of award of this contract be deferred until the next meeting.

Hearings

(Item 2) The Secretary directed that a tentative appointment had been made by the Chairman for a conference with Mr. George DeB. Keim, relative to the placing of historic markers along the highways. No appearance was, however, made by Mr. DeB. Keim at this meeting.

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(Item 3) The Secretary advised that hearing had been requested by Judge Lynch and representatives of the City of Paterson, relative to right of way on Route 3. No appearance was made at this meeting, and the matter was laid over until a later date.

Raritan River Crossing

(Item 4) The Secretary presented a communication from Hon. John E. Toolan, Senator from Middlesex County, in further reference to the proposed alignment for the Raritan River Crossing. On motion by

Mr. Young, seconded by Mr. Baker, the Commission directed that this letter be referred to Commissioner Dorsey with the request that he take the matter up further with Senator Toolan, and that Senator Toolan be advised that a hearing in this matter is to be given to representatives of Sayreville and vicinity on Monday, January 7th.

Request for Aid - Pedestrian Underpass, Route 29

(Item 5) The Secretary presented a communication from the Somerset County Board of Freeholders, requesting information as to the possibility of securing the necessary funds for construction of a pedestrian underpass on Route 29 at Watchung Avenue, North Plainfield, other than from regular maintenance funds or statutory allotment. On motion, duly seconded, the Commission directed that same be acknowledged with advice that there are no other available funds from which an allotment for this purpose may be made.

Labor - Wage Rates

(Item 6) The Secretary presented a communication from the Somerset County Board of Freeholders, requesting approval of a change in rate of wages for laborers on road and bridge work in that county. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with advice that the Commission has no jurisdiction over the matter of fixing rates of pay for laborers who may be engaged on other than State Aid work, and that it has seemed advisable to the Commission to establish a minimum rate that will be standard throughout the several counties of the State for Force Account work that may be performed under State Aid funds.

Hearing - U.S. War Department, Shrewsbury River

(Item 7) The Secretary presented a communication from the State Board of Commerce & Navigation, relative to a request as made to the United States War Department for a re-hearing in the matter of the proposed improvement of the East Branch of the Shrewsbury River. On motion, duly seconded, the Commission directed that Assistant Counsel VanTine be requested to represent the State Highway Department at such hearing as may be scheduled in this matter, the Commission at this time not being aware of any possible effect that this proposed improvement may have on our highways or facilities.

Accounting - Claims

(Item 8) The Secretary presented a communication from Mr. Garven with recommendation for settlement of claim against Jacobson Brothers, Incorporated, on account of damages to guard rail, posts, signs and curbing. On motion, duly seconded, the Commission approved acceptance of the sum of $50.00 in full settlement of the said claim against Jacobson Brothers, Incorporated.

Signals - Traffic

Rt. 29 Somerville

(Item 9) The Secretary presented a communication from Major James I. Bowers, Assemblyman from Somerset County, enclosing a copy of a letter addressed to Col. J. Fred Margerum of the State Traffic Bureau, relative to the installation of traffic signals at two intersections of State Highway Route 29 in the vicinity of Somerville. On motion, duly seconded, the Commission directed that same be acknowledged with advice that while the Commission realizes that there are many points of danger where heavily congested traffic conditions occur throughout the State, it has determined and is unable to give faborable consideration to participation in any further installation of traffic control signals.

Route S-41, Barrington

(Item 10) The Secretary presented a communication from the Boro of Barrington, in further reference to the alingment of State Highway Route S-41 in Barrington and vicinity. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that it has determined that it must adhere to its former action in adopting the alignment for State Highway Route S-41, which action was taken following a public hearing at which the official representatives of the Boro of Barrington were present.

Labor - Wage Rates

(Item 11) The Secretary presented a communication with resolution from the Unempbyed Labor Organizations of Merchantville, New Jersey, petitioning the State Highway Commission to revise their standard bidding and contract forms by the inclusion of certain references to rates of wages. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the Commission believes they will understand that it is unable to make the changes suggested unless and until legislation has been passed directing such procedure, the procedure which is now standard having been adopted following the provisions of existing statute and the interpretation of same by the Attorney General.

Maps

(Item 12) The Secretary presented a communication from the State Department of Labor, requesting to be furnished with a quantity of State Highway maps for use in connection with their Industrial Directory of New Jersey, Revision of 1934. On motion, duly seconded, the Commission authorized the furnishing of 2,000 copies of our 1934 highway map for the purpose indicated.

SCHEDULE "B"

Route 25, Section 17A

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission accepted the completed work on the contract of J.F. Chapman & Son, for the construction of Route 25, Section 17A, Spring Street, Elizabeth, and Magnolia Avenue Bridge, and authorized the making of semi-final payment thereon, less 125% of the value of the uncompleted work, or a total of $100.00, to guarantee performance of the seeding work which cannot be performed until Spring.

Prequalification of Bidders

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the qualification and classification of E.L. North as a Bridge contractor with a maximum capacity rating of $30,000.00; and also approved of the reclassification of the following contractors, as recommended:

Name		Previous Rating	New Rating
Brooks Bros. Inc.,	G.C.	$124,000.00	$264,000.00
Burket Const. Co.,	G.C.	360,000.00	592,000.00
Weldon Cont. Co.,	G.C.	775,000.00	159,000.00

Township & Boro Aid Maintenance,
Atlantic County

(Item 3) On motion, duly seconded, the Commission directed that the report of bids received by Folsom Boro, Atlantic County, for maintenance work on the Blue Anchor-Mays Landing Road, Section 1A, be laid over for consideration at the meeting to be held January 2nd.

Township & Boro Aid,
Bergen County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Engle Street, Tenafly Boro, Bergen County, Township and Boro Aid.

Township & Boro Aid,
Cape May County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of transfer of $778.26, from Sigtown Road, Sections 1, 2 and 3, to Benny's Landing Road, Sections 1, 2 and 3, and $168.89 from Sigtown Road, Sections 1, 2 and 3, to Shell Bed Landing Road, Sections 2, 3 and 4, Middle Township, Cape May County, Township and Boro Aid.

Township & Boro Aid,
Gloucester County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Clayton Avenue, in Clayton Boro, Gloucester County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Middlesex County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for surface treatment with tar and stone on Cranbury-Half Acre Road, Monroe Township, Middlesex County, 1934 Township and Boro Aid Maintenance.

Township & Boro Aid Maintenance,
Monmouth County

(Item 8) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work on Marlboro-Red Bank Road, Section 2, in Atlantic Township, Monmouth County.

Township & Boro Aid,
Morris County

(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Lakeside Avenue, Netcong Boro, MorrisCounty, Township and Boro Aid.

Township & Boro Aid Maintenance,
Somerset County

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for maintenance work done on Claremont-Post Kunhardt Road, Bernardsville Boro, Somerset County, Township and Boro Aid Maintenance.

Township & Boro Aid,
Sussex County

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work, engineering and right of way on Ridge Road, Section 2, in Green Township, Sussex County, Township and Boro Aid.

Right of Way-Route 1

(Item 12) The State Highway Engineer presented again the matter of acquisition of property from Marion C. Somers, known as Parcel 24 on Route 1, Section 8, on which an official offer in the sum of $3,680.82 was previously authorized. He advised that it has since been determined to relocate this route and this property will not be required. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission rescinded its action in making an official offer as above mentioned for this property. The Commission further authorized payment of the total sum of $500.00 to the said Marion C. Somers upon receipt of a general release covering all claims for damage to the property and the use of the land as a detour when relocating a pipe line, etc. on Danforth Avenue.

Right of Way-Route 2

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road:

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
36	Robert A. Adams,	$ 1,500.00
37A,B,C,D,37E,37G, 37H1,37H3,37K,37L1, 37-12,37M,37N,1-S37, 2-S37,3-S37,4-S37, 5-S37,6-S37 & 7-S37.	Brockdel Realty Co., Inc.,	19,910.00
37F & 40,	ditto	458.04
38	James J. Daley & wife,	550.00
39	Stephan Michaels & wife,	300.00
62	Esteban Colon,	37.64

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(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Joseph Pizzuta and wife, covering acquisition of an eastment over Parcel S-67 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $25.00.

Right of Way-Route 6

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Herbert Fleming and wife, covering acquisition of Parcel 184B-3A and all right, title and interest to Parcel 184B-3B, on Route 6, Section 7, Passaic River to Little Ferry, at a consideration of $480.00.

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DECEMBER 27, 1934

Right of Way-Route 10

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $225.00 with interest from September 10, 1934, for the property of Louise King, Parcels 51A, 51B and 51C on Route 10, Section 6, Succasunna to Lake Hopatcong Road.

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(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $200.00 with interest from September 10, 1934, for the property of Ernest A. Ridnor, Parcel 32-C on Route 10, Section 5, Salem Street to Succasunna.

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(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $1750.00 with interest from September 10, 1934, for the property of Alvin S. Ridner, Parcels 32A and 32B on Route 10, Section 5, Salem Street to Succasunna.

Right of Way-Route 23

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Charles Whittaker and wife, covering the acquisition of Parcel R-15A, on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $125.00 plus the abandonment and conveyance of any right, title or interest that the State might have in Parcel 15V.

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(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized a settlement with Nicholas Heycoop and wife in the sum of $1223.00 for Parcel R-14 on Route 23, Section 12, Packanack Lake Road to Riverdale, and directed that the condemnation proceedings, asheretofore authorized, be discontinued.

Right of Way-Route 29

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $1813.60 with interest from July 16, 1934, for the property of Hannah H. Williamson, Parcel 4 on Route 29, Section 11, from Route 30 to South Branch of the Raritan River.

Right of Way-Route 30

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the verdict as rendered by jury in the sum of $7,302.04 with interest from March 23, 1934, to December 12, 1934, for the property of U. Grant King, Parcels 8A, 8B and 8C on Route 30, Section 10, Pennington By-Pass.

Right of Way-Route 31

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 4A, Somerville By-Pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
37	Gustave Winter & wife,	$ 1,173.00

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(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 31, Section 4A, Somerville By-Pass:

Parcel R15,	John V. Sepese & wife,	$ 4,100.00
" 32,	Paul Recchia & wife,	430.00

Right of Way-Route 41,
Route 41, Section 2

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the General Property Key Map for Route 41, Section 2, Berlin-Haddonfield Road to Route 40 at Ellisburg, and authorized negotiations for acquisition of the property necessary to be acquired for right of way on this project.

Right of Way-Route 48

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
4A,B,C,D,E,F,G,H,I,J,K, L2,N,O,P,Q,R,S & 22A-1	Mary Lee Towers,	$ 744.88
9	Joseph E. Simo,	34.80
31	Sallie E. Saylor,	13.10

SUPPLEMENTAL SCHEDULE "B"

Agreements-Drainage, Route 2,
Sections 7A & 8A

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an agreement as submitted to be entered into with the Boro of Waldwick, covering certain understandings pertaining to the construction and maintenance of a storm water drainage system, particularly along Prospect Avenue, in the Boro of Waldwick, in connection with the construction of State Highway Route 2, Sections 7A and 8A, and authorized the execution of same by the Chairman.

DECEMBER 27, 1934

Taking Over - Route 23

(Item 28) On motion, duly seconded, a hearing was granted to Hon. Blase Cole, Senator from Sussex County, who again urged that the State take over that portion of Route 23 from Sussex to the entrance to High Point Park as a part of the State Highway System in order to relieve Sussex County of the burden of maintaining a road which is used almost exclusively by out of county traffic. In this connection, there was also presented a report from the Superintendent of Maintenance relative to the taking over of this route, with estimated cost of maintaining same in its present condition during 1935. The Commission advised Senator Cole that it would give this matter its careful consideration and directed that same be laid over until the next meeting.

Railroad Grade Crossing Eliminations,
Central Railroad, Route 29

Insurance

(Item 29) The State Highway Engineer submitted letter from Mr. A. E. Owen, Chief Engineer of the Central Railroad of New Jersey, requesting approval of renewal of Workmen's Compensation and Liability insurance which was originally issued covering the risk on bridges on State Highway Routes 1, 25 and 29 which expired on December 5th. In this letter, attention was called to the fact that the bridges on Routes 1 and 25 have been completed and only work remaining to be done is on Route 29. On motion, duly seconded, the Commission approved of the renewal of three policies as written by the Hartford Accident & Indemnity Company, as presented, covering Workmen's Compensation & Liability insurances apply particularly to the underpass of the tracks of the Central Railroad on Route 29 near Raritan, the projects on Routes 1 and 25 having been completed.

Route 29, Section 12,
Flood Conditions at Bridge over
North Branch of Raritan River

(Item 30) The State Highway Engineer submitted a report in connection with the flood conditions on State Highway Route 29, Section 12, at the point where a new bridge has been constructed over the North Branch of the Raritan River. He advised that action has been taken by the Somerset County Board of Freeholders granting permission to take down the old bridge known as the Milltown Bridge, and he recommended that this bridge which is immediately adjacent to our new highway bridge, be removed in order to enable a more ready flow of waters of the Raritan River and thus reduce the flood hazard. On motion by Mr. Baker, seconded by Mr. Dorsey, this recommendation was approved.

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(Item 30) The State Highway Engineer submitted a further report relative to claims for flood damages as made by property owners in the vicinity of the bridge over the North Branch of the Raritan River on Route 29, Section 12, it being their contention that the flood conditions were caused by the construction of the new bridge at this point. He advised that the observations taken by our engineers showed only a very slight difference in head above the bridge and below, and that the findings show that the damages suffered could not have been appreciably increased by the fact that our bridge was under construction during the flood period. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission agreed with the findings of this report and directed that the representatives of the property owners be advised that the State cannot recognize their claim for damages.

Township & Boro Aid,
Burlington County

(Item 31) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an extension of time from December 15, 1934, to February 15, 1935, for the completion of Eayrestown Road, Lumberton Township, Burlington County, Township and Boro Aid.

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(Item 32) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction and engineering on Creek Road, Delran Township, Burlington County, Township and Boro Aid.

Motor Vehicle Aid-
Camden County

(Item 33) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on State Street Fenders at Cooper River, Camden County, Motor Vehicle Aid.

DECEMBER 27, 1934

Township & Boro Aid Maintenance,
Camden County

(Item 34) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of an extension of time from November 1 to December 10, 1934, for completion of maintenance work on Branch, 5th and Kayser Avenues, Pine Hill Boro, Camden County.

Township & Boro Aid,
Cape May County

(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the contract for construction of Pacific Avenue in West Cape May Boro, Cape May County, Township and Boro Aid, being awarded to the low bidder, Monihan Contracting Company on its lump sum bid of $5,666.23.

Repairs-Cumberland County

(Item 36) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the transfer of $3,500.00 from Schedule "D" to Schedule "F" on the approved Cumberland County Annual Work Program County Roads and Bridges for 1934, this transfer being made necessary due to the increase in engineering expense caused by the heavy storms which visited Cumberland County last summer.

Motor Vehicle Aid -
Hudson County

(Item 37) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the action as taken by the Hudson County Board of Freeholders in rejecting all bids received on November 22, 1934, for the Paterson Plank Road, Paterson Street, Ferry Street, Hudson Street and Hudson Place, Hudson County, Motor Vehicle Aid, and directing the preparation of revised plans and specifications.

Township & Boro Aid,
Hunterdon County

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of making Partial Payment No. 2 on the contract for the Mount Airy-Harbourton Road, Section 1, in West Amwell Township, Hunterdon County, Township and Boro Aid, as recommended by the State Highway Engineer.

Motor Vehicle Aid-
Monmouth County

(Item 39) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for construction of Freehold-Mt. Holly Road, Section 1, Monmouth County, Motor Vehicle Aid, being awarded to the low bidder, Edward H. Ellis, Incorporated, on his lump sum bid of $16,995.80.

Repairs-Ocean County

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the transfer of $10,000.00 from Schedule "D" to Schedule "A", Highway Maintenance-Retirement of Bonds, on the approved Annual Work Program County Roads and Bridges for 1934 of Ocean County.

Township & Boro Aid,
Ocean County

(Item 41) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work on Seventh Street, Bernegat City Boro, Ocean County, Township and Boro Aid.

Township & Boro Aid,
Salem County

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on State Street, Boro of Elmer, Salem County, the State to share in the construction cost of $3500.00 plus $140.00 for engineering at 4%.

Motor Vehicle Aid,
Salem County

(Item 43) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the transfer of $8,000.00 from the $13,000.00 heretofore set up on Haines Neck Road in Salem County from their 1932 statutory allotment on Motor Vehicle funds under Chapter 178, P.L. 1930, to use on Tilbury Road; making the total amount available for Tilbury Road $19,000.00 and for Haines Neck Road $5,000.00, which sums must, of course, be matched by Salem County in accordance with the provisions of the law.

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Repairs-Sussex County

(Item 44) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved transfer of the sum of $171.54 from Pochuck Bridge to Wykertown Bridge, and $614.77 from Pochuck Bridge to the bridge on Clove Creamery-Unionville Road on Schedule "C" of the approved Annual Work Program County Roads and Bridges for 1934.

Repairs-Sussex County

(Item 45) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the transfer of $6,236.92 from Schedule "C" to Schedule "F" of the approved Annual Work Program County Roads and Bridge for 1934 in Sussex County.

Township & Boro Aid Maintenance,
Sussex County

(Item 46) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the transfer of $1095.56, remaining after completion of the maintenance work on Lake Owassa East Shore Road, to Lake Owassa North Shore Road, for surface treating of same with bitumen next spring, Frankford Township, Sussex County, 1934 Township and Boro Aid Maintenance.

Township & Boro Aid,
Sussex County

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Lake Owassa North Shore Road, Section 2, Frankford Township, Sussex County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Union County

(Item 48) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for maintenance work on all roads in the schedule of Union County for 1934, and also approved of inserting in the already approved Force Account Price Agreement, the following prices; $1.25 per hour for tar wagon; 50¢ per hour for roller man and truck driver; Asphalt Emulsion, Grade #2 at $0.094 per gallon; and 12-1/2¢ per hour for horse-drawn grader.

Township & Boro Aid Maintenance,
Warren County

(Item 49) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for maintenance work done in Warren County on the Blairstown-Millbrook Road, Section 1, in Hardwick Township, and Old Turnpike Road in Washington Township.

Personnel

(Item 50) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following employments and changes in the personnel of the State Highway Department:

Appointment

1/2/35	Joseph F. Smith,	Cost Clerk, (Temporary)	$90.00 mo.

Resigned

12/18/34	Paul E. Grimes,	Cost Clerk, (Temporary)	90.00 "

Laid Off

12/31/34	Emma Englehart,	Clerk Sten. (Temporary)	80.00 "

Township & Boro Aid,
Union County

(Item 51) On motion, duly seconded, the Commission laid over the matter of approval of plans and specifications for construction of East Second Street, Scotch Plains Township, Union County, Township and Boro Aid.

ADDITIONAL ITEMS

Personnel - Barney Ruderman

(Item 1) On motion, duly seconded, a hearing was granted to Mr. Louis Weiss, who addressed the Commission on behalf of Mr. Barney Ruderman, urging that Mr. Ruderman be reinstated to the rate of pay which he was receiving as a Title Searcher prior to reorganization of the Real Estate Division. He called attention to the fact that it appeared that an injustice had been done Mr. Ruderman in view of the fact that while he had been employed by the Department for ten years, he was now receiving less than other Title Searchers who were junior to him in service. He stated that he knew Mr. Ruderman personally and also knew as a lawyer that his services as a Title Searcher were highly satisfactory. Following a discussion of the matter, the Commission advised that it would give the request its careful consideration and study.

Motor Vehicle Aid,
Middlesex County

(Item 2) Commissioner Dorsey presented a communication received by him from the Middlesex County Board of Freeholders, relative to an allotment of Motor Vehicle funds for use in reimbursement of obligations created during 1934. On motion, duly seconded, the Chairman was authorized to make reply to this letter with information that the Commission is prepared to approve of the allotment of $70,000.00 from the 1934 Motor Vehicle funds for the purpose requested, if and when such funds become available for allotment by the Commission.

Signals - Traffic
Route 6

(Item 3) Commissioner Baker presented a letter received by him from Hon. William Dietricks, Police Commissioner of Little Ferry, calling attention to dangerous conditions existing at intersections on State Highway Route 6. On motion, duly seconded, the same was ordered acknowledged with advice that while the State Highway Commission realizes that there are many points of danger throughout the State where heavily congested traffic conditions prevail, it does not under existing statute have any authority in the matter of regulation and control of same, this being a function which appears to rest with the local municipalities, the State Police and Motor Vehicle Department, on account of which and becuase of the restrictions as to available funds, it has determined that it must refrain from the installation of traffic control signals on the highways. The Commission further directed that Commissioner Dietricks be advised that it has adopted the policy of providing a sidewalk area, but that the construction of sidewalks is a matter resting with the umicipality or abutting property owners.

Township & Boro Aid,
Atlantic County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Port Republic City, Atlantic County, to change the price allowed on the approved Force Account

Price Agreement for Clark's Landing Road from $4.50 per hour for a one cubic yard shovel to $4.00 per hour for a 5/8 cubic yard shovel.

Township & Boro Aid,
Bergen County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following apportionment of Township and Boro Aid funds in Bergen County for 1935:

Municipality	Name of Road	State Share Allotted
Allendale Boro	Forest Road,	$ 6,300.00
Bogota Boro	Palisades Avenue,	4,950.00
Cliffside Park Boro	Adolphus Ave.-Cecelia Ave.	14,400.00
Cresskill Boro	Railroad Avenue, Section 3,	4,050.00
Dumont Boro	Cresskill-Grant Aves., Sec. 2	9,000.00
Fair Lawn & Glen Rock Boros	Harristown Road,	7,200.00
Franklin Lake & Oakland Boros	Breakneck Road,	7,200.00
Hohokus Boro	Mill Road,	8,000.00
Harrington Park Boro	Bogerts Mill Road,	7,400.00
Lodi Township,	Huyler Street,	6,300.00
Montvale Boro	Upper Saddle River Road,	5,400.00
Northvale Boro	Andre Avenue,	5,400.00
Ridgefield Boro	Ray Avenue,	4,500.00
Village of Ridgewood	Theyken Place,	3,600.00
Wyckoff Township	Lafayette Ave. Extension,	6,300.00
	Total - - - -	$100,000.00

Right of Way-Route 1

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized and directed an amendment of the petition in connection with the condemnation of lands of the Federal Shipbuilding Company, Parcels 4 and 10, on Route 1, Section 8, in order to include the provision that the property is to be taken subject to certain easements for pipe line purposes.

DECEMBER 27, 1934

Right of Way-Route 21

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized settlement of the claim of F.W. Ehrlich for the sum of $12,000.00 for his outstanding interest in Parcels 133, 134 and 134X on Route 21, Section 2, acquired for the City of Newark at the time of acquisition of this property for State Highway purposes, inasmuch as the portion acquired for the City of Newark only gave us easements for highway purposes and the outstanding interest must be obtained in order to perfect title.

Right of Way-Route 3

(Item 8) The Commission conferred during its afternoon session with Mr. Samuel Silverman, in further reference to acquisition of the property of Gustave Eggert, known as Parcels 57Bx-1, 57CX-1, 58-AX, 58BX, and 59AX on Route 3, Section 2. Following a discussion of this matter, the Commission directed that in view of the large difference between the amount claimed by the owner and the amount of the State Highway Department's appraisals, check appraisals be made on this property, and further directed that these check appraisals be obtained from Mr. H.G. Hirshfield and from Mr. Borg, an authorized Bergen County appraiser.

Right of Way-Route 25

(Item 9) The Commission conferred with Hon. Clifford R. Powell, who addressed the Commission as attorney for Mary Biddle Fink, with reference to acquisition of her property known as Parcel 45 on Route 25, Section 12. Following a discussion of this matter, the Commission determined that it would approve a settlement of this case in the sum of $2,200.00, provided such amount is accepted by the owner in full of all claims.

On motion, duly made and seconded, the Commission adjourned at 5:15 P.M., a conference meeting without schedule to be held on Wednesday, January 2nd; and the next regular meeting to be held on Monday, January 7th, at eleven o'clock.

Respectfully submitted,

A. LEE GROVER,

Secretary.

MINUTES OF MEETING - JANUARY 2, 1935.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Wednesday, January 2, 1935. The meeting was called to order by the Chairman at 1:30 P. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

Pompton River Bridge, Route 23, Section 12C

(Item 1) The State Highway Engineer again submitted the report of bids received on December 27th for the construction of the Pompton River Bridge on Route 23, Section 12C. He recommended that the contract be awarded to the low bidder. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the Tidewater Stone & Supply Company, on theirs the lowest bid submitted in the sum of $149,678.25, in accordance with the following resolution:

> BE IT RESOLVED THAT THE CONTRACT FOR THE CONSTRUCTION of Route 23, Section 12C, Bridge over the Pompton River, be and hereby is awarded to the Tidewater Stone & Supply Company, on theirs the lowest bid submitted in the sum of one hundred forty-nine thousand six hundred seventy-eight dollars and twenty-five cents ($149,678.25) this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works, and provide penalties for violations", it being understood that if the provisions of the said Chapter 27 of the Laws of 1931 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Personnel-Richard Snyder

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission granted Mr. Richard Snyder, File Clerk in the Real Estate Division, a leave of absence without pay for a period of four weeks from January 22, 1935, to February 22, 1935, inclusive.

Personnel-Legal Assistant

(Item 3) There was presented a communication from the Attorney General, advising that he has designated Mr. Robert S. Hartgrove of Newark, New Jersey, as a Legal Assistant assigned to the State Highway Department, effective January 1, 1935. In this connection, Mr. Garven also advised that he had been informed by the Attorney General that Mr. John F. Bruthers, Assistant Counsel, was being transferred from the State Highway Department to another State Department. On motion, duly made and seconded, the above information was ordered received and noted.

Township and Boro Aid,
Union County

(Item 4) There was again presented the matter of approval of plans and specifications for the construction of East Second Street in Scotch Plains Township, Union County, which was laid over at the last meeting. The State Highway Engineer recommended that the plans and specifications be approved but that the State not share in the cost of coloring pigment in the surface. Mr. Baker moved that the plans and specifications as submitted be approved on the basis of the State sharing in the cost of twenty foot width of concrete surface and a six food width of bituminous concrete A or T surface between the edge of the reinforced concrete and the outside trolley rail, and also in the cost of the coloring pigment which is to be used in the top two inches of the concrete surface. This was seconded by Mr. Young and adopted.

Township and Boro Aid,
Atlantic County

(Item 5) On motion, duly seconded, the Commission directed that the report of bids received by Folsom Borough, Atlantic County, for maintenance work on Blue Anchor-Mays Landing Road, Section 1A, be laid over for later consideration.

Taking Over - Route 23

(Item 6) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution, taking over as a part of the State Highway System that portion of Route 23 from Sussex to the entrance to High Point Park:

> WHEREAS, under the provisions of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof of those highways designated by the Act to be taken over as State Highways,
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby designate and take over as a part of the State Highway System, that portion of Route #23 described as follows:

Beginning at the intersection of East Main Street and Hamburg Avenue (Routes 8N and 23) in the Borough of Sussex; thence (1) in a general westerly direction along Hamburg Avenue to Loomis Street; thence (2) in a general southerly direction along Loomis Street to Mill Street; thence (3) in a general westerly direction along Mill Street, Bank Street and Clove Avenue to the Borough Line of Sussex; a distance of about 0.6 miles; thence (4) in a general northwesterly direction along the existing road to the Entrance to High Point Park, a total distance of about 8.5 miles.

RESOLVED FURTHER, that the right be and the same is hereby reserved, in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceeding five (5) miles, the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

RESOLVED FURTHER, that the County of Sussex, the Township of Wantage, the Borough of Sussex and the High Point Park Commission be given a certified copy of this resolution.

BE IT FURTHER RESOLVED that the County of Sussex, the Township of Wantage, and the Borough of Sussex be required to file with the State Highway Commission within thirty (30) days of the date hereof, any agreement or copies of franchises they may have with any public utilities or other company, firm, individual or corporation affecting the construction, maintenance or use of the above described road.

It is the intention of the State Highway Commission to take over the above described road together with its intersections with intersecting roads and streets.

Services - Right of Way

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized payment of the bills as submitted by William F. Moore and James F. Gannon, Jr., in the amount of $125.00 each, covering services rendered in preparation for trial and testifying in court in connection with the acquisition of the Federal Shipbuilding property on Route 1.

Route 29, Section 11A

(Item 8) The Secretary presented a communication from the Riverside Concrete Company, requesting an extension of time of their contract for the construction of Route 29, Section 11A. On motion, duly seconded, the Commission directed that representatives of the Riverside Concrete Company be requested to appear before the Commission on Monday, January 7th, for the purpose of making formal request for such extension of time.

Right of Way,
Route 3, Paterson

(Item 9) The Secretary presented a letter from the Comptroller of the City of Paterson, enclosing a copy of a letter written by him to the County Treasurer of Passaic County, transmitting the sum of $46,500.00 representing payment of the balance of the City of Paterson's 1931 State Road Tax, it being stated that this amount was ultimately to be returned to the City of Paterson as its reimbursement in fill for certain park property acquired by the State for right of way on Route 3. On motion, duly seconded, the same was received and noted, it being understood that representatives of the City of Paterson will appear before the Commission on January 7th for a further discussion of this matter.

Route 10 - Livingston

(Item 10) The Secretary presented a communication from Livingston Township, in further reference to the proposed alignment of Route 10 in that vicinity, and requesting a hearing in regard to same. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the matter of alignment of Route 10 is still being studied, and before final determination is made thereon, it will be glad to give them an opportunity to present their views on the subject.

Route 25 Connecting Link,
Pulaski Skyway

(Item 11) Commissioner Baker presented a communication received by him from Hon. Thomas J. Wolfe, Director of the Department of Public Safety of Jersey City, with suggestions relative to the installation of a dry pipe line on the elevated highway structure, Route 25 Connecting Link, Pulaski Skyway, for use in fighting fires in that vicinity. On motion, duly seconded, the Commission directed that this matter be referred to the State Highway Engineer with the request that he take same up with Mr. Wolfe for further discussion and study.

Route 48, Section 27

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission accepted the completed work and authorized the making of semi-final payment less 125% of the value of the uncompleted work, whigh cannot be performed until spring, on the contract of Edw. H. Ellis, Inc, Inc., for the construction of Route 48, Section 27, Pleasantville Relocation.

Traffic Regulations
Route 25, Newark

(Item 13) The State Highway Engineer submitted a letter from Mr. Michael P. Duffy, Director of the Department of Public Safety of Newark, in further reference to their request for the installation of signs prohibiting "U" turns on Route 25 in the vicinity of the Newark Airport. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that a careful study and investigation of this matter seems to show that under the provisions of the Traffic Act, a police regulation is involved which should be enforced by the police authorities of the City of Newark, in view of the fact that the State Highway Commission does not have any police authority, but that the Commission will be glad to cooperate by the granting of the necessary permission for the erection of such signs.

Route 10, Section 5, Bridge
Over Ramp to Morris Turnpike

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the American Bridge Company as sub-contractors for the furnishing and erection of the structural steel on the contract of Geo. M. Brewster & Son, Inc., for construction of the bridge to carry Route 10, Section 5, over the ramp to Morris Turnpike, this approval being given subject to the usual regulations as to bond, etc.

Signs - Directionary,
Routes 28 and 29, Somerville

(Item 15) The State Highway Engineer submitted a report from the Superintendent of Maintenance, in further reference to the letter recently received from the Raritan-Bridgewater Chamber of Commerce, concerning directionary signs at the intersection of State Highway Route 28 and 29 near Somerville, in which report it was stated that the distance to Somerville is indicated as "zero" in accordance with the standard practice used by the State Highway Department in indicating mileages on directionary signs when the nearest town is less than one-half mile distant. It was also stated that when Route 29 is completed, directions to Raritan will be indicated on the sign located on Route 29 at the first intersection west of the traffic circle. On motion, duly seconded, the Commission directed that the information as set forth above be conveyed to the Raritan-Bridgewater Chamber of Commerce.

Right of Way - Route 38

(Item 16) There was again presented to the Commission the matter of the acquisition of the property of Harold Collins and Wife, known as Parcels 76A, 76B and 77 on Route 38, Section 2, on which an agreement was previously approved in the sum of $21,500.00. There was also presented a report from the Title Officer advising that the porch and roof of the main building, which the owner has agreed to move, encroach slightly on the right of way. The State Highway Engineer recommended that the Commission authorized payment of the sum of $21,500.00 as heretofore approved, at this time, with the understanding that the encroachments may remain until such time as the State requires the property for the purpose of additional construction incident to the widening of Route 38, at which time the owner agrees to remove same at his own expense upon thirty days notice in writing. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Services - Right of Way

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved payment of the bill as submitted by Hon. Mark A. Sullivan in the sum of $5,000.00 for services rendered in connection with the acquisition of right of way during 1929, 1930, 1931 and 1932; together with a bill in the sum of $49.26 covering expenses incurred during that period.

Route 1, Section 9

(Item 18) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized and directed the State Highway Engineer to make application to the State Board of Commerce and Navigation for the grant of such lands as may be needed for the construction of State Highway Route 1, Section 9, Bayonne, in accordance with the provisions of Chapter 98 of the Laws of 1916.

Right of Way - Route 4

(Item 19) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized a settlement in connection with the acquisition of the property of Walter Inman and Lulu Inman, known as Parcel 6 on Route 4, Section 3A, which is now under appeal, in the sum of $3,500.00 flat, plus interest from the date of the jury verdict.

Right of Way - Route 2

(Item 20) There was presented a communication from Mr. Isadore Quintana, declining to make an appraisal of the Pinecrest Inc., property, Parcels 51A, 51B and 51C on Route 2, Section 8, for the compensation as authorized. On motion, duly seconded, the Commission directed that such appraisal be obtained from Mr. Floyd Farrant.

On motion, duly seconded, the Commission adjourned at 3:30 P. M., the next regular meeting to be held on Monday, January 7, 1935, at 11:00 A. M.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - JANUARY 7 & 8, 1935

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, January 7th, and Tuesday, January 8th, 1935. The meeting was called to order by the Chairman at 12:00 Noon on Monday, January 7th.

Present: Col. Arthur F. Foran, Chairman, Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised that no bids were scheduled to be received at this meeting.

Raritan River Crossing

(Item 2) As heretofore directed, a hearing was granted at 2:30 P. M. to a delegation from Sayreville and vicinity, relative to the proposed new Raritan River Crossing. Hon. Thomas F. Dolan, Mayor of Sayreville, addressed the Commission, presenting a map showing an alignment for this crossing which they designated as Plan "A" or the Crab Island Route, together with a brief setting forth in detail arguments in favor of the adoption of such route. Mr. Joseph Karcher, representing the Sayreville Business Men's Association; Mr. Julius Engle, Mayor of Raritan Township; Mr. A. T. McMichaels, Engineer of Sayreville; Mr. Henry Boehm, all addressed the Commission and offered reasons why this route should be adopted by the Commission. Assemblyman John Rafferty also addressed the Commission and called attention to the desirability of the Crab Island Route, not only from the standpoint of handling the present day and future traffic, but because of its importance in the case of future wars through providing an outlet to the munition plants located in that vicinity. In this connection there was presented a resolution adopted by the Middlesex County Board of Freeholders approving Plan "A" as being the best route from the county view point, and a letter from Senator Toolan urging that careful consideration be given to the matter. Judge Blodgett, Mr. Rose, Mr. George Kress of South Amboy Trust Company, Mr. Joseph Kress and other property owners and taxpayers addressed the Commission in opposition to Plan "A" and urged the adoption of the line closer to the Victory Bridge as proposed by the Commission, both as to a protection to the property owners as present along the route and also because of same being shorter and more direct. Commissioner Getting of Perth Amboy stated that their only interest was in getting some relief to the present congested traffic conditions and were willing to leave the determination as to what was the best solution up to the Commission. Commissioner Dorsey called attention to the fact that the route as proposed will go to the West of Perth Amboy and South Amboy and that there will be no intersections at grade between Perth Amboy and the Clover Leaf, the main street intersections being taken care of by grade eliminations. He also called attention to the fact that by going out to the Clover Leaf, they would be in a better position to construct a relief route to Route 25 which, he believed, would be necessary within the next few years. There was also presented a telegram and letter from Senator Frank Durand of Monmouth County, opposing the construction of a relief route bridge west of the Victory Bridge at this time, in view of the fact that same would only afford temporary relief and create additional traffic hazards; and suggesting that the real solution of the problem is the construction of a Raritan Bay Bridge from Staten Island to the North Shore of Monmouth County. Following a discussion of this entire matter at length, the Chairman advised the delegation that the Commission would be glad to go over all the data submitted and give careful study and consideration to same in order to determine upon adoption of an alignment which will best serve the interest of the entire State.

Hearings

(Item 3) The Secretary advised that a tentative request for conference had been made by Judge Lynch and representatives of the City of Paterson for a discussion relative to the matter of right of way acquired for Route 3 in that City. No appearance was, however, made at this meeting and the matter was deferred until a later date.

Route 29, Section 11A

(Item 4) The Commission granted a hearing, during its afternoon session, to Mr. Domenick Marrazzo, representing the Riverside Concrete Company, who appeared and presented a formal request for an extension of time on their contract for Route 29, Section 11A. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission granted an extension of time to January 1, 1935, on this contract, and further extension of thirty working days when work is started up in the Spring, it being understood that free time will be allowed from the date of January 1, 1935, until the work can be begun in the Spring.

Signals - Traffic,
Route 2, Paramus

(Item 5) The Secretary presented a communication from the Borough of Paramus, requesting that the petition accompanying same urging the installation of traffic signals on Route 2 in Paramus be again presented to the State Highway Commission. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the Commission has determined that it must adhere to its adopted policy with relation to the installation of traffic control signals, in view of the fact that the regulation and control of traffic has been delegated by law to the local municipalities.

Accounting - Claims

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized cancellation of claim against Meyer Staloff in the sum of $138.19 on account of damages to the Passaic River Bridge, as recommended by Counsel.

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission authorized cancellation of claim against Edward Hussey in the sum of $24.44 on account of damages to the concrete railing on the Shark River Bridge, as recommended by Counsel.

(Item 7) On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized acceptance of the sum of $150.00 in full settlement of claim against E. H. Allen & Sons, Incorporated, in the sum of $215.53 on account of damages to a Chevrolet truck, as recommended by Counsel.

SCHEDULE "B"

Sluice Creek Bridge,
Route S49, Section 2

(Item 1) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications and ratified the placing of advertisement for bids on the construction of a bridge to carry

Route S-49, Section 2, across Sluice Creek, in accordance with the following resolution:

> RESOLVED, that the State Highway Commission does hereby approve plans and specifications for the construction of a bridge to carry Route S-49, Section 2, across Sluice Creek, and determines to acquire, by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge cross Sluice Creek, all lands and premises required for such purpose, as indicated on General Property Key Map for the above mentioned work,
>
> BE IT FURTHER RESOLVED, that the signing of the necessary papers by the Chairman is hereby authorized, and the placing of advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 23, Section 13A, Bridge
over Erie R. R. & Pequannock River

(Item 2) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the contract of the Gray Construction Company for the construction of a bridge to carry Route 23, Section 13A, over the tracks of the Erie Railroad and the Pequannock River, and authorized the making of final payment thereon.

Route 29, Section 12B, Bridge
over North Branch of Raritan River

(Item 3) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract of F. F. Baker for construction of a bridge over the North Branch of the Raritan River on Route 29, Section 12B, and authorized the making of semi-final payment thereon, less the sum of $4,752.62 representing 125% of the value of the uncompleted items of work which cannot be performed until work is started in the Spring.

Permits Requested,
Route 4, Atlantic County

(Item 4) The State Highway Engineer submitted a report from the Superintendent of Maintenance in connection with the request of Galloway Township, Atlantic County, for permission to construct a footway bridge on the East side of State Highway Route 4 at Lilly Lake, Smithville. He recommended that permission be granted for the construction of a bridge, subject to the following regulations and stipulations:

1. The entire structure and approaches thereto shall be constructed and maintained by and at the sole expense of the Township.
2. The location of the structure shall be shifted to the East so that the easterly edge of the structure shall be at the easterly line of right of way of the highway.
3. The Township shall maintain the structure in a safe and sightly condition. In order to fulfill this condition the structure shall be given initially two coats of white paint and one coat each year thereafter during the life of the structure.
4. The State Highway Department reserves the right to remove the structure forthwith in the event that it is not maintained in a safe and sightly condition, or if for any other reason the best interests of the State would be served by the removal of the structure.

On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission granted permission for construction of a footway bridge in accordance with the above recommendation, and further recommended that in order to provide for possible overloads and to minimize maintenance costs, the size of certain members should be increased, notably 4" by 6" cap timbers which should be sufficient in breadth to cover the top of the piles.

Permits Requested-Signs

(Item 5) The State Highway Engineer submitted a report from the Superintendent of Maintenance, relative to the request of State Police for permission to erect signs pointing directions to the various New Jersey State Police Stations. He recommended that permission be granted for the erection of such signs with the understanding that same will be so placed as to be entirely clear of the graded width of our highways and that they will be maintained in proper condition at all times by and at the expense of the Department of State Police. On motion by Mr. Baker, seconded by Mr. Dorsey, the recommendation was approved.

Personnel

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following employments and changes in personnel of the State Highway Department:

Appointment

1/7/35	Gertrude Ryan,	Clerk Stenographer,	$ 80.00 per month

Leave of Absence Without Pay

1/1/35 Albert L. Thiel, Highway Inspector, Six Months, (Continued Illness-A Disabled Veteran)

1/7/35 Raymond Callahan, Clerk Typist, to February 28, 1935. (Account of ill health)

Offs

12/28/34	W. S. Phillips,	Jr. Highway Inspector,	Died

Township and Boro Aid Maintenance, Atlantic County

(Item 7) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid Maintenance work done on Fire Road, Egg Harbor Township, Atlantic County.

Township and Boro Aid, Atlantic County

(Item 8) The State Highway Engineer submitted the request of Hamilton Township, Atlantic County, to change the estimated cost for construction of Drossera Street by Force Account, from $5,764.35 to $7,213.73 for the 1.96 miles to be completed; Force Account procedure having been previously approved by the Commission at a cost not to exceed $5,764.35. He recommended that the request be denied. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that the request for change in the estimated cost be denied as recommended.

(Item 9) The State Highway Engineer submitted the request of Mullica Township, Atlantic County, to change the estimated cost for construction of Indian Cabin Road by Force Account, from $4,088.85 to $4,945.35 for the completion of the entire project; Force Account procedure having been previously approved by the Commission at a cost not to exceed $4,088.85. He recommended that the request be denied. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission denied the request for a change in the estimated cost as recommended.

Township and Boro Aid, Burlington County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Florence Township, Burlington County, to transfer $412.37 from the Burlington-Bustleton Road to Old York Road, Section 2, in order that the State may share in the full cost of construction and engineering.

Motor Vehicle Aid,
Camden County

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on contract for extension of Evesham Road Bridge, Camden County, Motor Vehicle Aid.

Repairs - Camden County

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the contract for the furnishing of 600 tons of 3/8" trap rock for use by Camden County being awarded to the General Crushed Stone Company, on its low bid price of $2.23 per ton, or a total contract amount of $1,338.00.

Township and Boro Aid,
Camden County

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the granting of an extension of time from December 1, 1934, to February 1, 1935, for the gravel surface, and to June 15, 1935, for the bituminous surface treatment on Almira Avenue, Richard Avenue, East Front Street, and West Front Street, Waterford Township, Camden County, Township and Borough Aid.

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring $7,650.00 from Third, Clearview, Tenth and Thirteenth Avenues, to Second, Fourth, Sixth, Seventh, Eighth, Ninth, Eleventh and Twelfth Avenues, Pine Hill Borough, Camden County, Township and Borough Aid.

Township and Boro Aid,
Cape May County

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on First Avenue, Stone Harbor Borough, Cape May County, Township and Borough Aid.

Township and Borough Aid,
Cumberland County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Three Bridge-Roadstown Road in Greenwich Township, Cumberland County, Township and Borough Aid.

Township and Boro Aid,
Gloucester County

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the request of Logan Township, Gloucester County, to insert in the already approved Force Account Price Agreement a price of $.44 per lin. ft. for guard rail on High Hill Road, Section 2.

Township and Boro Aid Maintenance,
Hunterdon County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work on Flemington-Clover Hill Road in Raritan Township, Hunterdon County.

Township and Boro Aid Maintenance,
Mercer County

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreement for 1934 Township and Borough Aid maintenance work on Mountain Avenue and Snowden Lane, Sections 1 and 2, Princeton Township, Mercer County.

Township and Boro Aid,
Mercer County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of transferring the balance of $1,225.91 from the Clarksville-Grovers Mill Road, Section 3A, to the Dutch Neck-Hightstown Road, West Windsor Township, Mercer County.

(Item 21) The State Highway Engineer recommended acceptance and final payment for construction of the Harbourton-Mt. Airy Road, Hopewell Township, Mercer County. He also presented the request of Hopewell Township for the State to share in the full cost of the engineering amounting to $1,875.00, and advised that the amount heretofore approved by the Commission was 7½% on the basis of the cost or not over $500.00 per mile, which would be $735.00. In this connection there was presented a communication from Mr. A. D. Bullock, Engineer for Hopewell Township, who also addressed the Commission, advancing reasons why the full amount of the engineering should be paid by the State. He stated that this work had been done for the benefit of the County, and the Township did not have funds from which to pay for the engineering. He also stated that a part of the preliminary work had been done before the 7½% rate was fixed by the Commission. This matter was held over for consideration by the Commission in conference, following which Mr. Baker moved that the work be accepted and final payment authorized thereon. He further moved that the Commission adhere to its former regulations relative to the payment of the cost of engineering and approve of the payment by the State for the engineering on this project at the rate of not more than $500.00 per mile, or a total of $735.00. These motions were seconded by Mr. Young, and adopted.

Township and Boro Aid,
Monmouth County

(Item 22) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for the construction of Sea Girt Avenue, Wall Township, Monmouth County, being awarded to the low bidder, John F. McGreevey & Company, on their lump sum bid of $4,074.98, using pea gravel as cover material.

Township and Boro Aid Maintenance,
Morris County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work on Ridgedale Avenue, Sections 1, 2 and 3, in Hanover Township; Towaco-Pine Brook Road in Montville Township; and Hillside Avenue and Berkshire Valley-Kenvil Road in Roxbury Township, Morris County.

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done on the Berkshire Valley-Kenville Road in Jefferson Township, and on the Ralston-Gladstone Road in Mendham Township, Morris County.

Township and Boro Aid,
Morris County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Berkshire Valley-Kenville Road, Section 2, Roxbury Township, Morris County.

Township and Boro Aid Maintenance,
Ocean County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1933 Township and Borough Aid Maintenance work on Ship Avenue, Borough of Beachwood, Ocean County.

Township and Boro Aid,
Ocean County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of Birdsall Street, Barnegat, Union Township, Ocean County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Ocean County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid Maintenance work on Vaughn Avenue, Long Swamp Road, and Beaver Dame Road in Dover Township, Ocean County.

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid Maintenance work on Ship Bottom-Beach Arlington Borough streets, Ocean County.

Motor Vehicle Aid,
Salem County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment on Amwellbury Bridge #810, Elsinboro, Salem County, Motor Vehicle Aid.

Township and Boro Aid Maintenance,
Somerset County

(Item 31) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid Maintenance work on Hoagland's Road, Franklin Township, Somerset County.

Township and Boro Aid,
Sussex County

(Item 32) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Wykertown-Sussex Road, Frankford Township, Sussex County.

Township and Boro Aid Maintenance,
Sussex County

(Item 33) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid Maintenance work in Sussex County, covering all jobs on their approved schedule.

Right of Way - Route 2

(Item 34) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 2, Section 8, Franklin Turnpike to Wearimus Road:

Parcel	R-57	Heirs, Est. John W. Bogert,	$ 9,500.00
"	R-58	Nicholas G. Knyfd and wife,	2,544.00
"	R-60A,R-60B	Sophie Vogler (widow)	600.00

(Item 35) On motion by Mr. Baker, seconded by Mr. Young, the Commission rescinded its previous action, authorizing official offers for Parcels 15, 53A, 53B, 53C, 55A and 55B, on Route 2, Section 8, in view of the fact that the proposed right of way lines have been revised; and authorized the making of official offers for these revised parcels in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-15	Helen L. Bronn,	$ 595.00
R-53A,53B,53C	Elgan Estates, Inc.	8,303.80
R-55A,55B	Anne L. Woods,	821.00

Right of Way - Route 2

(Item 36) On motion by Mr. Baker, seconded by Mr. Young, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said route and section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R-10	Charles F. Haberle,	$ 6,070.00
37E-2	Margaret Dehler,	41.08
37H-2	Mrs. Frances Robinson & Blockdel Realty Company,	406.08
37L-3	John & Catherine Doyle & Blockdel Realty Company,	550.00
41	Blockdel Realty Company & Fred A. Haase and Wife,	900.00
44	Paul Licata & wife & Blockdel Realty Co.	600.00
47A,47B	Henry LeFevre & Blockdel Realty Company,	193.95
61	Otto H. Biehl & wife,	57.20

The Commission directed that further negotiations be made for acquisition of Parcel R-59, property of Rose Vogler (widow).

Right of Way 0 Route 10

(Item 37) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $1,650.00 with interest from September 10, 1934, for the property of William R. Youngs, Parcel 13 on Route 10, Section 6, Succasunna to Lake Hopatcong Road.

Right of Way-Route 23

(Item 38) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted a resolution submitted authorizing the conveyance of all right, title and interest that the State has in Parcel 44V on Route 23, Section 12, Packanack Lake Road to Riverdale, to James F. Chapman & Wife for acquisition of Parcels 44A,44B, and 44E. The

Commission further authorized the execution and delivery of deed covering the conveyance of Parcel 44V in accordance with this resolution.

Right of Way - Route 23

- (Item 39) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 23, Section 12, Packanack Lake Road to Riverdale:

Parcel	Owner	Offer
27	John W. Hammacker, Jr., and wife,	$ 65.00
1-W28, 2-W28	Elmer Montroso and wife,	150.00

Right of Way - Route 25

(Item 40) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $624.00 with interest from June 16, 1934, for the property of Morris Malek, Parcel 33 on Route 25, Section 10, Route S-26 to Adams Station Road.

(Item 41) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $4,060.00 with interest from July 5, 1934, for the property of Frank Patrick and wife, Parcel 16 on Route 25, Section 11.

Right of Way - Route 29

(Item 42) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $3,407.40 with interest from August 8, 1934, for the property of the Fidelity Union Trust Company, Parcel 1A on Route 29, Section 1.

Right of Way - Route 30

(Item 43) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $10,230.00 with interest from April 5, 1934, for the property of Hiram Cranston Benedict, Parcels R-5A,R-5B,R-5C,R-5D1,R-5E,R-5F,R-5C and R-5H on Route 30, Section 10.

Right of Way - Route 31

(Item 44) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 4A, Somerville By-Pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said route ans section, on file in the offices of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owner of Record	Official Offer
34	Theresa Bearlepp,	$ 450.00

Right of Way - Route 48

(Item 45) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 48, Section 23, McKee City to Mays Landing,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map of the said route and section, on file in the office of the State Highway Commission, and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey, is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
48	Owner Unknown,	$ 18.00

Right of Way - Route 48 -

(Item 46) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the following awards as made by Condemnation Commissioners for property acquired for right of way on Route 48, Section 23:

Parcel	Owner	Award	Int. From
21	Margaret J. Williams,	$70.00	October 9, 1934
28	Samuel E. Kramer,	14.00	" 11, 1934
35	Ann Brown,	69.70	September 24, 1934
37	Henry Kuppinger,	70.00	" 25,1934
38	Rosalie Kuppinger,	30.00	" 24, 1934
39	Dora Sippel,	28.00	October 19, 1934

Right of Way - Route 2 -

(Item 47) On motion by Mr. Young, seconded by Mr. Baker, the Commission rescinded its action in authorizing an official offer of $550.00 for the property of James J. Daley and wife, Parcel 38 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, the owners who have now been located having executed an agreement in the sum of $425.00. The Commission further approved of an agreement with the said James J. Daley and wife in the sum of $425.00 for the above mentioned property.

Right of Way - Route 4 -

(Item 48) The State Highway Engineer presented again the matter of acquisition of property of Florence D. Lock, Parcel 110-S on Route 4, Section 3, Hackensack River to Fort Lee, on which an official offer in the sum of $720.00 was heretofore authorized. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of a settlement in the sum of $1,000.00 flat for the acquisition of the above mentioned property, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 21 -

(Item 49) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with John C. Eisele, Incorporated, in the sum of $10,756.00 for the acquisition of Parcel 15 on Route 21, Section 4A, from end of Route 21, Section 3 at Mulberry Street to Clay Street and Carlisle Place.

Right of Way - Route 25

(Item 50) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreement with George D. and Joseph B. Van Sciver, covering acquisition of Parcels 6A and 6C on Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro; the said agreement including the right to discharge water into Virginia Lake.

Right of Way - Route 31

(Item 51) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved purchase agreements for the following property on Route 31, Section 4A, Somerville By-Pass:

Parcel	Owner	Offer
26	John Kravec and wife,	$1,000.00
29	Mary Petrik (widow)	1,847.00

Maintenance - Removal of Infected Elm Trees

(Item 52) The State Highway Engineer submitted a report from the Superintendent of Maintenance, Relative to necessity for the removal of certain diseased and dead Elm Trees within the limits of the State Highway System in Bergen, Union, Passaic, Morris, Middlesex, Essex, Somerset and Hunterdon Counties. On motion by Mr. Baker, seconded by Mr. Young, the Commission authorized the removal, at the expense of the State Highway Department of the 57 trees shown in the tabulation submitted in order to assist in the eradication of the Dutch Elm Disease,the total cost of this work being estimated at $3,562.50, it being understood that same will be done in cooperation with Mr. Fred D. Osman who represents the Department of Agriculture in the Elm Disease control work.

Township and Boro Aid, Sussex County

(Item 54) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved cancellation of balances on completed Township and Borough Aid projects in Sussex County, in the total amount of $1,033.76 and reallotment of same to Wantage Township for the construction by Force Account of the Deckertown Turnpike.

Township and Boro Aid, Mercer County

(Item 53) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Hamilton Township, Mercer County, to transfer $1,514.60 from the Yardville-Hamilton Square Road, Section 1, to the Yardville-Hamilton Square Road, Section 2.

SUPPLEMENTAL SCHEDULE "B"

Route 2, Section 8B

(Item 55) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 2, Section 8B, Franklin Turnpike to Allendale Avenue, U.S.P.W. Project N.R.M. 102-D, and authorized execution of same.

Route 35, Section 3B

(Item 56) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 35, Section 3B, Shark River Bridge Approach, U.S.P.W. Project N.R.H. 67C (1935), and authorized the execution of same.

Railroad Grade Separations, Route 29, Section 11, Bridges over C.R.R. & L.V.R.R.

(Item 57) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission accepted the contract of the Tidewater Stone & Supply Company covering the construction of bridges to carry Route 29, Section 11, over the Central Railroad of New Jersey and the Lehigh Valley Railroad, and authorized the making of final payment thereon.

Accounting - Claims

(Item 58) The State Highway Engineer submitted a report relative to the claim of the Department against Joseph Pfeisser in the amount of $75.33 on account of damages done to a traffic beacon at Spring Street and East Grand Street on Route 25. He advised that the correct name in this case is Joseph Pfeiffer who has no assets with which to meet this obligation. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized cancellation of this claim, as recommended.

(Item 59) The State Highway Engineer submitted a report relative to claim of this Department against Mr. August Springwaldt in the amount of $54.39 on account of damages to the bridge tender's house on the Overpeck Creek Bridge and injuries to the Bridge Tender. He advised that the investigations show that Mr. Springwaldt has disappeared and supposedly died since the date of the accident and left no estate out of which to pay this claim. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized cancellation of this claim, as recommended.

Motor Vehicle Aid,
Essex County

(Item 60) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission accepted and authorized final payment on the contract for Bloomfield Avenue (Car track Area and repairs), Essex County, Motor Vehicle Aid.

ADDITIONAL ITEMS

(Item 1) On motion, duly seconded, the Commission directed that a further hearing be given to Mr. Nesto, and his Attorney, Mr. Sheridan on Monday, January 14th, relative to claim for additional compensation on the contract of the Nesto Contracting Company for Route 1, Section 8.

Labor - Wage Rates

(Item 2) On motion, duly seconded, a hearing was granted to Mr. Gaskill, representing the organized carpenters of Atlantic County, who appeared and made a protest that some of the contractors on highway work were not paying the prevailing wage rate as required by Statute. Following a discussion as to the details of this situation, the Commission advised Mr. Gaskill that all possible data on the subject should be collected and presented to the Department of Labor inasmuch as that Department has jurisdiction in the matter of enforcing the labor laws, it being felt that if it is shown that the prevailing rate is higher than that paid by the contractors, steps will be taken by the Labor Department to remedy this condition.

Accounting - Claims,
Route 1, Section 15 &
Route 25, Section 10

(Item 3) On motion, duly seconded, the Commission conferred with Mr. Frederick Schneider, President of the Utility Construction Company. Mr. Schneider addressed the Commission relative to a claim of the Department against their company, on account of which payment on the contract for Route 1, Section 15, and Route 25, Section 10, is being withheld. He stated that this claim was on account of certain work done on a contract which his company performed in 1923 on the Lawrenceville-Princeton Road, and that they felt same should not be a charge against the present contract. Following a discussion of the

the matter, Mr. Young moved that the money now due on the contract for Route 1, Section 15, and Route 25, Section 10, be paid at this time, and that a complete report relative to the Department's claim be submitted at the next meeting. This was seconded by Mr. Dorsey and adopted.

Right of Way - Route 31

(Item 4) On motion, duly seconded, the Commission approved of a settlement with Berkeley W. Moore covering the acquisition of Parcel 21 on Route 31, Section 4A, at a consideration of $3,500.00 in full, and directed that the condemnation proceedings as heretofore authorized be discontinued, in accordance with the recommendation of Counsel.

Personnel-Barney Ruderman

(Item 5) On motion, duly seconded, the Commission granted a hearing to Mr. Louis F. Weiss, representing Mr. Barney Ruderman, Title Searcher. Mr. Weiss addressed the Commission further relative to the request that Mr. Ruderman be restored to the rate of pay he was receiving prior to July 31, 1933. He also presented a communication received from the Civil Service Commission, advising that there is nothing in the record to indicate that Mr. Ruderman's services are not satisfactory, and that the ratings show the quality of his work to be fair. Mr. Weiss further stated that he had received a letter from Col. Arthur F. Foran advising that this matter had been disposed of. Mr. Baker stated that no definite action had been taken and that the record showed no official action. Mr. Young stated that he felt that Mr. Ruderman had been discriminated against and that he should be restored to the same rate of pay that others in the same classification were receiving. The matter was discussed at some length, following which, Mr. Young moved that Mr. Ruderman be restored to his former rate of pay, or $176.00 per month. This was seconded by Mr. Baker, and a roll call vote taken with the following result: - Ayes, Mr. Baker, Mr. Young: Nayes, Mr. Dorsey, Colonel Foran. A two-two vote being received, the motion failed to carry. Mr. Baker then requested that he be given permission to change his vote, which was granted.

Route 25, Section 13

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission accepted the contract of the Union Building and Construction Company for construction of Route 23, Section 13A, Smith's Mill to Pompton Turnpike, and authorized the making of final payment thereon.

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved Project Agreement for Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, U.S.P.W.N.R.H. 69-E, and authorized execution of same.

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved Project Agreement for Route 25, Section 13, Beverly-Rancocas Road to Bridgeboro, U.S.P.W.N.R.H. 69-C and authorized execution of same.

Route 10, Section 5, Bridge over Ramp at Morris Turnpike

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved Project Agreement for Route 10, Section 5, Bridge over Ramp at Morris Turnpike, U.S.P.W. Project N.R.H. 114-C, and authorized execution of same.

On motion, duly seconded, the Commission adjourned at 4:00 P.M., the next regular meeting to be held on Monday, January 14th, at 11:00 A. M.

Respectfully submitted,

A. LEE GROVER,

Secretary.

MINUTES OF MEETING - JANUARY 14, 1935.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, January 14, 1935. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Route 23, Section 14

(Item 1) The Commission proceeded to receive and open the following bids for the construction of Route 23, Section 14, from the Passaic River to Route 6:

LaFera-Grecco Cont. Co.	$ 109,732.29
Union Building & Construction Co.	118,270.96
Richard S. Sowerbutt	118,404.46
Franklin Contracting Co.	119,071.32
Warranty Paving Co.	122,230.99
Thomas Gallo	124,864.23
P. Camillo & Co., Inc.	128,887.11
S. J. Groves & Sons Co.	132,193.83
Abram Vandermade & Tidewater Stone and Supply Company	150,620.92

On motion, duly seconded, the Commission directed that these bids be laid over for further consideration at the next meeting.

Route 31, Section 4A

(Item 1) The Commission next proceeded to receive and open the following bids for the construction of Route 31, Section 4A, Somerville-By-Pass:

LaFera-Grecco Contracting Co.	$ 174,538.79
Jannarone Contracting Co.	174,952.28
Utility Construction Company	180,149.30
Weldon Contracting Co.	184,199.90
Richards & Gaston, Inc.	194,466.28
Franklin Contracting Company	196,147.93
S. J. Groves & Sons Company	203,301.00
Edward H. Ellis, Inc.	205,396.96
P. Camillo & Co. Inc.	206,165.34
John Dorer	208,806.26
Wm. Eisenberg & Sons, Inc.	211,990.84
Thomas Gallo	217,121.28

On motion, duly seconded, the Commission directed that these bids be laid over for further consideration at the next meeting.

Route 41, Barrington

(Item 2) As requested by Senator Woodruff, a hearing was granted at the afternoon session to a delegation of officials and residents of the Boroughs of Barrington and Lawnside, relative to the alignment and type of construction of State Highway Route 41 through that vicinity. Mayor Courtney of Barrington addressed the Commission, protesting against the plan of the Commission to construct an elevated highway through their section, crossing the Whitehorse Pike and railroad, on account of the so-called "Chinese Wall" effect which would result therefrom. He claimed that such construction would reduce the ratables in that vicinity, and urged that the road be constructed at grade with an underpass of the railroad and a traffic circle at the intersection of the White Horse Pike. Mr. J. C. Remington, Engineer of the Borough of Barrington, also addressed the Commission, calling attention to a number of other congested intersections in that vicinity where the traffic is being taken care of satisfactorily by a traffic circle, and stating that he believed such construction would be very satisfactory at this point. Assemblywoman Reinert also requested the Commission to give this request as much favorable consideration as possible. Following a detailed discussion of the subject, the Commission advised the members of the delegation that it will have the matter carefully checked over to determine the possibility of constructing the route on the alignment as proposed by the State Highway Commission at grade, with an underpass of the railroad tracks and a traffic circle at the intersection of State Highway Route 43, the White Horse Pike. The Commission further advised the delegation that when this study is completed, the matter will be taken up further with them.

Route 1, Section 8

(Item 3) The Commission directed that the conference arranged for Mr. S. Nesto of the Nesto Contracting Company, and his Counsel, Mr. Sheridan, relative to claim for additional compensation on the contract of the Nesto Company on Route 1, Section 8, be postponed until the next meeting.

Right of Way-Route 17 (1917)

(Item 4) The Commission conferred with Mr. James Riely Gordon relative to the acquisition of his property known as Parcel 18 on Route 17 (1917), Section 1. Mr. Gordon stated that he did not feel that sufficient consideration had been given to the damage to the remainder of his property which has been caused by the construction of the highway through same. He further advised that, at the time he signed the agreement for conveyance of this property, he had been informed by a representative of the State Highway Department, Mr. Richter, that the question of damages on account of the severance would be given consideration by the Commission, and urged that the Commission give him such consideration as might be possible at this time. Following a discussion of the situation, the Commission advised Mr. Gordon that the matter will be carefully studied, and directed Counsel to obtain information as to what statements were made by Mr. Jack Richter, a negotiator of the State Highway Department, to Mr. Gordon, following which Mr. Gordon will be advised as to what further action can be taken in the matter.

Township and Boro Aid,
Cape May County

(Item 5) A hearing was granted to Mrs. Doris W. Bradway, Mayor of Wildwood, who addressed the Commission relative to the apportionment of Township and Borough Aid funds in Cape May County. She stated that it was felt that Wildwood had not received fair consideration as compared with the adjacent municipalities, and urged that an allotment of these funds be made to Wildwood. The Chairman advised Mayor Bradway of the manner in which these allotments are made and informed her that the matter will be given further careful consideration in an effort to determine the possibility of making an allotment to Wildwood for the construction of streets in that City.

Signals - Traffic,
Route 25, Linden

(Item 6) The Secretary presented a communication from the Distillers Company, Limited, expressing a desire to have some traffic control devices installed for the facility of traffic to and from their plant on Route 25 at Linden. On motion, duly seconded, the

Commission directed that this matter be referred to Commissioner Dorsey with the request that he take same up with the Distillers Company, with a view to working out some solution of the problem.

Personnel-Applications

(Item 7) The Secretary presented a communication from Hon. Frank J. Murray, Comptroller of the State of New Jersey, recommending Mr. John Prunier for a position in the State Highway Department. On motion, duly seconded, the same was referred to Chairman Foran for proper reply.

SUPPLEMENTAL SCHEDULE "A"

Right of Way - Route S40

(Item 8) The Secretary presented a communication from Dr. H. B. Kummel, Director of the Department of Conservation and Development, including a resolution relative to the dedication of a certain portion of the Lebanon State Forest for use by the State Highway Department as right of way for Route S-40. On motion, duly seconded, the Commission directed that Dr. Kummel be advised that there are a number of points in the conditions which it is felt must necessarily be changed, and it is believed that a clearer understanding and agreement can be reached through a conference, which it is felt should be arranged at an early convenient date.

State Highway Program

(Item 9) The Secretary presented a communication from the Morris County Board of Agriculture, with resolution protesting against further diversion of highway moneys from road purposes and urging the further improvement of rural roads. On motion, duly seconded, the same was ordered received and filed.

Township and Boro Aid,
Union County

(Item 10) The Secretary presented a communication from Mr. Clarence A. Ward, Assistant County Attorney of Union County, in reference to the allotment of Township and Borough Aid moneys in that County. He urged that some reallotment of these funds be made by the Commission, and called attention to the fact that the Board of Freeholders will no doubt make application for the twenty-five per cent available for maintenance and repair of unimproved roads, prior to October 1st. On motion, duly seconded, the Commission directed that Mr. Ward be advised that he is in error in some of his statements, the date of October 1st as referred to in the statute being the date prior to the year in which the funds are available for distribution and not October 1st of the current year as stated by him. The Commission further suggested that if the Board of Freeholders or the Road Committee desire to discuss the matter further, it will be glad to confer with them at an early date.

Traffic Regulations,
Route 4-N (1917) Sea Girt

(Item 11) The Secretary presented a communication from the Borough of Sea Girt, with resolution recommending that certain changes be made at the intersection of Sea Girt Avenue and State Highway Route 4-N (1917). On motion, duly seconded, the Commission directed that same be acknowledged with advice that the Commission is investigating the matter, and further directed that Senator Durand be asked to express his views on same to the Commission at an early date.

SCHEDULE "B"

Route 23, Section 12B

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 23, Section 12B, Riverdale, U.S.P.W. Project NRM (1935), and authorized execution of same.

Route 35, Sections 3B and 9

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved project agreement for Route 35, Sections 3B and 9, Belmar, U.S.P.W. Project NRM 67D (1935), and authorized execution of same.

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the Warranty Paving Company subletting the items of excavation and borrow on the contract for Route 35, Sections 3B and 9, to David Johnson, Incorporated, subject to the usual regulations as to bond, etc.

Accounting - Claims

(Item 4) The State Highway Engineer submitted a report from the Superintendent of Maintenance, in connection with the claim made by Dr. Louis E. Norwich on account of damage to his automobile. He advised that Inspector Haynes of the Equipment Division has obtained an estimate of the cost of repairing Dr. Norwich's car from Adam Black and Sons of Jersey City in the sum of $42.00. He recommended that the Commission authorize payment for the expense of having Dr. Norwich's car repaired at a cost not to exceed $42.00. On motion by Mr. Young, seconded by Mr. Dorsey, this recommendation was approved.

Township and Boro Aid,
Atlantic County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Eleventh Avenue, Sections 1 and 3, Weymouth Township, Atlantic County.

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the granting of an extension of time from December 15, 1934 to January 30, 1935, for completion of Jefferson and Shaffer Avenues, Galloway Township, Atlantic County.

Township and Boro Aid,
Camden County

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment of Township and Borough Aid funds for construction and engineering, and $2,750.00 of Maintenance Department funds, for drainage work, on Various Streets, Berlin Borough, Camden County.

Motor Vehicle Aid,
Cumberland County

(Item 8) On motion, duly seconded, the Commission referred the plans and specifications for construction of a temporary bridge across the Cohansey River at Commerce Street, Bridgeton, back to the State Highway Engineer, in accordance with his request, in order that the matter may be further discussed with the authorities of Cumberland County, with particular reference to the location of the said bridge.

Township and Boro Aid,
Essex County

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Montrose Avenue, Section 1, South Orange Village, Essex County.

Motor Vehicle Aid,
Gloucester County

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment on the contract for concrete curb and gutter on the Mantua-Glassboro Road, at Barnsboro, Gloucester County, Motor Vehicle Aid.

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment on the contract for concrete curb and gutter on the Richwood-Harrisonville Road, near State Highway Route 45, Gloucester County, Motor Vehicle Aid.

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment on the contract for concrete curb and gutter on the Woodbury-Almonesson Road, Section 2, Gloucester County, Motor Vehicle Aid.

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment on contract for concrete curb and gutter on the Swedesboro-Woodstown Road at Salem County Line, Gloucester County, Motor Vehicle Aid.

Township and Boro Aid Maintenance,
Gloucester County

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done on Chapeltown Road, Sections 1 and 2, Fairview-Blackwood, Sections 1 and 2, Fries Mill Road, Hurfville-Grenlock, Sections 1, 2 and 3, Lakeland-Turnerville Road, and Lambtown Road, Washington Township, Gloucester County.

Township and Boro Aid,
Mercer County

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Railroad Place, Hopewell Borough, Mercer County, Township and Borough Aid, and also approved of an extension of time from November 15, 1934, to December 15, 1934.

Township and Boro Aid,
Monmouth County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment of the $200.00 retained on the semi-final estimate for rolling and patching work on Eighteenth Avenue, Wall Township, Monmouth County.

Township and Boro Aid,
Morris County

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the State sharing in the cost of right of way on the basis of values as determined by the Right of Way Department, on the Rockaway-Green Pond Road, Section 7, Rockaway Township, Morris County, Township and Borough Aid.

Repairs - Ocean County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the transfer of $1,262.19 from Schedule "D" Barnegat City Road 7E to Schedule "F" on the Ocean County approved Work Program for 1934.

Township and Boro Aid,
Ocean County

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Park, West Lake, Railroad, Bay, South Lake, and Meadow Avenues, Borough of Bay Head, Ocean County, Township and Borough Aid.

Township and Boro Aid Maintenance,
Ocean County

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work on Gale Road, Little Egg Harbor Township, Ocean County.

Township and Boro Aid,
Salem County

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Harrisonville-Lighthouse Road slope protection, Lower Penns Neck Township, Salem County, Township and Borough Aid.

Township and Boro Aid,
Sussex County

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on River Road, Walpack Township, Essex County, Township and Borough Aid.

Right of Way - Route 2

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners ot the lands and premises as listed below, of the amounts hereinafter specified for the conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
42	Gustave Leitschuk and wife,	$ 416.08
43	Emily West and Husband and Blockdel Realty Company.	300.00

Right of Way - Route 23

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 23, Section 12, Packanack Lake Road to Riverdale;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State

> Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
E53 (Easement	Felice Damiano and wife,	$95.80

Right of Way - Route 30

(Item 25) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the acceptance of title to Parcels 21C, 21D, 21DX and 21E on State Highway Route 30, Section 9, Hampton to Oxford, from the Warren Railroad Company and D. L. & W. Railroad Company, Lessee, subject to the outstanding judgments against the D. L. & W. Railroad Company.

Right of Way - Route 31

(Item 26) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 4A, Somerville-By-Pass;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission, to make an official offer to the owners of the said lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
39	Lena Watt and Husband	$ 414.00

(Item 27) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 31, Section 4A, Somerville By-Pass:

Parcel 27	Ernesto DeLorenzo and wife,	$ 200.00
" 40	Ernest W. Hall and wife,	9,398.00

JANUARY 14, 1935.

Right of Way - Route 48

(Item 28) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved purchase agreement with Risley Investment Company, covering the conveyance of an easement over Parcel ER4, Route 48, Section 27, New Road to Shore Road.

Township and Borough Aid Maintenance,
Atlantic County

(Item 29) On motion, duly seconded, the report of bids received by Folsom Borough, Atlantic County, for maintenance work on Blue Anchor-Mays Landing Road, Section 1A, was laid over.

SUPPLEMENTAL SCHEDULE "B"

Construction Program

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved plans and specifications for the following projects, and authorized the placing of advertisement for bids, subject to the necessary approval which must be obtained from the Bureau of Public Roads:

Route 41, Section 2, Haddonfield-Berlin Road to Route 40 at Ellisburg, Camden County, Length 1.70 miles.

Route 21, Section 3, Lafayette Street to Mylberry Street, Newark, Essex County, Length 0.446 miles.

Route S-24, Section 2, Union to Springfield, Union County, Length 2.273 miles.

Route 28, Section 2, Traffic Circle at Westfield, Union County, Length 0.117 miles.

Route 23, Sections 13B and 11A, Highway Beautification.

Route 10, Sections 4B and 6A, Highway Beautification.

Route 23, Section 12B

(Item 31) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route 23, Section 12B, Jackson Avenue to Riverdale, U.S.P.W. Project NRH 92C, and authorized execution of same.

Route 23, Section 11

(Item 32) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission accepted the completed work on the contract of Richard S. Sowerbutt for the construction of Route 23, Section 11, from Route 6 to Packanack Lake Road, and authorized semi-final payment thereon less 125% of the value of the uncompleted work which cannot be performed until the spring.

Route 10, Section 4A

(Item 33) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance of the completed work on the contract of the Franklin Contracting Company for the construction of Route 10, Section 4A, from old Route 5 to Salem Street, and authorized semi-final payment thereon less 125% of the value of the uncompleted work which cannot be performed until the spring.

Highway Grade Separation,
Lake Hopatcong Road Bridge

(Item 34) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission accepted the contract of the Gray Construction Company for the construction of the bridge to carry the Lake Hopatcong Road over State Highway Routes 6 and 10, and authorized the making of final payment thereon.

Borings
Raritan River Crossing

(Item 35) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission accepted the contract of Battle Brothers for the making of test borings for the proposed Raritan River crossing at Perth Amboy, and authorized the making of final payment thereon.

Township and Boro Aid,
Hudson County

(Item 36) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Bergenline Avenue, West New York, Hudson County, Township and Borough Aid.

Motor Vehicle Aid,
Mercer County

(Item 37) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work under Group 1 concrete for foundation and structure on the Parkside Avenue Underpass, Mercer County, Motor Vehicle Aid, and authorized final payment thereon.

(Item 38) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work under Group 4, bituminous concrete surface pavement, furnishing and spreading of tar and the stone hauling, on the Parkside Avenue Underpass, Mercer County, Motor Vehicle Aid, and authorized final payment thereon,

Motor Vehicle Aid,
Gloucester County

(Item 39) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of the Swedesboro-Woodstown Road, Section 2, Gloucester County, Motor Vehicle Aid.

(Item 40) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the contract for concrete curb and gutter on the Swedesboro-Franklinville Road at Glen Echo Avenue, Gloucester County, Motor Vehicle Aid.

Township & Boro Aid,
Somerset County

(Item 41) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction and engineering on the work performed by contract on Knollcroft Road, Bernards Township, Somerset County, Township and Borough Aid, subject to a deduction of $180.38 for deficiency in weight of the surface pavement.

On motion, duly seconded, the Commission recessed for luncheon at 1:30 P. M. and reconvened at 3:00 P. M. with the same members present as at the morning session.

ADDITIONAL ITEMS

Route 25, Section 11

(Item 1) The Secretary presented a communication from Wm. Eisenberg & Sons, Inc., requesting permission to file a bond to cover the claim of the Dallenback Sand Company against their contract for Route 25, Section 11, which claim is disputed by them. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the bond as submitted in double the amount of this claim, or a total of $785.80, and authorized the passing of final payment on the contract.

Motor Vehicle Aid,
Hudson County

(Item 2) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the revised agreement to be entered into between the County of Hudson and the New York Central Railroad Company, in connection with the maintenance of the relocated tracks of that company on Hillside Road and Hudson River Turnpike, the revised agreement providing for a lump sum payment of $500.00 to the railroad company instead of the actual cost of maintaining the tracks for a period of two years, and absolving the county from any damage or claims for damages due to the maintenance of the relocated railroad roadbed. The Commission further authorized payment of the sum of $500.00 to Hudson County in accordance with the statement submitted.

Right of Way-Route S4-C

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission ratified and confirmed the action as indicated by individual approval of the several members sometime ago, authorizing the payment of $5,000.00 on account of the purchase price of the property of the Cape May Sand Company on Route S4C, the said payment having been authorized by individual approval of the Commission given by telephone following the report and recommendation of Counsel.

Right of Way - Route 21

(Item 4) The Commission conferred with Hon. Charles P. Gillen, in reference to the acquisition of the property of Ellen Malloy and husband, known as parcel 10 on Route 21, Section 4A, in Newark. Following a discussion of this matter, the same was referred back to Counsel for further negotiations with the owner.

Services - Right of Way

(Item 5) On motion, duly seconded, the Commission approved payment of the bill as rendered by John F. Schenk, in the sum of $750.00 for services in the making of industrial appraisals of property to be acquired for right of way on Route 21, Newark.

Right of Way - Route 29

(Item 6) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its action of January 7th authorizing an appeal from the award as made by Condemnation Commissioners for the property of the Fidelity-Union Trust Company, known as Parcel 1A on Route 29, Section 1, and authorized payment of the said award in the sum of

$3,407.40 with interest from August 8th, 1934, all as recommended by Counsel.

On motion, duly seconded, the Commission adjourned at 3:30 P. M., the next regular meeting to be held on Monday, January 21, 1935, at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - JANUARY 21, 1935

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, January 21, 1935. The meeting was called to order by Vice-Chairman Baker at 1:30 P. M.

Present: Mr. James Baker, Vice-Chairman; Messrs. David Young, Jr., and Frank Dorsey.

Absent: Col. Arthur F. Foran.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were scheduled to be received at this meeting.

Route 34

(Item 2) As directed by the Commission, a hearing was granted to a delegation of officials and representatives from the Counties of Ocean and Monmouth, relative to the taking over of a portion of Route 34. The delegation included Senator Durand, County Attorney William A. Stevens, Assemblyman McCampbell and Knight and Fred P. Reichey, Director of the Board of Freeholders, representing Monmouth County; together with Secretary of State Mathis, County Engineer Shinn, and other members of the Board of Freeholders, representing Ocean County. Secretary of State Mathis, Senator Durand, County Engineer Shinn, Mr. Reichey, County Attorney Stevens, and Assemblymen McCampbell and Knight all addressed the Commission, urging upon them the urgent necessity for the construction of a new bridge over the Manasquan River at the point where the Allen-Osborn Bridge now stands, and improvement of the approaches thereto, especially on the Monmouth County side of the river. Attention was called to the fact that the bridge in its present state is in a very dangerous condition, but that the counties are not financially in a position to undertake the required work. It was further urged that the State Highway Commission take over and rebuild that portion of State Highway Route 34 from the Brielle Traffic Circle in Monmouth County to Route 35 near Laurelton in Ocean County, including the above mentioned bridge, in order to avoid the necessity for closing same to traffic. There was also presented a resolution adopted at a joint meeting of the Boards of Freeholders of Monmouth and Ocean Counties urging this action. State Highway Engineer Sloan advised that he was familiar with the condition of the bridge and agreed that something should be done in connection with same. He stated, however, that the necessary work might run into a half million dollars and questioned whether there were any funds which could be made available foe same. He inquired futher whether the County of Monmouth was willing to give this matter priority over their request for the improvement of the Matawan-Freehold Road. Mr. Reichey advised that while they could not give this matter priority, they felt that same was of equal importance and that both projects were badly needed in that vicinity. He further called attention to the fact that this project was of equal importance to both Ocean and Monmouth Counties, and also that same was omportant as a relief route to the State Highway. Following a further discussion of the details of this question, Mr. Dorsey moved that the State Highway Engineer be directed to make a survey of the situation in order to determine what the probable cost of the necessary reconstruction of the bridge and road would be, and that he also report as to where funds might be made available for this purpose. This was seconded by Mr. Young and adopted.

Right of Way - Route 30

(Item 3) The Commission conferred with Hon. Crawford Jamieson, who addressed the Commission relative to the acquisition of property of his client, Hiram Cranston Benedict, known as Parcels R-5A, B, C, D1, E and F on Route 30, Section 10. He advised that the Condemnation award in this case was $10,230.00 and urged that the Commission approve payment of same, calling attention to the fact that Mr. Benedict's property is seriously damaged and that the amount of the award would seem to be fair in comparison with the prices allowed for other property in that vicinity. The Commission advised Mr. Jamieson that it had been unable to approve of this award in view of the fact that it was more than three times higher than the appraisals made by the State Highway Department appraisers, and that it would be impossible to discontinue the appeal unless an agreement was reached at a substantial reduction from the award. Following a discussion of the situation, the Commission advised Mr. Jamieson it felt that the sum of $8,000.00 would be a fair settlement which could be justified in order to avoid the expense of further litigation, and discussed the possibility of arriving at such a settlement. Mr. Jamieson advised that he would take the matter up further with his client and advise the Commission as to his feelings.

Route 1, Section 8

(Item 4) On motion, duly seconded, the Commission directed that conference arranged for Mr. S. Nesto and his counsel, Mr. Sheridan, in further reference to claim for additional compensation on the contract for Route 1, Section 8, be deferred until the next meeting.

Township & Boro Aid,
Bergen County

(Item 5) The Secretary presented a communication from Hon. Winant VanWinkle, Senator, Bergen County, relative to the allotment of township and borough aid funds in that county. On motion, duly seconded, the Commission directed that this communication be held over for further consideration at a later date.

Traffic Circle-Proposed,
Somers Point

(Item 6) The Secretary presented a communication from Hon. Charles C. Read, Senator, Cape May County, urging favorable consideration of the construction of a traffic circle at the Somers Point end of the Somers Point-Ocean City Bridge, in keeping with the provisions of a bill introduced by him to designate the road from McKee City to Ocean City as State Highway Route 42. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be referred to the State Highway Engineer for study and report at an early meeting.

Route 1, Palisades Park

(Item 7) The Secretary presented a communication from Edmund W. Wakelee, further referring to the matter of cooperating with the Palisades Interstate Park Commission in connection with the future development of their park, in which it was suggested that the Commission adopt a resolution expressing its intentions in the matter. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution setting forth its intentions to cooperate with the Interstate Park Commission so far as highway facilities on the Palisades are concerned:

WHEREAS, the State Highway Commission, recognizing the growing congestion of traffic north from the George Washington Bridge to the State line, has been studying means by which this situation may be relieved; and

WHEREAS, the State Commission has been informed by the Commissioners of the Palisades Interstate Park that they have been studying the problem of preserving the skyline of the Palisades as a necessary element of the preservation of the Palisades in their original grandeur, and that they have reached the conclusion that the most useful, practical and desirable method of effecting the preservation of such skyline would be the construction of a Parkway running from the Bridge northward to the State line, with the idea and expectation that eventually through cooperation with the Commissioners of the Palisades Interstate Park of New York it might be carried into the State of New York as far as the Bear Mountain and Harriman sections of the Palisades Interstate Park; and

WHEREAS, the Parkway so planned by the said Commissioners of the Palisades Interstate Park would lie between the edge of the cliffs and the present highway known as New Jersey No.1 and United States 9-W, and said Parkway would substantially follow the lines of the cliffs and the topography of the land would be set back from the edge of the cliffs a sufficient distance for safety and pedestrian travel and low growing landscape treatment, and would consist of two one-way lanes separated by a landscape area with the westerly lane separated from the State's existing highway by an area to be planted and parked; and

WHEREAS, the route of the proposed Parkway would necessitate a shift in the alignment of the existing highway at only one point, and

WHEREAS, it is the opinion of the State Highway Commission that the public's interests will best be served by cooperation with the said Commissioners of the Palisades Interstate Park in the event of any future development of highway facilities in the area in question.

NOW, THEREFORE, BE IT RESOLVED by the State Highway Commission that in the event of any future developments of highway facilities in the area in question that before any such development is undertaken that the said State Highway Commission consult with the Commissioners of the Palisades Interstate Park to the end that any said developments may be effected to the greatest public advantage; provided that the said Commissioners of the Palisades Interstate Park shall resolve to cooperate with the State Highway Commission before undertaking any like development on their own behalf;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Commissioners of the Palisades Interstate Park.

Signals-Traffic
Town of Raritan

(Item 8) The Secretary presented a communication from Mr. George W. Allgair, Borough Attorney of Raritan, further relative to the need for traffic signals at certain highway intersections in the Town of Raritan, and inquiring as to action heretofore taken by the Commission insimilar matters in that vicinity. On motion by Mr. Dorsey, seconded by Mr. Young, the same was ordered acknowledged with the advice that the Commission approved payment of fifty percent of the cost of the installation of a traffic control signal in the Borough of Somerville because of special conditions involved therein, and the further fact that the installation was at the intersection of two State Highway routes.

Signs-Historic Sites Markers

(Item 9) The Secretary presented a communication from Oradell Post, Veterans of Foreign Wars, including a resolution adopted by that post, urging the extension of the marker system for historic sites on the highways of the State. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice that it will be glad to cooperate to the extent of its ability, and that attention be called to the fact that the Historic Sites Commission is charged with the responsibility for the erection of such markers, in view of which it is suggested that the matter be taken up with that body.

Route 23, Section 13

(Item 10) The Secretary presented a communication from Messrs. Peer & Mahr, advising that they now appear as Counsel for James McCann in his proposed action against Richard J. Fox and the State Highway Commission in connection with a claim arising out of the performance of the contract for Route 23, Section 13, and inquiring as to the Commission's attitude. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that same be acknowledged with the advice that the question of legislation for permitting the institution of a suit against the State Highway Commission is entirely out of the province of the State Highway Commission, but that if permission should be granted by the Legislaturefor the institution of such suit, the same will be vigorously opposed by the State Highway Commission.

JANUARY 21, 1934

SUPPLEMENTAL SCHEDULE "A"

Information Requested-Governor

(Item 11) The Secretary presented a communication from the Governor, requesting certain information relative to the personnel, and automobile equipment of the State Highway Department. On motion, duly seconded, the Commission directed that this data be prepared as quickly as possible and furnished to the Governor as requested.

Right of Way, Route 23

(Item 12) The Secretary presented a communication from Mr. George Tierney, Director of Public Safety of Cedar Grove, relative to the acquisition of right of way on Route 23 in that vicinity, with particular reference to the ordinance adopted by Cedar Grove for the purpose of setting back the building line. On motion, duly seconded, the same was referred to the Legal Department for investigation and report.

SCHEDULE "B"

Route 31, Section 4A

(Item 1) The State Highway Engineer again submitted the report of bids received on January 14th, 1935 for the construction of Route 31, Section 4A, Somerville By-Pass, the lowest bid being by the LaFera-Grecco Contracting Company at $174,538.79. He stated that he had investigated the experience of this company and found that same was composed of a number of men who had carried on highway work for the Nesto Contracting Company. He stated that he would recommend that the contract be awarded to the low bidder. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 31, Section 4A, Somerville By-Pass, be and hereby is awarded to the LaFera-Grecco Contracting Company on theirs, the lowest bid submitted in the sum of $174,538.79, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932, are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Route 23, Section 14

(Item 2) The State Highway Engineer again submitted the report of bids received on January 14th, 1935 for the construction of Route 23, Section 14, Passaic River to Route 6 (Relocation and Traffic Circle) and recommended that the contract be awarded to the lowest bidder, LaFera-Grecco Contracting Company at $109,732.29. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission awarded this contract to the low bidder in accordance with the following resolution:

> BE IT RESOLVED that the contract for the improvement of Route 23, Section 14, Passaic River to Route 6 (Relocation and Traffic Circle) be and hereby is awarded to the LaFera-Grecco Contracting Company, on theirs, the lowest bid submitted in the sum of $109,732.29, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931 as amended by Chapter 226 of the Laws of 1932, which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations," it being understood that if the provisions of Chapter 27 of the Laws of 1931, as amended by the Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Township & Boro Aid Maintenance,
Atlantic County

(Item 3) On motion duly seconded, the Commission directed that the report of bids received by Folsom Borough, Atlantic County, for maintenance work on Blue Anchor-Mays Landing Road, Section 1A, be laid over.

Route 30, Section 10,
Bridge over Reading Railroad

(Item 4) The State Highway Engineer submitted a request from Young Brothers, Inc. for an extension of time in connection with their contract for construction of a bridge to carry Route 30, Section 10, over the tracks of the Reading Railroad at Pennington. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that Young Brothers be requested to appear before the Commission at its next meeting to present formal request for such extension of time.

Route 29, Section 11A

(Item 5) The State Highway Engineer advised that Route 29 between Flemington and Raritan has been opened to traffic, and that in order to accomplish this, temporary pavement has been placed on certain parts of the work; and in the case of the Riverside Concrete Company, semi-final acceptance has not been made. Under the terms of the contract, be stated that the contractor would be obligated to maintain this highway, whereas on the other sections the contractors have been relieved of this obligation. He recommended that the Riverside Concrete Company be advised that in view of the fact they are permitting traffic to pass through the said Section 11A of Route 29, which is being constructed by them and is not yet complete, the State Highway Commission will perform the necessary maintenance on this section of highway. On motion by Mr. Dorsey, seconded by Mr. Young, this recommendation was approved.

Repairs - Gloucester County

(Item 6) The State Highway Engineer recommended approval of transfers as requested by Gloucester County to be made on Schedule "D" of their approved County Road Program for 1934. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the transfers as recommended and as set forth in letter dated January 7, 1935 addressed to State Highway Engineer Sloan by E. Arlington Jones, Director of the Gloucester County Board of Freeholders, the total sum involved in the transfers being $29,800.00.

Township & Boro Aid,
Union County

(Item 7) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Wood Avenue, Roselle Borough, Union County, Township and Borough Aid.

Right of Way - Route 2

(Item 8) The State Highway Engineer presented again the matter of the acquisition of properties on Route 2, Section 8, Franklin Turnpike to Wearimus Road, namely Parcels 11, 26 and 28, on which official offers were previously authorized. He advised that these parcels have now been revised and the plan changed. He recommended that the action previously authorized be rescinded and new offers made on the revised plan. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its previous action, and adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises as listed below, of the amounts hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owners of Record	Official Offer
11A	Charles G. Secor	$ 575.00
26A	John J. Straut	1,500.00
28A	Gladys C. Ayard	500.00

Right of Way - Route 2

(9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved an agreement with Rose Vogler, covering the acquisition of her entire property known as Parcels R-59, XR-59 and YR-59 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $7,000.00. The Commission further authorized the disposal of the buildings located on this property at public sale to the highest bidder.

Right of Way - Route 23

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a purchase agreement with John D. Pierson and wife, covering the acquisition of Parcel E23 on Route 23, Section 12, Packanack Lake Road to Riverdale, at a consideration of $475.00, plus the construction by the State of a suitable wall and steps at an estimated cost of $200.00.

Right of way - Route 21

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, the said map on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
12	Franklin Washington Trust Co.	$6,974.00.

Right of Way - Route 25

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $380.00 with interest thereon from July 18, 1934 for the property of Samuel H. Gordon, Parcel 2A on Route 25, Section 10, from Route S-26 to Adams Station Road.

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(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded its action in authorizing a settlement with Agnes Pfeiffer in the sum of $225.00 for Parcel 6 on Route 25, Section 12, Bridgeboro to Cinnaminson Road, in view of the fact that the owner refused to accept same. The Commission further directed that this property be acquired by condemnation in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
6	Agnes Pfeiffer	$ 79.00

Right of Way - Route 29

(Item 14) The State Highway Engineer presented a communication from the Co-operative Holding Company, owners of Parcel 84 on Route 29, Section 6, Mt. Airy to Lambertville, advising that they are contemplating various changes in their plant and are anxious to reach a settlement for the right of way needed so that these changes can be made. He advised that all of the property on this section has been acquired with the exception of this parcel and requested authority to secure an industrial appraisal of this property in order that we may be in a position to ascertain the damages done on account of the taking. Following a discussion, the Commission directed that this matter be held over for Colonel Foran's attention.

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(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $2,790.00 with interest thereon from July 18, 1934 for the property of George K. Brooks and wife, Parcel 40, on Route 29, Section 12B, River Road to Route 28.

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(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of the award as made by condemnation commissioners in the sum of $900.00 with interest thereon from July 18, 1934 for the property of the Raritan Valley Real Estate Company Parcel 39, on Route 29, Section 12B, River Road to Route 28.

Right of Way - Route 31

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following purchase agreements on Route 31, Section 4A, Somerville By-Pass:

Parcel 22	Gustave Testut	$2,386.00 plus the conveyance of Parcel Y-21
Parcel 30	William J. Demond & wife	$420.00.

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(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 4A, Somerville By-Pass;

(continued)

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
36	Charles Gattone and wife	$397.80

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(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the disposal of buildings located on Parcel 40 Route 31, Section 4A, Somerville By-Pass at public sale at the highest bidder.

SUPPLEMENTAL SCHEDULE "B"

Route 29, Section 12B

(Item 20) The State Highway Engineer submitted a communication from the Weldon Contracting Company, requesting semi-final acceptance of their contract for Route 29, Section 12B. He recommended that the Commission accept the completed work and authorize semi-final payment thereon. He advised that the average strangth of the concrete on this job is 4872 pounds which is below the strength specified, and that on the basis of the approved curve, the contractor would be required to furnish a guarantee bond in the sum of $320.76. He recommended, however, that the contractor be not required to furnish such bond until the contract is finally completed. On motion by Mr. Young seconded by Mr. Dorsey, the Commission accepted the completed work on the contract of the Weldon Contracting Company for Route 29, Section 12B, and authorized semi-final payment less 125% of the value of the uncompleted work which cannot be done until Spring. The Commission further directed that the filing of such bond to cover the low strength concrete be not required until the contract is finally completed.

Traffic-Tonnele Avenue
Circle, Jersey City

(Item 21) The State Highway Engineer submitted communication from Mr. Frank J. Radigan, County Engineer of Hudson County, concerning the matter of traffic conditions at the State Highway Circle on Tonnele Avenue, Jersey City. On motion, duly seconded, the Commission directed that this matter be held over for further consideration at a later meeting.

Motor Vehicle Aid,
Sussex County

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on Bridge on Wykertown-Sussex Road, Sussex County, Motor Vehicle Aid.

Township and Boro Aid Maintenance,
Cumberland County

(Item 23) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for maintenance work done on all roads in the 1934 Township and Borough Aid Maintenance Schedule of Cumberland County.

Township and Borough Aid,
Cape May County

(Item 24) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Sigtown Road, Sections 1, 2 and 3, in Middle Township Cape May County, Township and Borough Aid.

Personnel

(Item 25) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department:

Employment

1/19/35 William H. Ross Cost Clerk $90.00 mo.
(Temporary employment for an approximate period of three to four weeks)

Offs

William J. Knight, Attendant, Gas & Hand Drawbridge $25.00 mo.
died on January 10, 1935 Maint. Division.

JANUARY 21, 1935

ADDITIONAL ITEMS

Taking Over - Route 25,
Hightstown - Deans

(Item 1) The State Highway Engineer submitted a plan showing the proposed realignment of Route 25 between Deans and Hightstown. He recommended that the Commission approve the designation of alignment as shown in orange on the map submitted, including the bypass around Hightstown. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the designation of line for the realignment of State Highway Route 25 from a point on existing Route 25 South of Hightstown to the end of the newly constructed pavement on existing Route 25 at Deans as indicated by an orange line on map entitled "Map showing studies for improvement of the location of Route 25 between Deans and Hightstown, January 1935" and approved of the taking over of same for construction and for maintenance following construction.

The State Highway Commission directed that the formal resolution including detailed description, be prepared for later adoption.

Hearings

(Item 2) On motion, duly seconded, the Commission directed that Hon. Burton C. Gaskill be given a hearing at the next meeting on Monday, January 28th, relative to acquisition of the property of Mr. Harry White on Route 48, in accordance with his request as made to Counsel.

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(Item 3) On motion, duly seconded, the Commission directed that Mr. Albert A. F. Magee be given a hearing at the next meeting on Monday, January 28th, for a discussion relative to a settlement of the claim in connection with injuries sustained by Mr. Lehman Felix, an employee of the State Highway Department, in accordance with his request as made to Counsel.

Motor Vehicle Aid,
Cumberland County

(Item 4) The State Highway Engineer submitted a report relative to the plans of Cumberland County for construction of a temporary bridge over the Cohansey River at Commerce Street, Bridgeton. He stated that they planned to build this temporary timber bridge on the same line as the old bridge, which would make it impossible to maintain same at the time a permanent bridge is constructed, in view of which he hesitated to recommend approval of the plans. He stated that he had advised the County that he would recommend approval of same, provided they obtained a permit from the government that the temporary bridge could remain for a period of two years. He further stated that the County was requesting that the plans be approved pending receipt of such a permit. Following a discussion of the matter, the Commission directed that same be laid over.

Township & Boro Aid Maintenance,
Essex County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Hillside Avenue, Livingston Township, Essex County.

Right of Way - Route 21

(Item 6) The Commission conferred with Hon. Charles P. Gillen in further reference to the acquisition of property of Ellen Malloy and husband, known as Parcel 10 on Route 21, Section 4A, in Newark. Following a discussion of the details of this matter, Mr. Young moved that the Commission authorize a settlement in the sum of $32,500.00 in full and that condemnation proceedings as heretofore authorized be discontinued. This was seconded by Mr. Dorsey, and adopted, Mr. Gillen advising the Commission that such a settlement would be accepted by his client.

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(Item 7) Mr. Gillen also addressed the Commission concerning acquisition of the property of the George W. Baney Estate, known as Parcels 8 and 9 on Route 21, Section 4A, in Newark. Following a consideration of various details of this matter, the Commission determined to give same further consideration and directed that check appraisals be obtained on the property.

Right of Way-Route 17 (1917)

(Item 8) Mr. VanTine presented a report relative to the investigation which has been made as directed by the Commission, relative to the matter of the promise which it was claimed was made by Mr. Jack

Richer to Mr. James Riely Gordon in connection with the taking of his property, known as Parcel 18 on Route 17 (1917) Section 1. He advised that Mr. Richer claims that he did not at any time make any statement to Mr. Gordon that he would receive additional compensation for damage by reason of the taking. The report was received by the Commission and no further action taken on the matter of the request made by Mr. Gordon for additional compensation.

Right of Way - Route 23

(Item 9) The Commission granted a conference to Mr. Charles Fishberg who addressed the Commission relative to the acquisition of the Bliss property, known as Parcels 23 and 24 on Route 23, Section 12. He stated that Mrs. Bliss had been offered $5250.00 in settlement, but was not willing to accept same unless she were allowed the buildings. Mr. VanTine advised that the high appraisal for this property was $5200.00 and he did not feel that the Commission could give the buildings to Mrs. Bliss unless she would accept a substantial reduction from that figure. Following a further discussion of the situation, the Commission advised Mr. Fishberg that $5,100.00 is the maximum that can be approved for payment to Mrs. Bliss if she is permitted to retain the building, such permission to be given with the understanding that the building will be removed immediately from the right of way. Mr. Fishberg advised that he would take the matter up with his client and communicate further with the Commission.

Conventions-American Road Builders Association

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized the attendance of five representatives of the State Highway Department at the American Road Builders Association Convention in Washington, D. C. this week, and payment of their expenses while in attendance at such convention. The representatives authorized to attend the convention were Major W. G. Sloan, James Logan, Jacob Hagin, Benjamin VanTine and A. Lee Grover.

Motor Vehicle Aid-Ocean County

(Item 11) On motion, duly seconded, the Commission approved of the request of Ocean County for permission to do the work on Lanes Mill-Herbertsville Road, No. 47, for force account, this approval being given with the understanding that the entire project is to be completed, that the cost of same will not exceed $11,000.00, and that any excess cost will be borne entirely by the County.

Reimbursement Construction-
Monmouth County

(Item 12) Hon. William A. Stevens, County Counsel of Monmouth County, advised the Commission that Monmouth County proposes to now retire $250,000.00 in bonds which were issued following the making of an agreement for reimbursement construction of State Highways, in that County. He advised that the bonds to be retired are a part of the issue which falls due in January 1936. He further stated that this decision had been made following the receipt of a proposition from the owners of the bonds to accept payment at this time at par, thereby saving one year's interest. On motion, duly seconded, the Commission advised Mr. Stevens that it has no objection to the procedure as proposed.

On motion, duly seconded, the Commission adjourned at 4:30 P.M. the next regular meeting to be held on Monday, January 28th, 1935 at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - JANUARY 28, 1935

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, January 28, 1935. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bridge over Sluice Creek, —
Route S49, Section 2

(Item 1) The Commission proceeded to receive and open bids as scheduled to be received today for the construction of Sluice Creek Bridge on Route S49, Section 2, there being six bids received as follows:

Charles D. Prosser	$ 24,375.00
Ole Hansen	25,227.00
Versaggi Bros. Const. Co.	26,344.00
Kolyn Const. Co.	27,974.00
Peter DiAntonio	32,640.00
John F. Lafferty	33,196.18

The report of bids was held over until the afternoon session at which time Mr. Dorsey moved that the contract be awarded to the low bidder, subject to the approval of the Bureau of Public Roads. This was seconded by Mr. Young and adopted, the contract being awarded to the low bidder in accordance with the following resolution, subject to the necessary approval of the Bureau of Public Roads (Approval of the award as made by the Commission was received from the Bureau of Public Roads on January 29th, making the award final):

> BE IT RESOLVED that the contract for the improvement of Route S49, Section 2, construction of Sluice Creek Bridge, be and hereby is awarded to Charles D. Prosser, on his, the lowest bid submitted in the sum of $24,375.00, this award being made in accordance with the provisions of Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 which is "An Act to provide that citizens of the State of New Jersey shall be given preference in employment upon public works and provide penalties for violations", it being understood that, if the provisions of the said Chapter 27 of the Laws of 1931, as amended by Chapter 226 of the Laws of 1932 are not complied with, this contract shall be voidable at the instance of the State Highway Commission.

Motor Vehicle Aid,
Salem County

(Item 2) A conference was granted during the afternoon session to Mr. W.W. Summerill, County Engineer of Salem County, who appeared together with Mr. Dietrich, a member of the Board of Freeholders of Salem County. Mr. Summerill addressed the Commission, urging that they be given permission to continue to use convict labor on their road repair work with Motor Vehicle funds, as has been the practice for a number of years, but which practice had been ordered discontinued by the Commission. He called attention to the fact that the county jail is not able to take care of the number of prisoners which they have, and that the taxpayers feel that the maintaining of road camps is the most satisfactory way of taking care of these prisoners. He also called attention to the fact that there is no great amount of unemployment in Salem County. Following a discussion of the details of this situation, the Commission that the request as made for a continuation of the use of convict labor will be given further careful consideration and a decision reached in the near future.

Bridge over Reading Railroad,
Route 30, Section 10

(Item 3) A hearing was given at the afternoon session to Mr. Young of Young Brothers, the contractors for construction of the bridge over the Reading Railroad on Route 30, Section 10. Mr. Young advised that due to the low temperature it had been impossible for them to complete all of the concrete work in connection with the construction of this bridge, and that they would require some extension of time. Following a discussion of the matter, Mr. Young moved that an extension of time of thirty working days after April 1, 1935, be granted for the completion of this contract. This was seconded by Mr. Dorsey and adopted.

Right of Way-Route 48

(Item 4) The Secretary advised that a hearing had been arranged for Hon. Burton Gaskill, relative to the acquisition of property of Mr. Harry White on Route 48. He further advised that Mr. Gaskill had requested that this hearing be postponed until the next meeting, which request was approved by the Commission.

Accounting-Claims,
Personnel-Lehman Felix

(Item 5) The Commission granted a hearing to Mr. A.F. McGee, who appeared as attorney for Mr. Lehman Felix, who was injured while in the employment of the State Highway Department. Mr. McGee advised that his client is about to come to a settlement in this case in order to avoid further litigation, and discussed the matter of a settlement of the State Highway Department's claim on account of compensation which had been granted to Mr. Felix during the time he was incapacitated due to injuries. He stated that the amount of the department's claim was approximately $983.00 and inquired if the sum of $500.00 would be accepted in settlement of same. Following a discussion of the matter, Mr. Young moved that the State Highway Commission authorize acceptance of the sum of $500.00 in full settlement of its claim against Mr. Felix, provided a release in full is furnished by him from any claims arising or that may arise out of this case. This was seconded by Mr. Dorsey and adopted.

Route 48, Section 27

(Item 6) A hearing was granted during the afternoon session to Mr. Charles D. Prosser, who conferred with the Commission relative to a settlement of his claim for compensation in connection with the original award of contract for Route 48, Section 27, which award could not be made final due to the fact that the public Utilities Commission did not give the required approval for the grade crossing. Mr. Prosser presented a claim for compensation on account of expenses to which he had been put in preparing to carry out this contract, and for equipment which he had purchased for use on this particular project. State Highway Engineer Sloan presented a report of the investigation of this claim as made by Division Engineer Robbins, advising that in his opinion, Mr. Prosser's actual out of pocket expenses had been $500.00. Chairman Foran stated that while there was no legal obligation on the Commission inasmuch as the contract had never been signed, he believed that there was a certain moral obligation, and he suggested to Mr. Prosser that the Commission would be willing to pay him the sum of $700.00 for his actual out of pocket expenses in connection with this matter. This proposed settlement was not accepted by Mr. Prosser who urged that he should be given some allowance for the equipment which had been purchased and which had not been used. Following a discussion of the matter, the same was held for further consideration.

Route 1, Section 8

(Item 7) The Secretary presented a telegram from Mr. Sheridan requesting that the conference which had been scheduled for Mr. Nesto and himself relative to the claim for additional compensation on the contract for Route 1, Section 8, be postponed until a later date.

Information Requested - Governor

(Item 8) The Secretary presented a communication from the Governor requesting certain information relative to legal services being performed by the State Highway Department. This matter was considered by the Commission, following which the same was referred to the Chairman for reply and furnishing of information requested. (Letter as written by the Chairman appears later in these minutes).

Township & Boro Aid,
Bergen County

(Item 9) The Secretary presented a communication from Hon. Winant Van Winkle, Senator from Bergen County, enclosing a list of applications for Township and Boro Aid in Bergen County which are recommended by him for approval for 1935. This matter was considered by the Commission in conference, following which it was regularly moved and seconded that Senator VanWinkle be advised that the schedule of Township and Boro Aid allotments in Bergen County was approved sometime ago, but if changes are desired to be made in the schedule as heretofore approved, the Commission will be glad to discuss such changes with him.

Right of Way-Route 17-1917

(Item 10) The Secretary presented a communication from Mr. James Riely Gordon in reference to the acquisition of his property, on Route 17-1917, Section 1, and requesting that the Commission give further consideration to his request for additional compensation on account of damage done same. In connection with this matter, there was presented a report which has been obtained from Mr. Richer advising that he has not at any time given any assurance that additional compensation would be paid to Mr. Gordon on account of damage to the remainder of his property, which promise Mr. Gordon previously stated had been made to him. On motion, duly seconded, the Commission directed that Mr. Gordon be advised of Mr. Richer's statement, and that he be further advised that the State Highway Commission is unable to grant his request for additional compensation in view of the evidence presented by the appraisals made by our regularly authorized appraisers.

Commendatory Letters, Route 36, Drainage

(Item 11) The Secretary presented a communication from Mr. Robert Hetem of Atlantic Highlands, commending the work of the State Highway Department for the manner in which the drainage situation adjacent to his property on Route 36 was taken care of. On motion, duly seconded, the same was ordered received and filed.

SUPPLEMENTAL SCHEDULE "A"

Information Requested-Governor

(Item 12) The Secretary presented a communication from the Governor requesting certain information, relative to the personnel and automobile equipment of the State Highway Department. This matter was considered by the Commission in conference, following which same was referred to the Chairman for reply and furnishing of the information requested. (Letter as written by the Chairman appears later in these minutes).

Motor Vehicle Aid-Cumberland County, Cohansey River Bridge

Route 49

(Item 13) The Secretary presented a communication from the Governor transmitting a letter received by him from Hon. Albert R. McAllister of Bridgeton, concerning the Commerce Street Bridge over the Cohansey River, in which it was urged that early approval be given to the plans for a temporary bridge at this point. State Highway Engineer Sloan advised the Commission concerning this situation, stating that it was the plan to construct this bridge on the site of the old bridge, which would mean that same could not be used while a permanent bridge was being built. He further advised that he did not feel that the plans should be approved unless the County obtained assurance from the War Department that same could remain for a period of at least two years. In this same connection, a hearing was granted to Mr. Walter M. Sharp, County Engineer of Cumberland County, who presented a letter from the District Office of the War Department, stating that they were ready to recommend the approval of a temporary fixed span provided " that at any time after the expiration of two years from the date of approval, a suitable draw-span shall be promptly provided". Following a discussion of this matter, the Commission advised Mr. Sharp that, in their opinion, it was not desirable to build a temporary bridge under those conditions, and it was further determined that an effort should be made to obtain permits for the construction of a fixed bridge, both at Commerce Street and on Route 49 at Broad Street, it being felt that such a permit could be obtained through a close cooperation between the City of Bridgeton, the County of Cumberland and the State Highway Commission. On motion, duly seconded, the Commission directed that the letter from the Governor be referred to the Chairman for the making of reply along the above line to the Governor and Mr. McAllister.

Right of Way-Route S40

(Item 14) The Secretary presented a communication from Mr. G.P. Wilber, State Forester, setting forth certain revised conditions relative to the provisions of a resolution heretofore adopted by the State Board of Conservation and Development concerning the granting of right of way for State Highway Route S40, through the Lebanon State Forest. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the grant of right of way for Route S40 through the Lebanon State Forest, in accordance with the provisions as set forth in the resolution contained in the letter from the Department of Conservation and Development dated January 10, 1935, as revised and amended by the conditions set forth in its letter of January 24, 1935.

JANUARY 28, 1935

Signals - Traffic - Rt. 25, Rahway

(Item 15) The Secretary presented a communication from Hon. John E. Barger, Mayor of Rahway, urging that the State Highway Commission take over the maintenance and operation of traffic control signals located at several intersections on State Highway Route 25 through Rahway. On motion, duly seconded, the same was ordered acknowledged with the acknowledged with the advice that the State Highway Commission does not have any authority in the regulation and control of traffic and has, therefore, determined that it must refrain from the erection, maintenance and operation of traffic control signals.

Route 6, Union Boulevard, Totowa

(Item 16) The Secretary presented a communication from the Boro of Totowa, in further reference to the condition of the shoulders on Route 6, Union Boulevard. The State Highway Engineer advised that the subjects of the conditions on this road had received considerable study by the Highway Department; and that the grade, crown of the road, position of curb, etc., are such that it is impossible for the State Highway Department to do more than maintain the shoulders in as good a condition as possible, which is being done. On motion, duly seconded, the Commission directed that the Boro of Totowa be advised as to the results of this investigation, and that it appears the only real solution of this problem is the construction of a new full width pavement for which funds are not now available.

SCHEDULE "B"

Route 30, Section 10

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission accepted the completed work on the contract of Peter DiAntonio for the construction of the traffic circle on Route 30, Section 10A, at Pennington, and authorized the making of semi-final payment, less 125% of the value of the uncompleted work which cannot be performed until Spring. The Commission further directed that the furnishing of a bond to cover the integrity of the low strength concrete on this project be not required until the contract is finally completed and accepted.

Public Works Program,
Highway Construction

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved plans and specifications for three drainage projects, as listed below, and authorized the placing of advertisement for bids on these projects when the necessary approval of the Federal authorities is obtained, these projects taking up the item of "Projects Undetermined" in the 1934-1935 Federal Construction Program:

Routes 35 & 36, at Keyport,
Route 42, at Williamstown and Turnerville,
Route 48, Section 25, at Pleasantville.

Laboratory Building

(Item 3) The State Highway Engineer submitted two prints of the suggested exterior entrance lanterns for the new Laboratory building and advised that the Architect is recommending that Type "B" Alternate" be adopted at an additional charge of $55.00 per fixture, or a total additional charge of $110.00. Following a consideration of the matter, Mr. Young moved that the Type "B" lantern as originally specified be approved at no additional charge. This was seconded by Mr. Dorsey and adopted.

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(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the electric fixtures for the new Laboratory Building as manufactured by the Loeber-Ahern Company, in accordance with the blueprints and schedule as submitted by Flanagan Electric, the contractors for the electrical work.

Township & Boro Aid,
Atlantic County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of Ridgewood Avenue, Galloway Township, Atlantic County, Township and Boro Aid.

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(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of an extension of time from November 1, 1934, to March 31, 1935, for completion of various streets (Groups 1 and 2) Town of Hammonton, Atlantic County, Township and Boro Aid.

JANUARY 28, 1935

Township & Boro Aid,
Cumberland County

(Item 7) On motion by Mr. Young seconded by Mr. Dorsey, the Commission approved of an extension of time from December 15th to December 31st, 1934, for gravel and drainage work on Oxford Street and East Railroad Boulevard, Landis Township, Cumberland County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Essex County

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the request of Livingston Township, as made through the County of Essex, to perform the 1934 Township and Boro Aid Maintenance work on Hillside Avenue, Section 2, between Northfield Road and Mt. Pleasant Avenue, by Force Account.

Township & Boro Aid,
Gloucester County

(Item 9) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Dutch Mill Road, Sections 1 and 2, Franklin Township, Gloucester County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Morris County

(Item 10) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the contract for Township and Boro Aid Maintenance work for 1934 on the Budd Lake-Mount Olive Road in Mount Olive Township, Morris County, being awarded to the Gray Construction Company, on their low bid of $930.34. The Commission further approved acceptance of the completed work and making final payment thereon.

Township & Boro Aid,
Morris County

(Item 11) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work andengineering on North Beverwyck Road, Parsippany-Troy Hills Township, Morris County; and also approved of an extension of time from November 15, 1934, to January 10, 1935.

JANUARY 28, 1935

Township & Boro Aid
Maintenance - Morris County

(Item 12) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for 1933 Township and Boro Aid Maintenance work on Sand Shore Road, Mt. Olive Township, Morris County.

Township & Boro Aid,
Ocean County

(Item 13) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved acceptance and authorized final payment for construction work and engineering on Drum Point Road, Brick Township, Ocean County, Township and Boro Aid.

Motor Vehicle Aid,
Passaic County

(Item 14) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the granting of an extension of time to April 15, 1935, for the completion of Warwick Road Bridge Extension No. 1, Passaic County, Motor Vehicle Aid.

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(Item 15) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the granting of an extension of time to April 15, 1935, for completion of Warwick Road Bridge Extension No. 2A, Passaic County, Motor Vehicle Aid.

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(Item 16) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved of the granting of an extension of time to April 15, 1935, for the completion of Lakeview Avenue and Marsellis Avenue Storm Drain, Passaic County, Motor Vehicle Aid.

Repairs-Warren County

(Item 17) On motion by Mr. Baker, seconded by Mr. Young, the Commission approved the request of Warren County to transfer $3,712.25 from Administration & Engineering, and $48.68 from Policing (Traffic Lights), or a total of $3,760.93, to General Repairs on their Annual Work Program County Roads and Bridges for 1934.

Right of Way-Route 2

(Item 18) The State Highway Engineer presented again the matter of acquisition of properties on Route 2, Section 8, Franklin Turnpike to Wearimus Road, known as Parcels 9A,9B,23A,23B and 23C. He advised that the plans have been changed so as to revise these parcels, and recommended that the offers as previously authorized be rescinded and condemnation authorized on the revised parcels. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission rescinded its previous action in making official offers for Parcels 9A,9B,23A, 23B and 23C on Route 2, Section 8, and authorized the making of official offers for the revised parcels in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation, in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make official offers to the owners of the lands and premises listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R9A,R9B	William Schroeder & wife,	$ 1,740.00
23A,23B-1,23C	Heirs of Estate of David A.Pell,	2,008.00

Right of Way-Route 10

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $3,363.40 for the property of the First Baptist Church of Ledgewood, Parcels 38A and 38B on Route 10, Section 6, Succasunna to Lake Hopatcong Road, as recommended by Counsel; Commissioner Young voting in the negative on this motion.

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(Continued)

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $1148.00 with interest from November 15, 1934, for the property of Alfonso Davino, Parcels 29A and 29B on Route 10, Section 5, Salem Street to Succasunna.

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(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $425.70 with interest thereon from October 31, 1934, for the property of Sarah Coss, Parcel 11 on Route 10, Section 5, Salem Street to Succasunna, as recommended by Counsel due to the expense involved in taking an appeal.

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(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $2,369.00 with interest from October 4, 1934, for the property of Anthony Caserta, Jr., et als, Parcel 10 on Route 10, Section 5, Salem Street to Succasunna, as recommended by Counsel.

Right of Way-Route 21

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of said lands and premises.

Parcel	Owner of Record	Official Offer
6	Kelco Holding Company,	$ 2,911.00

Right of Way-Route 23

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $775.00 with interest from September 5, 1934, for the property of Ida Hetherington et al, Parcels 5A,5B,5C, 6A-1,6A-2 and 6A-3 on Route 23, Section 12, Packanack Lake Road to Riverdale.

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(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission directed that an appeal be taken from the award as made by Condemnation Commissioners in the sum of $2,178.00 with interest from November 17, 1934, for the property of Isabell N. Carroll, Parcel 52 on Route 23, Section 12, Packanack Lake Road to Riverdale, as recommended by Counsel.

Right of Way-Route 29

(Item 26) The State Highway Engineer presented again the matter of sale of Parcels 40X and 43X-2 on Route 29, Section 2, Washington Avenue to Union County Line. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the sale of the property to the Interhaven Realty Company, on theirs the only bid presented, in the sum of $1,200.00. The Commission further authorized the execution and delivery of the proper deed upon payment of the total bid of $1,200.00 in accordance with the provisions of the sale.

Right of Way-Route 31

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 31, Section 4A, Somerville By-Pass;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
R20	Edmund C. Burke,	$ 500.00

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(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements on Route 31, Section 4A, Somerville By-Pass:

Parcel 31,	Joseph Soriano & wife,	$ 6000.00
" 33,	Minnie Stabile (widow)	100.00

The Commission further authorized the sale of the buildings located on Parcel 31 to the highest bidder at public auction.

Right of Way-Route 40

(Item 29) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Ella F. Brenneman et al, covering the acquisition of Parcels 3, 3R and 4 on Route 40, Section 9, Marlton to Medford, at a consideration of $3,000.00.

Right of Way-Route 41

(Item 30) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with William Anderson and wife, covering the acquisition of Parcels 2 and 2X on Route 41, Section 2, Haddonfield-Berlin Road to Route 40 at Ellisburg, at a consideration of $300.00.

Traffic-Tonne~~l~~le Avenue,
Jersey City

(Item 31) On motion, duly seconded, the Commission directed that the communication from Mr. Frank J. Radigan, concerning the matter of traffic conditions at the State Highway Circle on Tonnele Avenue, Jersey City, be laid over.

Township & Boro Aid Maintenance,
Atlantic County

(Item 32) On motion, duly seconded, the Commission directed that the report of bids received by Folsom Boro, Atlantic County, for maintenance work on the Blue Anchor-Mays Landing Road, Section 1A, be laid over for further consideration.

Right of Way-Route 29

(Item 33) On motion, duly seconded, the Commission referred the matter of the acquisition of the property of the Co-operative Holding Company, Parcel 84 on Route 29, Section 6, at Lambertville, to the Chairman, with the request that he look into this subject and make a recommendation for action to be taken by the State Highway Commission thereon.

SUPPLEMENTAL SCHEDULE "B"

Route 34

(Item 34) The State Highway Engineer submitted a report from the Construction Engineer, relative to the cost of constructing a portion of State Highway Route 34, should the same be taken over by the State Highway Department as requested by the Boards of Freeholders of Ocean and Monmouth Counties. This report showed that the probable cost of reconstructing the route from the Brielle Traffic Circle to and including the Allen-Osborn Bridge over the Manasquan River would be approximately $586,000.00. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that copies of this report be sent to the Boards of Freeholders of Ocean and Monmouth Counties, and that they be advised that there are not sufficient funds available for this purpose, on account of which it is impossible to give favorable consideration to the proposition at this time.

Right of Way-General,
Route 2, Section 7,
Route 10, Section 6,
Route 23, Section 12,
Route 25, Section 9,
Route 37, Section 7

(Item 35) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the General Property Key Maps as revised and corrected for the following projects, and authorized the filing of same in the respective counties:

Route 2, Section 7, from Route 4 to Wearimus Road,
Route 10, Section 6, from Succasunna to Lake Hopatcong Road,
Route 23, Section 12, from Packanack Lake Road to Riverdale,
Route 25, Section 9, from Cinnaminson Road to Union School House Road,
Route 37, Section 7, from Mercer County Line to Allentown.

Motor Vehicle Aid,
Hudson County

(Item 36) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved revised plans and specifications for construction of Ferry Street, Hudson Street and Hudson Place, Hudson County, Motor Vehicle Aid.

On motion, duly seconded, the Commission recessed for luncheon at 1:30 P.M. and reconvened at 2:30 P.M. with the same members present.

ADDITIONAL ITEMS

Route 24, Section 21A

(Item 1) On motion, duly seconded, the Commission granted an extension of time of twenty working days on the contract of the Franklin Contracting Company for construction of a bridge to carry Route 24, Section 21A, across the D.L. & W.R.R. at Port Colden.

Right of Way-Route 21

(Item 2) The Commission conferred further with Hon. Charles P. Gillen concerning the acquisition of the property of the George and Miles W. Baney Estate, known as Parcels 8 and 9 on State Highway Route 21, Section 4A. Following a discussion of the details of this matter, Mr. Baker moved that the Commission approve of a settlement with Heirs of the Estate of Miles W. Baney in the sum of $6,000.00 for Parcel 9. This was seconded by Mr. Dorsey and adopted; Mr. Gillen accepting same on behalf of his clients. No settlement was, however, reached on Parcel 8.

Right of Way-Route 30

(Item 3) The Commission conferred further with Hon. Crawford Jamieson relative to acquistion of the property of Hiram Cranston Benedict, Parcels R-5A,B,C,D1,E & F, on Route 30, Section 10. Mr. Jamieson advised that his client did not feel that he could accept a settlement at $8,000.00 as suggested at the last meeting, and further stated that using the figures applied on similar property in that vicinity, he felt they should receive $9200.00. Following a discussion of the appraisals of this property and other facts developed in this connection, including the award as made by Condemnation Commissioners, the Commission determined that it would approve a settlement in the sum of $8,750.00 if accepted by the owner, this offer being made without prejudice. Mr. Jamieson advised that he would take this matter up further with his client and advise as to his decision.

Personnel - Fred S. Sprengel

(Item 4) The State Highway Engineer submitted a report as made to him by Mr. Logan, Assistant State Highway Engineer, relative to the insubordination of Mr. Fred S. Sprengel, Foreman (Highway Maintenance). Following a consideration of the details of this report, Mr. Dorsey moved that Mr. Sprengel be discharged, effective immediately on account of insubordination, making of false reports, and failure to carry out reasonable and proper instructions, as reported by the Assistant State Highway Engineer. This was seconded by Mr. Young and adopted.

Accounting-Bills Payable,
Route 6, Bridge over West Shore R.R.

(Item 5) The State Highway Engineer presented a letter from Mr. J.W. Pfau, Chief Engineer of the New York Central Railroad Company, suggesting a method of payment of its share of the cost of the construction of a bridge over the West Shore Railroad on Route 6 at Ridgefield Park. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the method of payment as proposed, namely; $9,477.42 to be paid at once, for which check was enclosed, a like amount to be paid on July 1, 1935, and the remaining one-third to be paid on December 31, 1935.

Maps

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission authorized the making of requisition on the State Purchase Commissioner for the taking of bids on the furnishing of 200,000 highway maps for 1935. In this connection, the Commission approved of eliminating the solid color indication of the several counties of the State as used on the 1934 map.

On motion, duly seconded, the Commission recessed at 4:30 P.M. and reconvened on Tuesday, January 29th, at twelve o'clock Noon with the same members present.

Information Requested-Governor

(Item 7) The Chairman presented for consideration of the Commission, letters which had been prepared by him as requested by the

Commission for forwarding to the Governor. The Commission approved of the replies as prepared by the Chairman and directed that same be forwarded to the Governor, the letters being as follows:

"January 29, 1935.

TO HIS EXCELLENCY

Hon. Harold G. Hoffman,
Governor of the State of New Jersey,
Trenton, New Jersey.

My dear Governor Hoffman:

Your letter to the Secretary of the Highway Commission, under date of January 21st, is acknowledged herewith.

When the Highway Commission was reorganized during the latter part of 1933 we found that the previous Commission had established a practice of engaging legal talent other than that regularly designated by the Attorney General, and the payment of $5,000.00 to Mark A. Sullivan covered a period of five years for services rendered in cases for which he had been retained, the last of which were not finally settled until 1934.

The only special legal retention made by the present Commission was that of M.M. Stallman,retainer $2,000.00, for the completion of a case before the Court of Errors and Appeals which case he had handled through the lower courts under the old Commission.

The total salaries paid for Counsel during the year 1934 is given herewith, which list includes those whose services were terminated on February 4, 1934. It is not the policy of the present Commission to engage any outside Counsel.

Very respectfully,

Signed: Col. Arthur F. Foran,

Chairman."

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"January 29, 1935.

TO HIS EXCELLENCY

Hon. Harold G. Hoffman,
Governor of the State of New Jersey,
Trenton, New Jersey.

My dear Governor Hoffman:

In response to your letter of January 18th, addressed to the Secretary of the Commission, I am pleased to submit herewith a complete list of the regularly employed personnel of the Highway Department, together with a brief statement as to reductions that have been in force for the past year. I believe that other State Departments have restored reductions, but the Highway Department is still operating with reductions made by the present Commission about eighteen months ago.

The number of salaried employees in 1931 was 1476. By 1934 the Commission had cut this number to 802, a decrease of 674.

(Continued)

In 1931 the department expenditures were	$ 47,942,643.00
Administration, engineering, inspection and cost of acquiring right of way included in the above sum was	3,514,976.00
In 1932 the department expenditures were	34,386,000.00
Administration, engineering, inspection and cost of acquiring right of way included in the above sum was	3,020,120.00
In 1933 the department expenditures were	20,714,000.00
Administration, engineering, inspection and cost of acquiring right of way included in the above sum was	1,993,474.00
In 1934, the first full year of the present Commission, the department expenditures were	24,000,000.00 (about)
Administration, engineering, inspection and cost of acquiring right of way included in the above sum was	1,516,000.00

You will notice from the above that the relation of administration, engineering, inspection, and cost of acquiring right of way, to gross expenditures has been materially reduced, showing, I believe, a great gain in economical administration.

In reference to the third paragraph of your letter requesting information on motor equipment used for travel, etc., we are having a survey made by the Equipment Division and will submit this data to you as soon as possible. I might say, however, that no new purchases of this type of equipment are contemplated at this time.

Very truly yours,

Signed: Col. Arthur F. Foran,

Chairman."

"January 29, 1935.

Hon. Albert R. McAllister,
Bridgeton, New Jersey.

My dear Senator McAllister:

Your letter of January 23rd to Governor Hoffman has been submitted to the Highway Commission for action, and I beg to present the following facts:

When the cloudburst occurred last August, the Highway Commission in seventy-two hours had a temporary bridge erected which has taken care of the needs of the community, and I believe established a record of service to the community which cannot be questioned.

In our opinion the new bridge which we contemplate building at Broad Street on Route 49 as a permanent structure should be a fixed bridge, there being no necessity for a movable span, but we have received no cooperation from the community on this project.

The bridge which the County contemplates building, they desire to build on the site of the old bridge at Commerce Street. They also desire to build a temporary fixed bridge on this site. The War Department District Office, under date of January 23rd, wrote Walter Sharp, Cumberland County Engineer, but they were ready to recommend the temporary fixed span provided "That at any time after the expiration of two years from the date of approval, a suitable draw span shall be promptly provided". This would mean that at any time after two years the bridge now erected would have to be torn down and a suitable drawbridge installed. This would again throw the community into chaos, as the permanent bridge should be erected on the old site. If a temporary bridge is to be erected, we believe another site should be selected.

By a closer cooperation between the community, the Board of Freeholders and the State Highway Commission, we believe both bridges could now be built without movable spans and the matter definitely settled for the future.

We have pledged the Commission to such a program and have asked the County Engineer, Walter Sharp, to endeavor to secure the local help.

Very truly yours,

Signed: Col. Arthur F. Foran,

Chairman."

On motion, duly made and seconded, the Commission adjourned at 1:30 P.M., the next regular meeting to be held on Monday, February 4, 1935, at 11:00 A.M.

Respectfully submitted,

A. LEE GROVER

Secretary.

MINUTES OF MEETING - FEBRUARY 4, 1935.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, February 4, 1935. The meeting was called to order by the Chairman at 11:45 A. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. David Young, Jr., James Baker and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were scheduled to be received at today's meeting.

Township and Boro Aid, Bergen County

(Item 2) The Secretary advised that a tentative appointment had been made for Senator Winant CanWinkle to confer with the State Highway Commission relative to the allotment of Township and Borough Aid funds in Bergen County. In this connection there was presented a communication from Senator Van Winkle, advising that he had requested Dr. Alexander, Director of the Bergen County Board of Freeholders, to discuss this matter with the Commission. The matter was accordingly held over for a further discussion with the representatives of Bergen County. Further action on this matter was noted in the continuation of this meeting held on February 5th.

Motor Vehicle Aid, Cumberland County, Cohansey River Bridge.

(Item 3) The Secretary advised that, as directed by the Commission, Senator Erickson of Cumberland County, had been invited to confer with the Commission, relative to the proposed bridge over the Cohansey River on the line of Commerce Street, Bridgeton. Senator Erickson did not, however, appear at this meeting. In this connection, the Commission conferred with Hon. Roscoe C. Ward, County Counsel, and Mr. Walter M. Sharp, County Engineer of Cumberland County, who again urged that the Commission approve the plans for a temporary bridge over the Cohansey River at Commerce Street, in order to meet the demands of the property owners and taxpayers in that vicinity.

The Commission again explained its reasons for feeling that a temporary bridge should not be built on the line of the present bridge, and that an effort should be made to obtain permits for construction of a fixed bridge. There was also presented a communication from Mr. Jonathan W. Kirchoff, Sr., with petition requesting that the bridge be placed midway between the Commerce Street Bridge and Broad Street Bridge. Following a considerable discussion of the details of this entire situation, the Commission on motion, duly seconded, approved plans and specifications for the proposed temporary bridge over the Cohansey River at Commerce Street, Bridgeton, and authorized the advertising for bids for the work.

Right of Way - Route 48

(Item 4) On motion, duly seconded, the Commission approved of the hearing for Mr. Burton Gaskill relative to the acquisition of the property of Mr. Harry White for right of way on Route 48, being indefinitely postponed, as requested by Mr. Gaskill.

Route 4 Relocation

(Item 5) The Secretary advised that a hearing had been requested by Mr. Thomas D. Taggart, Jr., for himself and the Mayor of Northfield, relative to proposed relocation of Route 4 in that vicinity. No appearance was, however, made at this meeting, and the matter was accordingly deferred.

Township and Boro Aid,
Atlantic County

(Item 6) The Commission conferred during its afternoon session with a delegation from Weymouth Township, Atlantic County. Mr. A. J. Vautrinot, Mr. Swenson, Chairman of the Township Committee, and other representatives of the Township and of Atlantic County, addressed the Commission, suggesting and urging that a change be made in the plans relative to the improvement of Eleventh Avenue, which is to be constructed as a Township and Borough Aid project. They claimed that there was a shorter and more direct route for this project than that which had been approved. Following a discussion of the matter, the Chairman advised the delegation, and the Township Committee should adopt a resolution formally requesting the change of alignment for this improvement, and that approval of such change should also be obtained from Atlantic County. The Commission further advised that when this information is in hand, it will give the matter its further careful consideration in an effort to comply with their request.

Signals - Traffic

Route 6

(Item 7) The Secretary presented a communication from the Denville Township Committee, Morris County, requesting that the State Highway Commission assume the maintenance and operation of traffic control signals at Denville Center on Route 6. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that it cannot comply with their request on account of the fact that the State Highway Commission does not have any police powers, and the further fact that there are no funds available for such purpose.

Route 25 Realignment,
Dayton - Deans

(Item 8) The Secretary presented a communication from Mr. Frederick Luttman of Dayton, New Jersey, requesting an opportunity to appear before the Commission to protest against the realignment of Route 25 in the vicinity of Dayton and Deans. On motion, duly seconded, the Commission directed that a hearing be granted to interested parties in this matter on Monday, February 18th, at 3:00 P. M.

(Item 9) The Secretary presented a communication from Miss May Florence Nolan, protesting against the proposed realignment of Route 25 in the vicinity of Dayton and Deans. On motion, duly seconded, the Commission directed that Miss Nolan be advised that a hearing on this subject will be given to interested parties on Monday, February 18th at 3:00 P. M.

Route 1, Section 8

(Item 10) The Secretary presented a communication from Messrs. Burke, Sheridan and Hourigan, asking that a date be fixed for a further hearing in the matter of the claim of the Nesto Contracting Company for additional compensation on the contract for construction of Route 1, Section 8. Mr. Nesto appeared before the Commission later in the day with his Counsel, Mr. Sheridan, and conferred at length relative to the details of this claim. No decision was, however, reached in the matter.

FEBRUARY 4, 1935.

SUPPLEMENTAL SCHEDULE "A"

Route 4, (1917), Bridge
over New York and Long
Branch Railroad

(Item 11) The Secretary presented a communication from Hon. William A. Stevens, County Counsel of Monmouth County, requesting a conference for the Board of Commissioners of the Borough of Deal, for a discussion relative to existing conditions on State Highway Route 4, (1917), at the bridge crossing the tracks of the New York and Long Branch Railroad at the County Entrance to the Borough of Deal. On motion, duly seconded, the Commission directed that a conference in this matter be arranged for Monday, February 11th, at twelve o'clock Noon.

Meetings - Conferences

(Item 12) The Secretary presented a communication from the Association of Freeholders, advising concerning a conference to be held this afternoon at the Court House in Trenton, New Jersey, relative to the proposed diversion of highway funds. On motion, duly seconded, the same was received and noted. Colonel Foran attended this conference as a representative of the State Highway Commission.

Pulaski Skyway Viaduct,
Route 25, Connecting Link.

(Item 13) The Secretary presented a communication from the American Institute of Steel Construction, transmitting a Certificate of Award for the Pulaski Skyway Viaduct, which was awarded first place in the Annual Bridge Award Competition as the most beautiful bridge built during 1932 in Class A. On motion, duly seconded, the same was ordered received and acknowledged with appreciation.

Cohansey River Bridge,
Commerce Street, Bridgeton.

(Item 14) The Secretary presented a communication from Mr. Jonathan W. Kirkoff, Sr., enclosing a petition signed by a number of residents of Bridgeton, relative to the location of the proposed temporary bridge over the Cohansey River. On motion, duly seconded, the same was ordered acknowledged with the advice that following a careful study of this situation and a conference with official representatives of the Cumberland County Board of Freeholders, approval was given to the plans for construction of the bridge at Commerce Street as proposed.

Route 10, Section 4A

(Item 15) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of an indemnifying bond in double the amount of claim filed by the Hyde-McFarlin Construction Company in the sum of $22,830.16 against the contract of the Franklin Contracting Company for the construction of Route 10, Section 4A; this approval being given in view of the fact that the Franklin Contracting Company contest this claim and make a counterclaim in connection with same.

Complaints-State-Route 25, Connecting Link, Newark Ramp

(Item 16) The Secretary presented a communication from Mr. Jack G. Gould of Newark, calling attention to dangerous conditions existing on the Pulaski Skyway due to steam blowing across same from an adjacent factory. State Highway Engineer Sloan reported that this condition had been the subject of considerable study and investigation, and it does not appear that the State Highway Commission has any police powers in the matter, the only way by which the situation might be reached being through the application of some police authority. He further advised that the police authorities of the City of Newark have informed him that they are powerless to correct the situation. On motion, duly seconded, the Commission directed that Mr. Gould be advised of the above facts, and that he be advised further that instructions have been given to again take the matter up with the authorities of Newark in an effort to work out some helpful solution.

Right of Way-Route 1, Section 9

(Item 17) The Commission conferred during its afternoon session with representatives of the State Board of Commerce & Navigation, relative to the right of way and riparian rights necessary to be acquired in connection with the construction of Route 1, Section 9, in Bayonne. There were present at this conference, Mr. J. Spencer Smith, President of the State Board of Commerce & Navigation; Mr. Leslie S. Sterling, a member of the Board; Mr. J. Raymond Tiffany, Counsel, and Mr. Victor Gelineau, Director. Following a careful study of the provisions of the existing laws, it was formally determined that the State Board of Commerce and Navigation will convey to the State Highway

Commission the right of way or riparian rights required at $10.00 per front foot, it being understood that the State Highway Commission will fill in the area between the easterly right of way line of the highway and the shore line to an elevation to be determined. It was further understood that the State Board of Commerce & Navigation will make the necessary demands on the municipalities affected in regard to the extension of their sewers and other utilities across the filled in area.

Route 10, Livingston

(Item 18) The State Highway Engineer submitted a report and plan showing the alignment of Route 10 in the vicinity of Livingston. He stated that the line as shown in yellow appeared to be the best and most economical line, and recommended that same be adopted by the Commission. Following a careful study of the several alignments as shown, Mr. Dorsey moved that the Commission designate the line for Route 10, Section 7, from Livingston Circle to Prospect Street, West Orange, as shown by the yellow line on blueprint entitled "ALignment Study through Livingston Center", and that the same be taken over for construction and maintenance after construction. This was seconded by Mr. Baker and adopted. The Commission further directed that the proper resolution with detailed description be prepared for adoption.

SCHEDULE "B"

Accounting - Claims - General

(Item 1) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized cancellation of claim against John Nickelson in the sum of $158.55 covering damages to the Albany Street Bridge. as recommended by the State Highway Engineer.

(Item 2) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized cancellation of the claim against Stanley Pilch, in the sum of $65.91 on account of damages to the Victory Bridge, as recommended by the State Highway Engineer.

(Item 3) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized cancellation of claim against Mrs. Elizabeth Goodman, in the sum of $140.64 on account of damages to highway facilities on Route 25, as recommended by the State Highway Engineer.

Right of Way - Route 1

(Item 4) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of award as made by Condemnation Commissioners in the sum of $145,000.00 flat for the property of the Federal Shipbuilding and Dry Dock Company, Parcels 4 and 10 on Route 1, Section 8, Communipaw Avenue to the Bayonne-Jersey City Line.

Right of Way - Route 2

(Item 5) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Henry F. LeFevre and wife, in the sum of $225.00 for Parcels 47A and 47B on Route 2, Section 8, Franklin Turnpike to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Julia A. Blake, in the sum of $2,190.00 for Parcel 54 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 4 (1917)

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Bruno J. Wisneski, in the sum of $650.00 for his entire property known as Parcel R-39 on Route 4 (1917), Section 32, Perth Amboy to Rahway, and authorized execution of the necessary agreements when submitted.

Right of Way - Route 21

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with the Kelco Holding Company, in the sum of $4,689.00 for Parcel 6 on Route 21, Section 4A, from end of Route 21, Section 4, at Mulberry Street to Clay Street and Carlisle Place, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 30

(Item 9) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Hiram C. Benedict, in the sum of $8,750.00 flat for Parcels R5A,R5B,R5C,R5D-1,R5E,R5F,R5G and R5H, on Route 30, Section 10, Pennington By-Pass, and directed that the appeal as heretofore authorized be discontinued.

Right of Way - Route 31

(Item 10) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a purchase agreement with Andrew A. MacDonald and wife, covering the acquisition of Parcel 38 on Route 31, Section 4A, Somerville By-Pass, at a consideration of $400.00.

Right of Way - Route 41

(Item 11) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a purchase agreement with John A. Cassidy and wife, covering the acquisition of Parcel 10 on Route 41, Section 2, Berlin-Haddonfield Road to Route 40, at a consideration of $1,000.00.

Right of Way - Route 47

(Item 12) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a purchase agreement with Harry W. Pettit (widower), covering the acquisition of Parcel E-6 on Route 47, Section 11, Big Timber Creek Bridge and Approaches, at a consideration of $150.00.

Right of Way - Route S49

(Item 13) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a purchase agreement with Herscel Peterson, covering the acquisition of Parcel 72A on Route S49, Section 3, Goshen to Sluice Creek, at a consideration of $15.10.

Right of Way - Route 40

(Item 14) The State Highway Engineer presented again the matter of acquisition of the property on Route 40, Section 9, Marlton to Medford, known as Parcels 15B and 15X, on which an agreement with the Burlington County National Bank in the sum of $1,350.00 was previously approved. He advised that it now appears that this Bank has only good title to Parcels 15B-1 and 15X, and that Parcels 15B-2 and 15B-3 are owned by the Heirs of the Estate of Jemima Sharp. He recommended that the original agreement for Parcels 15B and 15X be rescinded, and a revised agreement be made with the Burlington County National Bank in the sum of $1,246.50 for Parcels 15B-1 and 15X, to which they can furnish good title. On motion by Mr. Dorsey, seconded by Mr. Baker, the above recommendations were approved.

(Cont'd)

Right of Way - Route 40 Contd.

On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission directed that Parcels 15B-2 and 15B-3 be acquired by condemnation in accordance with the following resolution:

> Whereas, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 40, Section 9, Marlton to Medford;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be acquired immediately by agreement with said owners, then the attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
15B-2,15B-3	Heirs of Estate of Jemima Sharp,	$ 103.50

Right of Way - Route 23

(Item 15) The State Highway Engineer submitted again the matter of acquisition of property of the Certified Poultry Farm, Inc., Parcel 4 on Route 23, Section 11, from Route 6 to Packanack Lake Road. He also submitted the check appraisals which have been obtained on this property. On motion, duly seconded, the Commission directed that this matter be referred back to the Real Estate Division for a continuance of negotiations.

Township and Boro Aid Maintenance,
Atlantic County

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved the following changes in the approved 1934 Township and Borough Aid Maintenance Schedule of Atlantic County: In Galloway Township, substitute Old Port Republic Road for the Great Creek Road at an estimated cost of $700.00, the funds to come from transferring $300.00 from Great Creek Road and $400.00 from Odessa Avenue; the price agreement as approved for Great Creek Road to apply on Old Port Republic Road. Insert in the approved price agreement for

Railroad Boulevard, DeHirsch Avenue, Mispah-Weymouth and Elwood-Weymouth Roads, in Hamilton Township, prices of $4.00 per hour for 3/4 cubic yard shovel, $2.00 per hour for five tone truck and $1.05 per hour for Holt or Caterpillar tractor.

Township and Boro Aid,
Camden County

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of $4,275.00 from the State's share of the $16,990.86 of 1932 Township and Borough Aid funds allotted to Audubon Borough, Camden County on Hopkins Avenue; and reallotment of same for additional aid on the following: $1,462.50 to Chesilhurst Boro on Third and Clevaland Avenue, $2,475.00 to Winslow Township on Ancora-Blue Anchor Road, Section 1, and $337.50 to Waterford Township, on Various Streets.

Township and Borough Aid Maintenance,
Essex County

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved force account price agreement for 1934 Township and Borough Aid maintenance work on Hillside Avenue, between Northfield Road and Mt. Pleasant Avenue, Livingston Township, Essex County.

Township and Boro Aid,
Sussex County

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Paulinskill Lake Road, Fredon Township, Sussex County, Township and Borough Aid.

(Item 20) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on McDonalds Corner-Halsey Road in Hampton Township, Sussex County, Township and Borough Aid.

(Item 21) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Bridge Street, Stanhope Borough, Sussex County, Township and Borough Aid.

Repairs - Hunterdon County

(Item 22) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the following transfers on the Annual Work Program County Roads and Bridges of Hunterdon County for 1934:

FEBRUARY 4, 1935.

Transfer $814.62 from Schedule "F" to Schedule "E"
" $2,350.00 from Unionville Bridge, Schedule "C" to Schedule "D".
" $147.63 fromAllen Farm Bridge, Schedule "C" to Schedule "D".
" $1,283.06 from Prallsville Bridge, Schedule "C" to Schedule "D".
" $403.46 from Schedule "F" to Schedule "D".
" $3,300.00 from Capner Street Extension, Schedule "B" to Schedule "D".

Traffic Study - Route 1
and Route 25, Jersey City
Tonnele Ave. Circle

(Item 23) The State Highway Engineer submitted a communication from Mr. Frank J. Radigan, Hudson County Engineer, relative to the matter of traffic conditions at the State Highway Circle on Tonnele Avenue, Routes 1 and 25, in Jersey City. On motion, duly seconded, the Commission referred this matter back to the State Highway Engineer with the request that he communicate with Mr. Radigan in order to ascertain just what the particular details of the situation are that they desire to have remedied.

Township and Boro Aid,
Atlantic County

(Item 24) On motion, duly seconded, the report of bids received by Folsom Borough, Atlantic County, for mainten work on the Blue Anchor-Mays Landing Road, Section 1A, were laid over.

On motion, duly seconded, the Commission recessed for luncheon at 1:15 P. M., and reconvened at 3:45 P. M., with the same members present as at the morning session.

ADDITIONAL ITEMS

Route 25, Spring Street,
Elizabeth

(Item 1) The Commission conferred with a delegation from the City of Elizabeth, headed by Mayor Brophy, City Engineer Collins, and other officials and residents. City Engineer Collins addressed the Commission relative to the removal of the traffic side island and the substitution of one center island on Route 25, Spring Street, Elizabeth. He stated that the officials of Elizabeth were very anxious to have this improvement carried out for the entire length. There was also presented a report relative to accidents and traffic conditions, which it is believed will be greatly improved through this change. Following a study of the details of this situation, the Commission advised the delegation that it will include the construction of this center island and removal of the two side islands in a project statement that is now about to be submitted to the Federal authorities for approval under public works funds.

Conventions-Association of
Highway Officials of the
North Atlantic States.

(Item 2) On motion, duly seconded, the Commission authorized the attendance of the Division and Sub-Division Heads of the State Highway Department at the convention of the Association of Highway Officials of the North Atlantic States, which is to be held at Baltimore, February 13th, 14th and 15th; this authorization covering a maximum of thirty-five persons, including the members of the Commission, the State Highway Engineer, and Assistant State Highway Engineer, together with the Division and Sub-Division Heads. This approval by the Commission was given subject to the necessary approval by the Governor. (Approval by the Governor of this action was received on Friday, February 8th).

Personnel-Arthur Dalphond

(Item 3) On motion, duly seconded, the Commission approved the resignation of Mr. Arthur Dalphond, Junior Engineer, effective February 1, 1935.

Right of Way,
Route 3, Paterson

(Item 4) The State Highway Engineer presented a suggested reply to be made to Hon. Charles F. Lynch, City Counsel of Paterson, relative to the matter of the acquisition of property taken over by the State through Eastside Park, Paterson, on account of the construction of State Highway Route 3. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the reply as suggested, advising the City of Paterson that if they will retain the strip along the river bank at its appraised value of $15,000.00, the Commission will make an effort to find the difference between that and the agreed price of $46,500.00 for the whole parcel, namely $31,500.00, in order to make payment to the City of Paterson at an early date and thus close the entire matter.

Township and Boro Aid, Cape May County

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved cancellation of the balances of Township and Borough Aid funds in Cape May County in a total sum of $7,408.53, and the reallotment of this sum to North Cape May Borough, Cape May County, as aid on Lincoln Boulevard.

Right of Way - Route 23

(Item 6) The Commission conferred with Mr. R. S. Sowerbutt relative to acquisition of his property which is taken for right of way on State Highway Route 23. Following a discussion of the matter, it was determined that an inspection of the site should be made by representatives of the State Highway Commission, and a Committee consisting of Commissioner Dorsey, Mr. Logan and Mr. VanTine, was appointed to make an inspection of the site at some early convenient date.

On motion, duly seconded, the Commission recessed at 8:00 P.M., and reconvened on Tuesday, February 5th, 1935, at 1:00 P. M., for a continueation of this meeting.

Township and Boro Aid, Bergen County

(Item 1) The Commission conferred with Mr. N. Juiken, Chairman of the Road Committee, and Mr. J. Ernest Thier, Supervisor of Roads of Bergen County, relative to the allotment of Township and Borough Aid funds for 1935. Following a study of the matter, the Commission, on motion by Mr. Dorsey, seconded by Mr. Young, approved of a revised apportionment of Township and Borough Aid moneys to the municipalities of Bergen County for 1935 allotment as follows:

Municipality	Name of Road	State's Share
Allendale Boro,	Forest Road,	$ 5,400.00
Bogota Borough,	Palisade Avenue,	4,500.00
Cresskill Borough,	Railroad Avenue, Section 3,	3,600.00
Dumont Borough,	Cresskill-Grant Aves. Sec. 2,	8,100.00
Fairlawn & Glen Rock Boroughs,	Harristown Road,	10,800.00
Franklin Lakes and Oakland Boroughs,	Breakneck Road,	8,100.00
Hohokus Borough,	Mill Road	10,800.00
Harrington Park Boro.	Bogert Mill Road,	7,200.00
Montvale Borough,	Upper Saddle River Road,	5,400.00
Ridgefield Borough,	Ray Avenue,	4,500.00
Ridgewood Village,	Theyken Place,	3,600.00
Ridgefield Park,	Main Street,	8,100.00
Woodcliff Lake,	Chestnut Ridge Road,	4,500.00
Franklin Lakes Boro.	Pulis Avenue, Section 2,	9,100.00
*Lodi Township,	Huyler Street,	6,300.00

*Allotted tentatively pending further consideration.

Services - Right of Way

(Item 2) On motion, duly seconded, the State Highway Commission approved of the designation of Mr. Edward J. McElroy, 2222 Brunswick Avenue, Trenton, New Jersey, as an appraiser of property to be acquired for right of way on State Highways in Mercer County, as and when his services are required.

Right of Way - Route 29

(Item 3) Colonel Foran reported following his investigation of the matter of the property of the Cooperative Holding Company, known as Parcel 84 on Route 29, Section 6, at Lambertville. He reported that it appeared to him that a maximum of $5,000.00 would be ample compensation for the property to be acquired, and recommended that in view of the fact that it does not appear likely that this section of highway will be constructed at an early date, and because of the high price named by the owner, that the Commission is not now interested in its acquisition. On motion, duly seconded, the Commission approved of this recommendation.

On motion, duly seconded, the Commission adjourned at 2:00 P. M., the next regular meeting to be held on Monday, February 11th, at 11:00 A. M.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - FEBRUARY 11, 1935

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, February 11, 1935. The meeting was called to order by the Chairman at twelve o'clock Noon.

Present: Colonel Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were scheduled to be received at today's meeting.

Route 4 (1917) Bridge Over New York & Long Branch Railroad

(Item 2) As directed by the Commission, a hearing was granted to Hon. William A. Stevens, County Counsel of Monmouth County, who appeared with officials of the City of Long Branch, Ocean Township and the Borough of Deal. Mr. Stevens addressed the Commission relative to the dangerous conditions which exist at the bridge over the tracks of the New York and Long Branch Railroad on State Highway Route 4 (1917). He called attention to the fact that due to the narrowness of the structure, and the angle on which it is built, it is impossible to see approaching cars from either side which makes it very dangerous for travelers who are not familiar with the conditions. Major Sloan stated that he believed this bridge was built under an agreement between the County of Monmouth and the railroad company, and that the railroad company is obligated for the maintenance of same. Mr. McFadden representing Long Branch; Mr. DeWees of Ocean Township; Mr. Birdsall, Engineer for the Boro of Deal; and Mr. Berringer; all addressed the Commission, stressing these dangerous conditions and urging that some relief be afforded, it being suggested that same might be financed through funds proposed to be made available by the Federal government for grade crossing eliminations. Following a discussion of the details of this situation, the Commission referred the matter to the State Highway Engineer for further investigation and report with recommendation as to the manner in which the conditions complained of could be helped, the delegation being advised that if funds are made available by the government for grade crossing elimination work, this project will receive major consideration.

Right of Way-Route 10

(Item 3) The Secretary advised that a conference had been arranged for Assemblyman A. R. Riggs, relative to acquisition of the property of the Ledgewood Baptist Church, Parcels 38A and 38B on Route 10, Section 6. Mr. Riggs appeared informally and requested that this matter be held in abeyance pending receipt of further word as to whether a later conference is to be arranged.

Township and Borough Aid
Atlantic County

(Item 4) A conference was had during the afternoon session with County Engineer Nelson of Atlantic County, and officials of Egg Harbor City, relative to the construction of the Clarks Landing Road which is to be performed under township and borough aid. No definite action was taken in this matter, it being understood that same is to be resubmitted by the Egg Harbor City officials at an early date.

Township and Borough Aid
General

(Item 5) The Secretary presented a copy of resolution received by the Governor from Sideny Progressive Grange #215, uring an increase of the township and borough aid funds, and by him forwarded to this Commission for attention. On motion by Mr. Young, seconded by Mr. Dorsey, the same was ordered acknowledged with advice that this is a matter requiring legislation, and that the Commission has heretofore adopted the policy of refraining from comment or recommendation in the matter of the passage of legislation, which policy must be adhered to.

Commendatory Letters
Snow Removal

(Item 6) The Secretary presented a telegram received from Attorney General Wilentz, expressing gratitude for the cooperation and efficiency of the State Highway Department in keeping the roads to Flemington clear of snow. On motion, duly seconded, the same was ordered received with thanks and a copy sent to the Maintenance Department which was in charge of snow removal work.

Cohansey River Bridge, Route 49, Bridgeton
(Broad Street)

(Item 7) The Secretary presented a communication from the United States Engineers office, transmitting a permit for the construction of a movable span bridge over the Cohansey River on State Highway Route 49, Broad Street, Bridgeton. On motion, duly made and seconded, the same was ordered received and accepted.

Right of Way - Route 3 Paterson

(Item 8) The Secretary presented a communication from Hon. Charles F. Lynch, City Counsel of Paterson, in further reference to settlement of the matter of acquisition of right of way for Route 3 through Eastside Park in Paterson. On motion, duly seconded, the Commission directed that Judge Lynch be advised that the State Highway Commission considers that it has made the best possible offer for settlement on the basis of appraisals made for this Department.

Signals-Traffic
Route 29

(Item 9) The Secretary presented a communication from Hon. Thomas F. Hueston, First Assistant Prosecutor of Union County, in which he advised that the January Term of the Union County Grand Jury had given consideration to conditions existing at the intersection of Route 29 and Springfield Road in the Borough of Madison, and suggested the installation of traffic control signals. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that same be acknowledged with the advice that the State Highway Commission has no police powers and, therefore, no authority over traffic control, it being believed that this is a matter which should be an obligation of the local municipality. It was further directed that Mr. Hueston be advised that the question of a survey to determine whether or not a suitable signal device should be placed at this intersection, comes under the jurisdiction of the State Traffic Bureau of the Motor Vehicle Department.

Personnel, Special Investigators

(Item 10) The Secretary presented a communication from the Civil Service Commission, relative to the employment of Special or Jury Investigators. On motion, duly seconded, it was directed that this matter be referred to the Attorney General, in asmuch as these investigators are employed under his general supervision, with the request that he take the matter up with the Civil Service Commission.

Signals-Traffic
Legislation-Proposed

(Item 11) The Secretary presented a communication from Mr. Roscoe D. Conklin, President of the Rahway Safety Council, relative to Assembly Bill 81 which authorized the installation and maintenance of traffic control signals by the State Highway Department. On motion, duly made and seconded, the same was ordered received and held for consideration, if and when the Bill becomes a law, it being the policy of the State Highway Commission to refrain from comment or recommendation in the matter of passage of legislation.

Route 25, Rahway

(Item 12) The Secretary presented a communication from Mr. Roscoe D. Conklin, President of the Rahway Safety Council, in further reference to the dangerous conditions existing at the intersection of Lawrence Street and Route 25 in Rahway. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission referred this matter to the State Highway Engineer for report as to the feasibility of the construction of a traffic circle or grade separation at this intersection together with an estimate of the cost of the proposed construction.

Commendatory Letters
Personnel - General

(Item 13) The Secretary presented a communication from Mr. Louis H. McDuffee, complimenting the State Highway Commission on the courtesy of one of its employees as evidenced on his recent trip through New Jersey. On motion, duly seconded, the same was received and acknowledged with thanks.

SUPPLEMENTAL SCHEDULE "A"

Route 1, Section 9,
Bayonne

(Item 14) The Secretary presented a communication from Mr. Victor Gelineau, Director of the State Board of Commerce and Navigation in further reference to the conference meeting had with the State Highway Commission on Monday evening, February 4th, and enclosing a memorandum of their understandings in connection with granting of rights of way and riparian rights for Route 1, Section 9, in Bayonne. On motion, duly seconded, the same was ordered acknowledged with advice that it substantially covers the points agreed on at the above mentioned conference, with the exception of the understanding that the State Board of Commerce and Navigation is to make the necessary demands on the municipalities affected in regard to the extension of their sewer and other utilities across the filled in areas.

Route 6 - Clifton

(Item 15) The Secretary presented a communication from the City of Clifton, urging a realignment of State Highway Route 6 in order to avoid Memorial Park in Clifton. In this connection there was presented a report from Major Sloan concerning the increased cost of the proposed construction on the new alignment as urged. Following a consideration of this matter, the same was referred to the Chairman with the request that he take same up further with Senator Barbour.

Right of Way-Route 5 (1917)

(Item 16) The Secretary presented a report from Mr. Garven relative to claim of Mr. George H. Beatty on account of damages which he suffered through the use of a portion of his property as a detour for traffic during the construction work on Route 5 (1917). He recommended that Mr. Beatty be advised through his attorney, Mr. Stickel, that the State Highway Commission denies any obligation in this case. On motion, duly seconded, this recommendation was adopted.

Reports-Legal Division

(Item 17) The Secretary presented a communication from Mr. Garven, transmitting the annual Report of the Legal Division of the State Highway Department for the year terminating December 31, 1934. On motion, duly seconded, the same was received and filed.

Personnel-Bridge Attendants

(Item 18) The Secretary presented a communication from Mr. William Volta, Commander, Veterans of Foreign Wars of Essex County, relative to the rate of wages being paid to employees on the Hackensack and Passaic River Bridges of the State Highway Department as compared to that being paid on the county bridges. There was also presented a report from Major Sloan with a suggested form of reply to be made to Mr. Volta. On motion, duly made and seconded, the Commission approved of the reply as suggested and authorized the forwarding of same to Mr. Volta.

Route 35, Sections 3B & 9

(Item 19) The Secretary presented a communication from the South Shore Protective & Improvement Association of Belmar, requesting a change in the type of construction of Route 35, Sections 3B and 9. State Highway Engineer Sloan advised the Commission that they desire the construction of a bulkhead, whereas experience has shown that the type of construction as proposed is entirely satisfactory. On motion, duly made and seconded, the Commission referred this letter to the State Highway Engineer for reply.

SCHEDULE "B"

Township and Boro Aid-General

(Item 1) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of establishing a maximum rate of $4.00 per hour for a 3/4 cu. yd. shovel and $4.50 per hour for 1 cu. yd. or over shovel, in connection with township and borough aid work done by force account.

Township & Boro Aid,
Burlington County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on the Mt. Holly-Rancocas Road in Edgewater Park Township, Burlington County, Township and Borough Aid.

Repairs-Cumberland County

(Item 3) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of the transfer of $3,000.00 from the sum of $6,000.00 set up for Lincoln Avenue Bridge and $2,000.00 from Johnson's Ditch Bridge, to Commerce Street Bridge, Bridgeton, on the approved annual work program of Cumberland County for 1934.

Township and Boro Aid Maintenance
Gloucester County

(Item 4) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved force account price agreement for 1933 township and boro aid maintenance work on Repaupo Road, Sections 2 and 3, Logan Township, Gloucester County.

Township and Boro Aid Maintenance,
Hunterdon County

(Item 5) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 township and borough aid maintenance work done in Hunterdon County on all jobs as shown on their approved original schedule, the ablances appearing on some projects to be used to pay theoverruns on others.

Township & Boro Aid,
Warren County

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction of South Main Street, Town of Phillipsburg, Warren County, Township and Borough Aid.

Right of Way-Route 2

(Item 7) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a settlement with Maude Berdan, covering the acquisition of Parcel 29 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $650.00 and directed that the condemnation proceedings as heretofore authorized be discontinued.

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(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its previous action authorizing offers for the property of David S. Beasley, known as Parcel 49 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, in view of the fact that this parcel has been revised and adopted the following resolution, making an official offer for Parcel 49A.

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to theowner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed, to tinstitute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
49A	David S. Beasley et al	$1664.40

Right of Way-Route 21

(Item 9) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution:

WHEREAS The State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk of Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then theAttorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
27	United New Jersey Railroad & Canal Co.	$6,734.00

Right of Way - Route 23

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Margaretha Bliss, in the sum of $5,100.00 for Parcel 24 on Route 23, Section 12, Packanack Lake Road to Riverdale, the owner to retain the building; and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission rescinded the agreement as heretofore made with Alfred Yorsten and wife in the sum of $2,700.00 for Parcels 3A and 3B on Route 25, Section 10, Route S-26 to Adams Station Road; and directed that same be acquired by condemnation in accordance with the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 10, Route S26 to Adams Station Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk of Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey, and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed, to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
3A & 3B	Alfred Yorston and wife	$2700.00.

Right of Way - Route 31 –

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Gaetano Nittoli and wife, covering the acquisition of Parcels 25 and X-25 on Route 31, Section 4A, Somerville By-Pass, at a consideration of $2,000.00.

Right of Way - Route 25 –

(Item 13) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission directed that an appeal be taken from the award as made by condemnation commissioners in the sum of $2,230.00 with interest from June 27, 1934 for the property of Bessie Polinsky, Parcels 36A, and 36B on Route 25, Section 10, from Route S-26 to Adams Station Road.

Right of Way - Route 25 –

(Item 14) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the resolution as submitted, authorizing the conveyance of Parcel 8X on Route S-28, Section 1A, from Route 25 to Weston's Mill, to Jane Grote, widow; in accordance with the agreement made under date of October 8, 1934 for the conveyance to the State of Parcels 6A and 7. The Commission further authorized the execution of deed and delivery of same to Jane Grote in accordance with the provisions of this resolution.

Right of Way - Route 41

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Laura E. Peacock, covering the acquisition of Parcels 1A, 1B, 1C and 1D on Route 41, Section 2, Berlin -Haddonfield Road to Route 40 at Ellizburg, at a consideration of $3,978.82.

Right of Way - Route S49

(Item 16) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved a purchase agreement with Joseph McCray, covering acquisition of Parcels 73A-1 and 73B-1 on Route S-49, Section 3 Goshen to Sluice Creek, at a consideration of $12.00.

Route 31, Section 4A

(Item 17) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of granting permission to the LaFerra-Grecco Contracting Company to sublet the 5' x 5' box culvert, bridge items and Class "C" Concrete for headwalls on their contract for construction of Route 31, Section 4A, Somerville By-Pass, to James Gano, in accordance with the usual regulations.

Federal Aid System

(Item 18) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the Federal Aid Act known as 87-67th Congress, approved November 9, 1921 designates that Federal Aid Allotment of funds to the States of the United States shall be applied on what is known as a Seven Per Cent System of Highways of the States approved by the Bureau of Public Roads of the United States, and

WHEREAS, the State Highway Commission on January 22, 1924, did approve a map showing the Seven Percent System which map was approved by the Bureau of Public Roads April 18th, 1924 and classified into Primary and Secondary routes by the Acting Secretary of Agriculture on October 31st, 1924 with further modifications and at last approved by the Acting Secretary under date of October 31, 1934, and

WHEREAS, pursuant to the provisions of Section 6 of the Act approved November 9th, 1921 (42 Stat. 212) The State Highway Commissionmay request additions to the Federal Aid Highway System,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission request that the designation of Federal Route 12 (State Highway Routes 32 and 31) be changed from "Morristown, Somerville to Princeton" to "Morristown, through Somerville via Mountain Ave., Main Street, and South Bridge Street to Princeton; with the addition of a spur from a point just north of the Raritan River on Federal Route 12 (State Highway Route 31) to the traffic circle at the intersection of Federal Route 11 (State Highway Route 28) and Federal Route 41 (State Highway Route 29) in the Borough of Raritan.

Township and Borough Aid,
Essex County

(Item 19) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of transferring $16,851.45 from Claremont Avenue to Washington Avenue, Town of Montclair, Essex County, Township and Boro Aid.

Township and Borough Aid,
Monmouth County

(Item 20) On motion, duly seconded, the request of Bradley Beach Borough, Monmouth County, to change the type of construction proposed on LaReine Avenue from bituminous concrete type "A" or "T" to surface treatment with tar and slag cover, was laid over.

Township & Boro Aid Maintenance,
Atlantic County

(Item 21) On motion, duly seconded, the report of bids received by Folsom Borough, Atlantic County, for maintenance work on the Blue Anchor-Mays Landing Road, was laid over.

SUPPLEMENTAL SCHEDULE "B"

Taking Over-Route S-24

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission adopted the following resolution taking over that portion of State Highway Route S-24 known as Section 2, Union to Springfield as a part of the State Highway System:

WHEREAS, under the provisions of Chapter 319, Laws of 1927, the State Highway Commission may, by resolution, take over as a State Highway any route, routes or parts thereof of those highways designated by the Act to be taken over as State Highways,

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of the State of New Jersey does hereby designate and take over as a part of the State Highway System, that portion of Route S-24, known as Section 2, described as follows:

Beginning at Station 164 plus 94.59 of State Highway Route S24, Section 2, about 500 feet east of Stuyvesant Avenue on Morris Avenue; thence along Morris Avenue in a general westerly direction a distance of about 2.273 miles to Station 237 plus 30.10 of State Highway Route S-24, Section 2, as shown in red on the attached map.

RESOLVED FURTHER, that the right be and the same is hereby reserved, in accordance with the provisions of Chapter 319, Laws of 1927, and amendments thereto, to abandon or vacate at some future date all or any portion of the road described above, to a length not exceeding five (5) miles, the discontinuance of which it may deem necessary for the improvement of the existing line and grade, and when abandoned, the same will revert to the governing body that previously had jurisdiction over the same.

RESOLVED FURTHER that the County of Union and the Townships of Springfield and Union be required to file with the State Highway Commission within thirty (30) days of the date hereof, any agreements or copies of franchises they may have with any public utilities or other company, firm, individual or corporation affecting the construction, maintenance or use of the above described road.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Chosen Freeholders of Union County, the Township of Springfield and the Township of Union.

It is the intention of the State Highway Commission to take over the above described road together with the intersections with intersecting roads and streets.

Route S-49, Section 2

(Item 23) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved project agreement for Route S49, Section 2, Sluice Creek Bridge, U. S. P. W. Project NRH 68 H (1935) and authorized execution of same.

Route 23, Section 14

(Item 24) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of granting permission to the LaFera-Grecco Contracting Company to sublet the bridge items on their contract for construction of Route 23, Section 14 to James Gano, in accordance with the usual regulations.

Highway Grade Separation,
D. L. & W. R. R. - Route 21, Newark

(Item 25) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved of the contract for the furnishing and delivering of structural steel work for the two bridges over Route 21, Section 4A, Ogden Street, Newark, being awarded by the railroad company to the Phoenix Bridge Company, on its, the lowest bid submitted of $0.0309 per pound, the total amount of the contract based on the estimate total weight of steel being $9,393.60.

Personnel

(Item 26) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved the following employments and changes in the personnel of the State Highway Department:

Re-employment

2/15/35	Wilbur J. VanNoy	Jr. Civ. Engineer $119.00 mo.

(continued)

Leave of Absence, without Pay

2/1/35 Frank E. Clerkin Dist. Auditor for 3 months.
(On account of continued illness)

On motion duly seconded, the Commission recessed for luncheon at 1:15 P. M. and reconvened at 2:30 P. M. with the same members present.

ATTITIONAL ITEMS

Personnel - A. W. Muir,
Convention-Atlantic Coastal
Highway Association

(Item 1) The State Highway Engineer presented a report relative to expenses incurred by Mr. A. W. Muir, during his attendance at the Atlantic Coastal Highway Association Convention held at Hollywood Florida, in July 1932, where he presented one of the papers. On motion by Mr. Dorsey, seconded by Mr. Young, the Commission authorized payment by the State of the expenses incurred by Mr. Muir at this convention in the total sum of $96.35 in accordance with the bill as submitted.

Right of Way - Route 29

(Item 2) Colonel Foran called attention to the fact that the reference to his report on the property of the Co-Operative Holding Company, Parcel 84 on Route 29, Section 6, at Lambertville was incorrectly stated in the minutes of February 4th, and suggested that same be amended to read that "he advised that the sum of $5,000.00 plus the value of the land taken would be ample compensation for the property to be acquired and that he did not attempt to place a value on the land taken". The Commission directed that the minutes referred to be corrected to read as suggested by the Chairman.

Repairs - Union County

(Item 3) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the revision of the Annual Work Program of Union County for 1934 as requested by the officials of Union County; this revision authorizing payment of a total sum of $221,326.89 against a total of $218,452.72 as covered by the original approval.

Right of Way-Routes 6 & 23

(Item 4) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission authorized payment of the balance of $500.00 in connection with acquisition of the property of the DeJaeger Nurseries, known as Parcels 6A, 6B, 6C and 6D on Routes 6 and 23, waiving the provisions of the contract with reference to removal of structures and trees.

On motion, duly made and seconded, the Commission adjourned at 4:00 P. M. the next regular meeting to be held on Monday, February 18th.

Respectfully submitted,
A. Lee Grover,
Secretary.

MINUTES OF MEETING - FEBRUARY 18, 1935

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, February 18, 1935. The meeting was called to order by the Chairman at 12:30 P.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were scheduled to be received at this meeting.

Route 25, Alignment

(Item 2) A hearing was granted at the afternoon session to a delegation of citizens and taxpayers from Dayton, Deans and Cranbury, relative to the proposed realignment of State Highway Route 25 in that vicinity. Mr. F.W. Luttman, Sr., Mr. F.W. Luttman, Jr., Mr. W. B. Schoenley, Mr. Hutchinson, and Mr. McDowell, addressed the Commission, protesting against the realignment as proposed in the vicinity of Dayton and Deans, and urging that the improvement of this road be made on the present alignment. They claimed that a large number of residents in that vicinity had located there and established their business with a view to being on a main highway, and it was felt that they would be deprived of their businesses if the present road was abandoned as a State Highway. Mr. Schoenley also suggested that the new alignment, if necessary, should be one way only, and that traffic in the other direction should be routed through the present route. State Highway Engineer Sloan presented a report, showing that the cost of constructing this road on the present alignment was considerably in excess of that on the realignment, mainly on account of the higher cost of right of way and the necessity for moving a large number of buildings. He also called attention to the fact that the realignment would be more economical to the traveling public in that it was somewhat shorter. Following a discussion of the matter, it was stated to the Commission that a majority of the property owners along the present alignment would be willing to convey the necessary right of way at a nominal consideration, if that alignment was adopted by the Commission.

Mr. Irving Lewis, also addressed the Commission, stating that he represented a number of property owners along Main Street in Cranbury, the present Route 25. He stated that these property owners were opposed to having Cranbury bypassed by the new route, it being felt that their business would be entirely wiped out. Major Sloan called attention to the fact that a petition had already been received signed by a large number of the property owners in Cranbury urging the realignment around Cranbury. Mr. Lewis stated that he believed that a number of the signers of that petition had changed their views and now were anxious that the route through the town be adopted. Major Sloan also called attention to the fact that there were a large number of buildings which would be affected, if the Main Street was followed. Mr. Lewis stated that he too felt that he could obtain the conveyance of the necessary right of way for a nominal consideration.

Following a discussion of various phases of the matter, the Commission advised that it would give same further careful study, taking all the facts into consideration from the point of the benefit to the entire State. It was requested that signed understandings covering the conveyance of the right of way as above set forth be obtained and presented to the Commission not later than March 4th, in order that same may be taken into consideration in connection with any further study given to this question.

Traffic-Route 25, Rahway, Intersection

(Item 3) The Secretary presented a communication from the Governor, transmitting a copy of letter from the Rahway Safety Council, relative to dangerous conditions at the intersection of Route 25 and Lawrence Street in Rahway, together with a report from Mr. Arnold H. Vey, Traffic Engineer, in which he advised that it appeared that this hazard might be taken care of by the proper installation of traffic control signals. On motion, duly seconded, this letter was referred to the Chairman for reply to the Governor, advising that while the Highway Commission agrees with Mr. Vey, it is without funds for the purpose and has adopted the policy of holding the local municipalities responsible for such installations; and that investigation shows that the expense of a traffic circle or grade separation is not warranted. A copy of the reply as made by the Chairman is filed with the records on this subject.

Personnel - Special Investigators

(Item 4) The Secretary presented a communication from the Attorney General in further reference to the employment of Special or Jury Investigators, in which he advised that he concurred in the views as expressed by the Civil Service Commission in that these appointments should come from Civil Service lists after examination. On motion, duly seconded, the same was received and noted, and it was directed that the Civil Service Commission be requested to proceed with the necessary examinations in accordance with the regular procedure.

Route 1, Palisades Park

(Item 5) The Secretary presented a communication from the Commissioners of Palisades Interstate Park, transmitting two copies of a resolution adopted by its Executive Committee, relative to cooperation with the State Highway Commission in connection with future improvements to State Highway Route 1 through the Palisades Park. On motion, duly seconded, the same was referred to Counsel for study and report relative to concurrence by the State Highway Commission in the undertakings set forth in the resolution.

Shark River Bridge,
Route 1 (1917)

(Item 6) The Secretary presented a communication from the American Institute of Steel Construction, Incorporated, transmitting a certificate of award for the Shark River Bridge which won the Class "B" award for 1933 in the Institute's Annual Bridge Award Competition. On motion, duly seconded, the same was received and acknowledged with thanks.

Lighting - Route 6, Dover

(Item 7) The Secretary presented a communication from the Town of Dover, requesting that the State Highway Commission take over the lighting of the approaches of viaducts and bridges on State Highway Route 6 within the Town of Dover. On motion, duly seconded, the same was ordered acknowledged with advice that the Commission has found it necessary to adopt the policy of refraining from the lighting of any highways, due to the lack of available funds for the purpose and that, therefore, it is unable to undertake the lighting of these approaches as requested.

Route 4, Traffic Circle, Somers Point

(Item 8) The Secretary presented a communication from the Ocean City Real Estate Board, urging the early construction of a traffic circle at the Somers Point end of the Ocean City-Somers Point Bridge. On motion, duly seconded, the Commission directed that same be acknowledged with advice that while the Commission realizes the desirability of correcting the conditions which exist at this point, it is impressed with the fact that a controlling factor in the construction of a traffic circle must be the realignment of Route 4, Absecon to Somers Point in order that the proper approaches to the circle, if constructed, may be provided; in view of which it is suggested that such influence as the Ocean City Real Estate Board may have at its command be used toward the passing of the necessary legislation for the realignment of Route 4.

SUPPLEMENTAL SCHEDULE "A"

Raritan River Crossing

(Item 9) The Secretary presented a resolution adopted by the Common Council of the City of South Amboy, advocating and urging the adoption of the line, known as Line "B", for the proposed new crossing of the Raritan River in the vicinity of South Amboy. On motion, duly seconded, the Commission directed that same be acknowledged with advice that the Commission, after study of this matter, adopted the alignment known as Line "C" with modifications, which line is felt to be the best from all standpoints.

Route 10, Livingston

(Item 10) The Secretary presented a communication from the Township of Livingston, protesting against the location of State Highway Route 10 on the yellow line as indicated on the map submitted to them by the State Highway Department, and requesting that they be given a hearing in the matter. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that as soon as the plans can be prepared which have been requested by County Engineer Stickel of Essex County, and which plans will be important for use in the hearing, the Commission will be glad to grant a hearing to the officials of Livingston.

Right of Way-Route 21

(Item 11) The Secretary presented a communication from Hon. Chas. P. Gillen, in which he advised that he has succeeded in including his clients, the owners of the Baney property on Ogden Street, Newark, to accept a settlement at $20,000.00 for the portion of the property which is to be taken by the State for right of way on Route 21, Section 4A. Following a consideration of this matter in conference, the Commission directed that Mr. Gillen be advised that it has been determined that it is unable to accept the offer of settlement as made, and that the matter be referred back to the Real Estate Division for further negotiations.

Complaints - Snow Removal Work

(Item 12) The Secretary presented a communication from the Clerk of the Board of Education of Seaside Heights, complaining as to the lack of assistance rendered by our snow removal forces during the recent heavy storm. In this connection there was also presented a report from Mr. Muir. On motion, duly seconded, the Commission directed that a copy of Mr. Muir's report be sent to the Seaside Heights Board of Education, and that the regret of the Commission be expressed that the general instructions issued to the operators of snow removal equipment were misunderstood by the temporary man who was at the moment operating the particular equipment in question.

SCHEDULE "B" Route 28, Pole Lines

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission adopted the following resolution:

RESOLVED that in order to accommodate public purposes on State Highway Route No. 28 in the Boro of Middlesex, Public Service Coordinated Transport be and it is hereby requested and directed to relocate its poles on Bound Brook Road (State Highway Route No. 28) between the Dunnellan-Middlesex Boro Line, anda point west of Drake Avenue, from the loctions provided for under the original franchise to the locations indicated on map or plan number 2569-K and entitled "Public Service Coordinated Transport, Distribution Department, proposed pole changes on Bound Brook Road between Dunellen-Middlesex Boro Line, and a point west of Drake Avenue, Middlesex Boro, 2569-K", hereto attached and made a part hereof, and that said poles be and are hereby relocated as shown on said map or plan.

Township & Boro Aid Maintenance,
Cape May County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work done in Woodbine Boro, Cape May County, on DeHirsch, Isaacs, Adams, Lincoln, Longfellow, Franklin, Clay, Freemont, Freidreichstadt and Heilprin Avenues.

Township & Boro Aid Maintenance,
Gloucester County

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for 1934 Township and Boro Aid Maintenance work done on Repaupo Road, Sections 2 and 3, Logan Township, Gloucester County.

Township & Boro Aid-Monmouth County

(Item 4) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Laurel Avenue, Section 2, in Raritan Township, Monmouth County.

Township & Boro Aid-Ocean County

(Item 5) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction of East End Avenue and East 9th Street, Lakewood Township, Ocean County, Township and Boro Aid, and also approved of inserting in the approved Price Agreement a price of $3.75 per hour for Power Shovel.

Motor Vehicle Aid - Salem County

(Item 6) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved reapportionment of the 1932 allotment of Motor Vehicle funds to Salem County, under the provisions of Chapter 178, P.L. 1930, as follows:

Tilbury Road,	$ 19,000.00
Haines Neck Road,	5,000.00
Wiley Road,	3,500.00
Amwellbury Bridge,	2,500.00

(cont'd)

By this action, the apportionment as approved by the Commission on December 27, 1934, is revised and amended.

Township & Boro Aid-Salem County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Mannington Mills Road, Mannington Township, Salem County.

Right of Way-Route 2

(Item 8) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved the following purchase agreements on Route 2, Section 8, Franklin Turnpike to Wearimus Road:

Parcel	S-70	Robina & George Rodgers and Blockdel Realty Company, Inc.,	$ 1.00
"	S-71	Agner Petersen & Blockdel Realty Company, Inc.,	1.00

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(Item 9) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Blockdel Realty Company, in the sum of $400.00 for the acquisition of Parcel 43 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized against this parcel be discontinued.

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(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with the Blockdel Realty Company in the sum of $800.00 for Parcel 44 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, and directed that the condemnation proceedings, as heretofore authorized against this parcel, be discontinued.

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(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Robert E. Hunt and wife, in the sum of $900.00 for Parcel 13 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, and directed that the condemnation proceedings, as heretofore authorized, be discontinued.

FEBRUARY 18, 1935

Right of Way-Route 21

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of the said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
24	Sun Oil Company,	$ 27,887.00

Right of Way-Route 23

(Item 13) The State Highway Engineer presented again the matter of acquisition of property of the Certified Poultry Farm, Incorporated, on which an agreement was previously approved in the sum of $450.00, the owner since claiming that considerable damage has been done to the property by reason of change of the grade. He advised that check appraisals have been obtained as directed by the Commission, and that the owner has now offered to accept the sum of $1,900.00 in full settlement. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that this offer be not accepted, and that the matter be referred back to the Real Estate Division for further negotiations.

Right of Way-Route 25

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of a Bargain and Sale Deed for the conveyance of Parcel 42C, property of St. Adelberth's Roman Catholic (Polish) Church, on Route 25, Section 8, Grand Street, Rahway, to the Elizabeth City Line; and authorized the payment of $25.00 therefor, this deed to be taken subject to a sewer easement held by the Township of Linden.

Right of Way-Route S24

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route S24, Section 1, Elmora Avenue, Elizabeth, to Stuyvesant Avenue, Union;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County, the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises:

Parcel	Owner of Record	Official Offer
110	Arthur B. Headley and wife et als,	$ 2,675.00

Right of Way-Route 31

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement with Elizabeth M. Angelone and husband, covering acquisition of Parcels 35 and 1X-35 on Route 31, Section 4A, Somerville By-Pass, at a consideration of $2,000.00.

Right of Way-Route 41

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 41, Section 2, Berlin-Haddonfield Road to Route 40 at Ellisburg;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
5	Annie Croft et al,	$ 1,056.00

Route 41, Section 2

(Item 18) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution, approving plans and specifications and authorizing advertisement for Route 41, Section 2, from Haddonfield-Berlin Road to Route 40 at Ellisburg:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 41, Section 2, from Haddonfield-Berlin Road to Route 40 at Ellisburg, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the improvement of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Township & Boro Aid Maintenance,
Atlantic County

(Item 19) On motion, duly seconded, the report of bids received by Folsom Boro, Atlantic County, for maintenance work on the Blue Anchor-Mays Landing Road, Section 1A, was laid over.

Township & Boro Aid-Monmouth County

(Item 20) On motion, duly seconded, the request of Bradley Beach Boro, Monmouth County, to change the type of construction proposed on LeReine Avenue from bituminous concrete type "A" or "T" to surface treatment with tar and slag cover, was laid over.

SUPPLEMENTAL SCHEDULE "B"

Township & Boro Aid-Atlantic County

(Item 21) The State Highway Engineer presented the request of Egg Harbor City, as presented through the County of Atlantic, to do the work on Clarks Landing Road by Force Account. On motion by

Mr. Young, seconded by Mr. Baker, the Commission approved of the gravel surface, pipe, cross drains, guard rail, signs, cleaning and grubbing on this project being done by Force Account, the cost in which the State would participate not to exceed $9,087.44; and further approved of the excavation, borrow excavation and wet excavation, estimated to cost $13,969.85, being done by contract, all as recommended by the State Highway Engineer.

Township & Boro Aid-Bergen County

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of $1,083.89 of Township and Boro Aid funds remaining on Ramsey Cross Road in Saddle River Boro, Bergen County; and the reallotment of $604.50 to Lodi Township, Bergen County, for additional aid on Leuning Street.

Township & Boro Aid -
Cape May County

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for Lincoln Boulevard, North Cape May Boro, Cape May County, Township and Boro Aid.

Cohansey River Bridge, Bridgeton,
Motor Vehicle Aid-Cumberland County

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the contract for construction of a temporary timber bridge over the Cohansey River at Commerce Street, Bridgeton, Cumberland County, Motor Vehicle Aid, being awarded to the low bidder, Charles F. Moses, on his lump sum bid of $6,577.50.

Township & Boro Aid Maintenance,
Essex County

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for maintenance work done on Montclair Avenue, Union Street, Cedar Street, Myrtle Avenue and Love Lane, Sections 2 and 3, in Cedar Grove Township, Essex County.

Township & Boro Aid -
Gloucester County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on Cedar Street and Cedar Avenue, Deptford Township, Gloucester County, and approved of an additional allotment of $422.17 to this project, the money to come from cancellation of the balance of $672.48 from Dutch Mill Road, Sections 1 and 2, in Franklin Township, Gloucester County.

Township & Boro Aid -
Ocean County

(Item 27) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved an extension of time from December 15, 1934, to April 15, 1935, for the completion of Atlantic, Monmouth and Store Harbor Avenues, Ocean Gate Boro, Ocean County, Township and Boro Aid.

Township & Boro Aid Maintenance,
Ocean County

(Item 28) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for maintenance work done on the Brindletown Road-Cranberry Factory Road, in Plumstead Township, Ocean County, Township and Boro Aid Maintenance.

Township & Boro Aid -
Sussex County

(Item 29) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved acceptance and authorized final payment for construction work and engineering on the Martinsville-Liberty Corner Road in Warren and Bridgewater Township, Somerset County, Township and Boro Aid.

Township & Boro Aid -
Union County

(Item 30) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved Force Account Price Agreement for construction of Main Street, Springfield Township, Union County; and also approved acceptance and authorized final payment thereon.

Personnel - General

(Item 31) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved the following employments and changes in the personnel of the State Highway Department:

	Employment		
2/13/35	Thomas F. Sweeney,	Auditor,	$ 145.00 mo.
	Leave of Absence (Additional)		
2/23/35	Walter F. Fawcett,	Cost Clerk,	Two months.

Right of Way-Route 3

(Item 32) The State Highway Engineer presented again the matter of acquisition of property on Route 3, Section 4, Boulevard from Market Street to First Avenue, from the City of Paterson; the same being Parcel 41-B and any right, title and interest it may have in Parcels 41-C,41-D-1,41-D-2 and 41-E. He advised that the City of Paterson has now agreed to accept the sum of $31,500.00 for the conveyance of this property, and recommended that a settlement in that amount be approved by the Commission. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the settlement as recommended.

ADDITIONAL ITEMS

Township & Boro Aid -
Cumberland County

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved cancellation of unexpended balances of 1933 and 1934 Township and Boro Aid funds in Cumberland County in the total sum of $3,622.84; and the reallotment of $1,637.33 of same to Landis Township as additional aid on Oxford Street and East Railroad Boulevard drainage.

Township & Boro Aid -
Morris County

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of granting of an extension of time from November 15, 1934, to July 15, 1935, for the completion of Rockaway-Green Pond Road, Section 7, Rockaway Township, Morris County.

Route 2, Section 8, Hohokus

(Item 3) The State Highway Engineer submitted a report relative to the relocation of a ten inch water main at the intersection of State Highway Route 2, Section 8, and Hollywood Avenue, in the Boro of Hohokus. He advised that the relocation of this water main is necessary because of the lowering of the grade of Hollywood Avenue in order to accommodate the construction of State Highway Route 2, Section 8. He further recommended that the Boro be advised that the State Highway Commission will accept and pay a bill for the necessary work of relocating the above mentioned water main at a cost not to exceed $1,000.00, and that the work may be included in a general contract which the Boro of Hohokus is preparing for other work on water mains throughout the Boro. On motion by Mr. Young, seconded by Mr. Baker, this recommendation was approved, it being understood that the particular work will be performed in a manner to meet the requirements of the State Highway Department in connection with its highway construction at that point, and that a bill will be rendered covering the work upon completion of same.

Township & Boro Aid-
Atlantic County

(Item 4) A hearing was granted to Mr. J.A. Williams, who addressed the Commission in further reference to the improvement of Eleventh Avenue in Weymouth Township, Atlantic County. Mr. Williams advised that the authorities of Weymouth Township are now desirous that the construction of this road be performed so as to cross the dam which has been partially constructed in that vicinity. Following a discussion of the matter, the Commission directed that same be referred to the State Highway Engineer with the request that he obtain estimates of the cost of the proposed work on the several alignments.

On motion, duly seconded, the Commission recessed for luncheon at 1:15 P.M. and reconvened at 3:00 P.M. with the same members present as at the morning session.

Personnel - W.T. Campbell

(Item 5) On motion, duly seconded, the Commission authorized payment of the bill as submitted by W.T. Campbell, in the amount of $49.00, for services rendered by the Memorial Hospital, New York City, in the viging of radium and therapy treatments; this amount exceeding the total sum of $450.00 as heretofore authorized. The Commission directed that any further expenditure be made the subject of specific action.

Right of Way-Route 21

(Item 6) State Highway Engineer Sloan reported to the Commission that the Pennsylvania Railroad Company has gone in and occupied certain of the property on State Highway Route 21, Newark, which was acquired by the State Highway Commission at a cost of approximately

$450,000.00, and for which the City of Newark is obligated to reimburse the State. He further advised that if the State Highway Commission desires to retain its hold in this matter, immediate steps should be taken to enjoin the railroad company from proceeding with the work they are now proposing to do in the completion of the retaining wall along their tracks adjacent to State Highway Route 21.

On motion, duly seconded, the Commission adjourned following a conference meeting at 5:30 P.M., the next regular meeting to be held on Monday, February 25, 1935.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - FEBRUARY 25, 1935.

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton, New Jersey, on Monday, February 25, 1935. The meeting was called to order by the Chairman at 2:15 P. M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young, Jr., and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised the Commission that no bids were scheduled to be received at today's meeting.

Right of Way,
Route 1, Section 9

(Item 2) The State Highway Engineer reported that members of the Board of Commerce & Navigation had conferred during the morning with Commissioner Young and himself, in further reference to the acquisition of right of way and riparian rights, necessary in the construction of Route 1, Section 9, Jersey City and Bayonne. He also presented a memorandum of understandings which were tentatively reached at this conference, which were substantially in accord with the discussions heretofore had in the matter. On motion, duly seconded, the Commission directed that the report be received and noted, and that the memorandum of understandings be referred to Counsel for further study and report to the Commission.

Route 6, Clifton

(Item 3) As directed, a hearing was given to representatives of the City of Clifton, relative to the construction of State Highway Route 6. Mr. John L. Fitzgerald, City Engineer, addressed the Commission stating that they were desirous of having a change made, if possible, in the alignment for this route in order to avoid a portion of their park, but that if such a change were not possible, they were anxious to have the work proceeded with. Mr. Wilbur Stevens, representing a number of property owners urged that the Commission proceed at once with the construction on the alignment as heretofore adopted. Hon. Russell Wise, representing Charles H. Reis, Inc., addressed the Commission, favoring the present alignment and plans for

Route 6 through Clifton and urging the immediate construction of same. State
State Highway Engineer Sloan called attention to the fact that the previous governing body of Clifton had agreed to give the necessary right of way for this improvement, on the basis of which the alignment had been adopted and other property acquired, and also stated that the change in alignment as requested would entail a considerable increase in the cost of right of way as well as tying up the investment already made on the present line. Following a discussion of the details of this situation, the Commission advised the officials of Clifton that the acquisition of the right of way for the project is in the recommended program of construction for 1935, and that this function will be proceeded with as soon as the budget recommendations are approved by the Governor and Legislature, as required by statute; provided the officials of Clifton agree to go through with the agreement originally made for the conveyance for right of way purposes, of such property as is owned by the City on the alignment then determined on. Mr. Ernest Remig, representing the City of Clifton, advised that, if the change as requested was not possible, they would go along on the original agreement, and that formal action in that respect would be taken by the governing body.

Right of Way - Route 21

(Item 4) The Commission conferred with Hon. Frank C. Scerbo, who addressed the Commission, relative to the property of his client, the Wolf Lumber Company, known as Parcel 12 on Route 21, Section 4C, in Newark. He stated that the taking of this property, while not contemplated at present, will eventually ruin the property from the standpoint of a lumber yard. He also stated that, due to financial conditions, it was imperative that his client come to some agreement at once, in order that he may know how much he will receive for this property, if and when same is taken. He further advised that they felt that the sum of $74,000.00 would be a fair figure for same in view of the damages which will be done to the property. State Highway Engineer Sloan advised that, while it will be necessary to go over this property, it has not as yet been determined which line will be followed, nor when the same will be required. The Commission held this matter for further consideration at its conference meeting on February 26th, following which it was directed that Mr. Scerbo be advised that its investigations show that there will be no money available for some considerable time to come for the purchase of this right of way, and in view of the fact that it may possibly be several years before the property of the Wolf Lumber Company would be needed, the State Highway Commission does not deem it advisable to obligate the State of New Jersey in any amount for a project that will not be started for an indefinite period.

Governor's Economy Program

(Item 5) The Secretary presented a communication from his Excellency, the Governor, requesting cooperation in effecting every possible economy in the operation of the State Highway Department. On motion, duly seconded, this communication was referred to the Chairman for reply. A reply as made by the Chairman is filed with the records. The Chairman further directed that the Division Heads of the State Highway Department be requested to prepare and present to him within ten days a survey having in mind the possibility of effecting further economies in the operation of this Department.

Route 25, Cranbury

(Item 6) The Secretary presented a communication from Mr. William H. Gordon, Chairman of the Cranbury Township Committee, with additional information relative to the property owners, valuations, etc., on the present alignment of Route 25 through Cranbury. On motion, duly seconded, the Commission directed that same be received and filed with the records for consideration in connection with the further study being given this matter.

SUPPLEMENTAL SCHEDULE "A"

Route 25, Burlington

(Item 7) The Secretary presented a communication from the City of Burlington, with resolution adopted by the Common Council, urging the construction of a traffic circle at the intersection of State Highway Route 25 and Keim Boulevard, when the widening of our highway is undertaken at that point. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that the Commission is now without funds for the purpose of the proposed widening of Route 25, but that their letter and resolution will be held in the files on this subject for consideration when funds become available sor such purpose.

Requests for Aid-Ventnor City

(Item 8) The Secretary presented a communication and resolution from Ventnor City, requesting aid in the improvement of Ventnor Avenue as a State Highway connecting link. On motion, duly seconded, the Commission directed that same be acknowledged with the advice that while this is a Township road, the provisions of the existing law do not permit the allotment of funds to municipalities of more than six thousand population, in view of which it is suggested that they make application to the County for aid, to the end that an allotment of the funds allocated to the county as aid in the maintenance and repair of county roads might be made available for this improvement.

Route 25 - Cranbury

(Item 9) The Secretary presented a communication from Irving H. Lewis, Esq., inquiring concerning the procedure to be followed relative to obtaining rights of way for Route 25 at Cranbury. On motion, duly seconded, the Commission referred this letter to Counsel with the request that he furnish Mr. Lewis with the information requested as to the form of agreement that will be required in this connection.

SCHEDULE "B"

Route 10, Section 5

(Item 1) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of granting permission to Geo. M. Brewster & Son, Inc., to sublet the wooden guard rail, wire rope railing and guard posts on their contract for construction of Route 10, Section 5, Salem Street to Succasunna, to Amodeo & VanOstenbridge, in accordance with the usual regulations.

Route 23, Section 12A

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of granting permission to Geo. M. Brewster & Son, Inc., to sublet the erection of wire rope railing and wooden barricade, on their contract for construction of Route 23, Section 12A, Packanack Lake Road to Pompton River to Amodeo & VanOstenbridge, in accordance with the usual regulations.

Pompton River Bridge,
Route 23, Section 12C

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of granting permission to the Tidewater Stone & Supply Company to sublet the furnishing and erection of structural steel on their contract for the Pompton River Bridge on Route 23, Section 12C, to the American Bridge Company, in accordance with the usual regulations.

Railroad Grade Separation,
Route 24, Section 21, Bridge
over D. L. & W. R. R.

(Item 4) The State Highway Engineer submitted a report relative to the status of the contract of the Franklin Contracting Company for construction of bridge to carry Route 24, Section 21, over the tracks of the D. L. & W. R. R. at Port Colden. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of this contractor being relieved from the maintenance of this work pending a final acceptance of the contract, provided advice is received from the contractor in writing that he will permit traffic to pass over the work.

Route 25, Section 12

(Item 5) The State Highway Engineer presented a letter from the Riverside Concrete Company, asking an extension of time for completion of their contract for Route 25, Section 12. He recommended that no action be taken at this time, in view of the fact that they will have 37½ working days after expiration of the free time on April 1st. On motion by Mr. Young, seconded by Mr. Baker, the Commission approved this recommendation and directed that the contractor be advised that the request should be renewed for consideration following the expiration of the contract time.

Route 21, Section 3

(Item 6) The State Highway Engineer submitted plans and specifications and recommended approval of advertisement for construction of Route 21, Section 3, Lafayette Street to Mulberry Street, in the City of Newark. Col. Foran advised that he had received a telegram from the Governor requesting that action on all contracts be withheld. The Commission directed that action on this item be deferred pending receipt of definite approval from the Governor.

Repairs - Essex County

(Item 7) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request made by Essex County to transfer the following unexpended balances of County General Repairs for 1934; from Schedule "A" - Lighting of County Roads the amount of $84.50 and from Operation of Bridges the amount of $5,349.68; or a total amount of $5,434.18 to Schedule "D" - Maintenance and Extraordinary Repairs to Roads and Bridges.

Township and Boro Aid Maintenance, Mercer County

(Item 8) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work on Snowden Lane, Sections 1 and 2, and Mountain Avenue in Princeton Township, and Lawn Park Avenue and Rosedale Road, Sections 1 and 2, in Lawrence Township, Mercer County, and also approved of inserting in the price agreement on Rosedale Road a price of sixty cents an hour for Superintendent and $1.25 per hour for three ton truck, the price agreement on this road to apply also on Lawn Park Avenue.

Township and Boro Aid Maintenance, Middlesex County

(Item 9) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for 1934 Township and Borough Aid maintenance work done in Middlesex County, covering all jobs on the approved schedule except those in East Brunswick Township, and also approved of having the price agreement as approved apply on the work in Piscataway Township, which jobs were added to the schedule after the price agreement was approved.

Township and Boro Aid, Union County

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved force account price agreement for construction of Aldene Road, Borough of Roselle, Union County, Township and Borough Aid.

Right of Way - Route 2

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Edward and Margaret Frost and Blockdel Realty Company, covering conveyance of an easement over Parcel S-66, Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $35.00.

Right of Way - Route 10

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the resolution as submitted, authorizing the conveyance of Parcel 14X on Route 10, Section 6, Succasunna to Lake Hopatcong Road, to Henry F. Meeker, in accordance with an agreement dated December 11, 1933 between the said Henry F. Meeker and the State relative to acquisition by the State of Parcel E15. The Commission further authorized the execution and delivery of deed to Mr. Meeker in accordance with the terms of this resolution.

Right of Way - Route 23

(Item 13) On motion, duly made and seconded, the matter of condemnation of lands of the Great Notch Corporation, Parcel 32 on Route 23, Section 12, Packanack Lake Road to Riverdale, was laid over for further investigation.

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by Condemnation Commissioners in the sum of $325.00 with interest from November 28, 1934 for the property of Charles Brown, Parcel 36 on Route 23, Section 12, Packanack Lake Road to Riverdale.

Right of Way-Route 31

(Item 15) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved a settlement with Charles Gattone and wife, covering acquisition of Parcel 36 on Route 31, Section 4A, Somerville By-Pass, at a consideration of $600.00, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Andrew Mihok, widower, covering acquisition of Parcel 28 on Route 31, Section 4A, Somerville By-Pass, at a consideration of $3,000.00.

Right of Way - Route 35

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved purchase agreement with Amelia and Frank Zenk, covering acquisition of Parcels 36 and W36-1 on Route 35, Section 3, River Avenue and Riverview Avenue, Belmar, at a consideration of $750.00.

Right of Way - Route 40

(Item 18) On motion, duly made and seconded, the matter of condemnation of lands of Luigi Varnelli, Known as Parcel 9 on Route 41, Section 2, Berlin-Haddonfield Road to Route 40 at Ellisburg, was held over pending further advice from the Governor, the Chairman advising that he had received a request from the Governor, that action on this item be withheld.

SUPPLEMENTAL SCHEDULE "B"

Route S-24, Section 2

(Item 19) The State Highway Engineer submitted plans and specifications and recommended advertisement for the construction of Route S-24, Section 2, Union to Springfield. The Chairman advised that he had received a request from the Governor, that action on all advertisements be withheld. On motion, duly made and seconded, action on this item was withheld, pending the receipt of further definite advice from the Governor.

Exhibits

(Item 20) The State Highway Engineer submitted a request from the Essex County Chapter of New Jersey Association of Professional Engineers and Land Surveyors, Inc., that the State Highway Commission furnish an exhibit at their annual convention which is to be held in the Hotel Douglas, Newark, on March 16th. He recommended that this request be approved and that the Commission agree to furnish a suitable exhibit. On motion by Mr. Young, seconded by Mr. Baker, the recommendation was approved.

Right of Way - General

(Item 21) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the General Property Key Maps, as corrected and amended, for the following projects; the same to be filed in the Court Houses of the respective counties:

Route 48, Section 27, New Road to Shore Road, Pleasantville.
Route S-28, Section 3, Route 25 to Commercial Ave., New Brunswick.
Route 29, Section 12B, River Road to Route 28.

Township and Boro Aid,
Essex County

(Item 22) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved plans and specifications for the construction of Prospect Street, Maplewood Township, Essex County, Township and Borough Aid.

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ADDITIONAL ITEMS

Highway Construction Program,
Public Works Funds

(Item 1) There was presented a telegram from Senator Huey P. Long, requesting advice as to whether the State Highway Commission would get behind a plan to amend the bill to appropraite four billion eight hundred million dollars for public works, so as to provide approximately fifty million dollars to each State Highway Commission to be used for improving, widening and constructing roads. On motion, duly made and seconded, the Commission directed that same be received and filed.

Township and Boro Aid,
Monmouth County

(Item 2) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of unexpended balances of Township and Borough Aid funds in Monmouth County in the total sum of $5,478.51; and the reallotment of same as follows: $2,400.00 to Little Silver Borough for construction of Markham Road, and $3,078.51 to Ocean Township, for construction of Deal Road-Wells Avenue in Oakhurst Manor and Binder Boulevard in Colonial Terrace.

Right of Way-Route 1 Extension

(Item 3) A conference was granted to Mr. Dennis Mullins who addressed the Commission relative to acquisition of the property of Dennis J. McLaughlin, known as Parcel 90 on Route 1 Extension, (1917), Section 3. Mr. Mullins urged that payment of interest in this case be approved by the Commission, on account of the delay which occurred in completing the settlement. The matter was discussed with the Commission at length, but no definite action was taken on the request made by Mr. Mullins.

Route 1, Palisades Park

(Item 4) Mr. Garven presented a report relative to the resolution adopted by the Executive Committee of the Commissioners of the Palisades Interstate Park, relative to State Highway Route 1 through the Palisades and improvements in that vicinity. He advised that the provisions of that resolution are in line with the resolution adopted by the State Highway Commission on January 22, 1935. On motion, duly made and seconded, this resolution was ordered received and filed with the records on this subject.

Route 1, Section 8, -

(Item 5) The Commission considered again the matter of claim as presented by the Nesto Contracting Company for additional compensation on the contract for Route 1, Section 8. Following a discussion of the matter, the State Highway Engineer was requested to submit on Tuesday, February 26th, a report as to what allowance might be made on the basis of those days on which the work was delayed and a full day's work could not be done.

On motion, duly seconded, the Commission recessed at 5:15 P. M., and reconvened on Tuesday, February 26th, at twelve o'clock Noon with the same members present.

Route 1, Section 8 -

(Item 6) The Commission again considered the claim presented by the Nesto Contracting Company for additional compensation on account of the contract for Route 1, Section 8, It was noted that according to the estimate made by the State Highway Engineer, giving credit for days on which the work was delayed by the State Highway Commission and on which the full amount of work could not be done, the contractor's claim amounts to $2,365.00. The Commission decided to split this amount, allowing one-half or $1,182.00 in compensation for this claim, in addition to the sum recommended by the State Highway Engineer and heretofore approved by the State Highway Commission.

Right of Way - Route 25 -

(Item 7) The Commission conferred with Hon. Fred W. DeVoe, Attorney for William H. Backer, relative to the acquisition of his property known as Parcel 26 on Route 25, Section 11. Following a consideration of the conditions surrounding this case, the Commission determined that it must adhere to the action as heretofore taken and directed that the appeal be proceeded with.

(Item 8) Mr. DeVoe also addressed the Commission relative to the property of Charles H. V. Buckelew, known as Parcel 15 on Route 25, Section 10, on which there is some question as to whether certain trees are to be taken by the State. Following a discussion of this matter, the State Highway Engineer was instructed to send out one of the Department engineers to view the property of Mr. Buckelew in order to determine definitely whether or not the trees in question are taken by the State.

Personnel - W. T. Campbell ←

(Item 9) The Secretary presented a communication from Mr. W. T. Campbell in reference to the payment of further bills foe medical services which must be incurred by him, which will exceed the total amount heretofore authorized by the State Highway Commission. The Commission determined that blanket authority would not be given, but that further bills as and when incurred should be submitted to the Commission for approval.

Personnel- Barney Ruderman ←

(Item 10) The Secretary presented a communication from Mr. Louis Weiss, Attorney for Mr. Barney Ruderman, in further reference to his request that Mr. Ruderman be restored to his previous rate of pay. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission directed that Mr. Ruderman, Title Searcher, be restored, effective March 1st, to a wage rate of $176.00 per month; this action being taken in view of the fact that he has seniority rights equal to or in excess of others who are receiving the same rate of pay in this classification.

Personnel-Fred S. Sprengel ←

(Item 11) The Commission gave further consideration at this time to its action of January 28th, dismissing Mr. Fred S. Sprengel, Maintenance Foreman, from service, decause of insubordination. The State Highway Engineer advised that following a more complete investigation of the case, Mr. Logan finds that some of the statements which were given to him were in error, and recommended that Mr. Sprengel be given two weeks without pay as a penalty for his actions. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission rescinded its action as taken on January 28th, dismissing Mr. Sprengel, and directed that he now be given a suspension of two weeks without pay, following which he is to be restored to his former status.

FEBRUARY 25, 1935.

Right of Way - Route 21 ←

(Item 12) The Commission conferred with Mr. Herman , from the office of Senator Wolber, relative to the acquisition of the Sherwood property known as Parcel 16 on Route 21, Section 5, with particular reference to the construction of a pipe line thereon. Following a discussion of the matter, the Commission directed that the State Highway Engineer be requested to send out an engineer to look over the site, and that following such an inspection, a report be submitted to the Commission concerning conditions on the ground.

On motion, duly made and seconded, the Commission adjourned at 4:00 P. M., the next regular meeting to be held on Monday, March 4, 1935.

Respectfully submitted,
A. LEE GROVER,
Secretary.

MINUTES OF MEETING - MARCH 4, 1935

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton,New Jersey, on Monday, March 4th, 1935. The meeting was called to order by the Chairman at 11:45 A.M.

Present: Col. Arthur F. Foran, Chairman; Messrs. James Baker, David Young,Jr.,and Frank Dorsey.

SCHEDULE "A"

Bidding

(Item 1) The Secretary advised that no bids were scheduled to be received today, Monday, March 4th.

Route 4

(Item 2) The Secretary advised that a tentative request for hearing had been received from Hon. Thomas D. Taggart,Jr.,of Atlantic City, relative to the proposed revision of the alignment of State HighwayRoute 4. No appearance was, however, made by Mr. Taggart and the matter was accordingly deferred.

Right of Way - Route 23

(Item 3) A hearing was granted to Mr. Murray H. Himwich, who addressed the Commission relative to acquisition of the property of the Certified Poultry Farm, known as Parcel 4 on Route 23, Section 11. Mr. Himwich advised that he had been misinformed as to the grade of the road at the time he had agreed to convey the necessary right of way for the sum of $450.00. He further called attention to the fact that he would be put to a considerable expense to bring his property up to grade, and replace the driveways, etc. He advised that he had invested approximately $60,000.00 in this property and had about three thousand chickens on the land. He stated that he felt that $1900.00 would be a reasonable figure for settlement. Commissioner Young stated that he was familiar with this property and that he knew that the same had been damaged seriously. Following a further discussion of the matter, Mr. Baker moved that the Commission approve a settlement in the sum of $1,900.00 in full for all right of way and damages to the Certified Poultry Farm, known as Parcel 4 on Route 23, Section 11. This was seconded by Mr. Young and adopted.

Complaints - Route 1,
Tonnele Circle, Jersey City

(Item 4) The Secretary presented a communication from Mr. John J. McHugh, transmitting a letter received by him from Mrs. Louise Greenep, protesting against the confusing traffic conditions at the Tonnele Circle on State Highway Route 1 in Jersey City, On motion, duly made and seconded, the same was ordered acknowledged with advice that the subject of the conditions referred to is now receiving very intensive study by the State Highway Commission in conjunction with the officials of Hudson County, in an effort to work out some plan for the relief of the said conditions1

Right of Way - Route 23
Cedar Grove

(Item 5) The Secretary presented a communication from Mr. George Tierney, Director of Public Affairs of Cedar Grove, in further reference to the proposed construction of buildings on property that will be required for right of way on Route 23. On motion, duly made and seconded, the Commission directed that same be acknowledged with advice that, acting on the advice of Counsel, the Commission has decided that it is unable to accept the proposition made by the owner of the property along Route 23 to convey the seven foot strip of land to the State; he to construct buildings thereon with the understanding that the said buildings will be removed therefrom when required by the State; in view of the existing laws which would prohibit the erection of any structures on State property, and further because of local ordinances now in existence.

Route 25 - Hightstown

(Item 6) The Secretary presented a communication from the Hightstown Taxpayers League Association, protesting against the construction of the proposed by-pass on Route 25 at Hightstown, and requesting a hearing in the matter. On motion, duly made and seconded, the Commission directed that a hearing on this question be given on Monday, March 11th.

Route 25 - Dayton

(Item 7) The Secretary presented a communication from Mr. Lewis D. Mershon, protesting against the construction of a by-pass to the east of Dayton on Route 25 as urged by certain individuals recently. On motion, duly made and seconded, the Commission directed that same be received and filed with the records on this subject in order that the protest may be given due consideration in any future studies that may be made on this subject.

Route 6 - Union Boulevard

(Item 8) The Secretary presented a communication from the Taxpayers' League of the Borough of Totowa, complaining as to the conditions existing on Route 6, Union Boulevard, at that point. The State Highway Engineer advised that this matter has been the subject of very careful investigation, and it is found that the only proper way to correct the situation would be to entirely remove the existing pavement and reconstruct the road on a proper grade, which it is estimated would cost upward of $100,000.00. On motion, duly made and seconded, the same was referred to the Chairman for reply along the above lines, and with the advice that the State Highway Commission is not now in a position to undertake such a project on account of the lack of available funds.

Roadside Beautification

(Item 9) The Secretary presented a communication with resolution adopted by the Women's Division of the Chamber of Commerce and Civics of the Oranges and Maplewood, recommending the employment of a landscape engineer by the State Highway Department. On motion, duly made and seconded, the same was referred to the Chairman for reply with advice that the roadside beautification work which is performed by the State Highway Department, has of necessity been very much curtailed on account of the lack of available funds for the purpose; and that there is now employed a qualified landscape engineer to supervise such of this type of work as can be done with the portion of funds allocated for that purpose from the funds contributed by the Federal government.

Route 4, Traffic Circle at Somers Point

(Item 10) The Secretary presented a communication from Mr. Elmer Jackson Pearl, President of the Ocean City Real Estate Board, further urging the construction of a traffic circle in Somers Point at the end of the Ocean City Bridge. On motion, duly made and seconded, the Commission directed that same be filed for further consideration, attention being called to the fact that there are no funds available for this or any other construction work in the 1935 program until the said program has been acted on by the Governor and Legislature as required by statute.

Signs - Directionary
Rt. 44, Bridgeport

(Item 11) The Secretary presented a communication from Mr. J. Edward McGlincy, Solicitor of Logan Township, Gloucester County, requesting advice as to the proposed taking over by that Township of the electrically lighted sign suspended over State Highway Route 44 in Bridgeport, now owned and maintained by the Chester-Bridgeport Ferry Company. There was also presented a report from the Superintendent of Maintenance in this matter. On motion, duly made and seconded, the Commission directed that Mr. McGlincy be advised that the Commission is unable to grant permission for the continuance of the sign in its present location, in view of the complaints which have been received regarding same; and that the removal of same from its present location, which is in violation of the provisions of Chapter 281 of the Laws of 1928, is again directed by the State Highway Commission.

Materials - Import Duty

(Item 12) The Secretary presented a communication from Mr. F. E. Harrison, Jr., Traffic Manager of the Florida Traffic Association, in which he presented a proposition for obtaining a refund of an import duty assessed by the United States Government on crude petroleum and its liquid derivatives. On motion, duly made and seconded, the Commission directed that Mr. Harrison be advised that the State Highway Commission is unable to enter into an agreement as proposed for obtaining a refund of this import duty.

SUPPLEMENTAL SCHEDULE "A"

Route 10 - Livingston

(Item 13) The Secretary advised that a tentative appointment for a hearing had been made for Assemblyman Ralph D. DeCamp of Livingston, relative to alignment of State Highway Route 10 at that point. The

Chairman advised that he had received word from Mr. DeCamp that this hearing would be deferred until a later date, pending completion of the detailed plans on this route.

Route 6 - Clifton

(Item 14) The Secretary presented a communication from the City of Clifton, with a resolution adopted by the governing body of that city on February 26th, agreeing to comply with the undertaking heretofore made by the authorities of Clifton to dedicate certain parts of city owned park lands for the purpose of right of way for State Highway Route 6. On motion, duly made and seconded, the Commission directed that same be received and referred to Counsel with directions that he proceed to obtain from the City of Clifton a proper conveyance covering the property referred to.

Route 25, Spring Street,
Elizabeth

(Item 15) The Secretary presented a communication and resolution adopted by the Board of Public Works of the City of Elizabeth, asking that the work of elimination of the traffic lanes, and the substitution of a center safety island on Route 25, Spring Street, Elizabeth, be undertaken at an early date. On motion, duly made and seconded, the same was ordered acknowledged with advice that the State Highway Commission is prepared to proceed with this work, if and when funds become available for the project.

Raritan River Crossing

(Item 16) The Secretary presented a petition signed by one hundred and thirty-two residents of South Amboy, urging the adoption of Line "A" for the proposed new Raritan River Crossing, and requesting a hearing in the matter. On motion, duly made and seconded, the Commission directed that a hearing be given on Monday, March 11th.

Route 25, Sections 12 and 13

(Item 17) The Secretary presented a communication from the Riverside Concrete Company, requesting the making of semi-monthly payments on their contracts for Route 25, Sections 12 and 13. On motion, duly made and seconded, the Commission directed that the Riverside Concrete Company be advised that the request for semi-monthly payments cannot be approved.

Route 25 - Dayton

(Item 18) The Secretary presented a communication and petition signed by eleven property owners on Route 25 in the vicinity of Dayton, agreeing to convey a portion of their property, under certain conditions, for right of way on Route 25, provided the so-called green line is adopted in that vicinity. On motion, duly made and seconded, the Commission directed that this undertaking be held for consideration in connection with the further study that is now being given this subject.

Hackensack River Bridge
Demolition Of

(Item 19) The State Highway Engineer submitted a request from Yeomans-Drews Corporation, for an extension of time for the completion of their contract to demolish the Paterson Plank Road and Bergen Turnpike bridges across the Hackensack River. There was also submitted a report of the Bridge Engineer in this matter. On motion by Mr. Young, seconded by Mr. Baker,the Commission granted an extension of time to May 1, 1935 for the completion of this contract, as recommended by the State Highway Engineer; this approval being granted subject to the approval by the United States War Department of a corresponding extension.

SCHEDULE "B"

Route 10, Section 5, Bridge
over Ramp ~~at~~ Morris Turnpike

(Item 1) On motion by Mr. Baker, seconded by Mr.Dorsey, the Commission approved of granting permission to Geo. M. Brewster & Son, Inc., to sublet to the General Water Proof Products Company,Inc., item 5 covering waterproofing and bituminous mastic on their contract for construction of the bridge across the ramp to Morris Turnpike on Route 10, Section 5, subject to the usual regulations.

MARCH 4, 1935

Through Streets

(Item 2) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution, designating portions of Route 12 and Route 23 as "Through Streets", as recommended by the State Highway Engineer:-

BE IT RESOLVED by the State Highway Commission of the State of New Jersey that the following portion or portions of State Highway Routes be designated as "Through Streets" in accordance with the provisions of Chapter 281, Laws of 1928, and amendments:

ROUTE 12 - Frenchtown to State Highway Route 30 at Flemington.

ROUTE 23 - From present terminus of State Highway Route 23 at Sussex to High Point Park Entrance.

BE IT FURTHER RESOLVED that Acting Commissioner of Motor Vehicles, A. W. Magee, be requested to approve the designation of the above highways as "Through Streets", and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Mr. J. Fred Margerum, Secretary of the Division of Traffic Regulation and Control, Department of Motor Vehicles, for submission to Acting Commissioner A. W. Magee.

Motor Vehicle Aid
Camden County

(Item 3) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment on the contract for the extension of Garden Lake Bridge No. 7D-21, Camden County, Motor Vehicle Aid.

Township & Boro Aid
Ocean County

(Item 4) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved an extension of time from December 31, 1934 to April 15, 1935, for completion of Pine Lake Park Road, Manchester Township, Ocean County, Township and Borough Aid.

Repairs - Salem County

(Item 5) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the transfer of $778.04 from Schedule D, Maintenance and Extraordinary Repair on the Annual Work Program, County Roads and Bridges of Salem County, for the year 1934, as follow

$110.08	to Schedule A, Operation of Bridges
667.96	to Schedule F, Administration & Engineering

Motor Vehicle Aid
Somerset County

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on the contract for construction of Finderne Bridge, Somerset County, Motor Vehicle Aid, and authorized the making of semi-final payment thereon. The Commission also approved of the granting of an extension of time for two weeks on this project.

Township & Borough Aid Maintenance
Somerset County

(Item 7) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of adding to the Somerset County approved 1934 township and borough aid maintenance schedule:- Washington Avenue, Section 2, from Green Brook Bridge to State Highway Route 29 in Green Brook Township, at an estimated cost of $600.00; the money to come from balances on other jobs on the schedule, except in Bernards Township. The Commission also approved of force account price agreement for the work on Washington Avenue, Section 2.

Motor Vehicle Aid
Sussex County

(Item 8) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved of the transfer of $116.15 standing to the credit of Sussex County from 1931 allotment of motor vehicle funds on the Newton-Sparta Road, Section 1; and $6,663.69 from the 1932 allotment on the Newton-Sparta Road, Section 2; or a total of $6,779.84 to the following projects; $2,500.00 to the concrete intersection of Water, Spring and Mill Streets on Mill Street, Section 2, Town of Newton; and $4,279.84 to the Newton-Sparta Road, Section 3. It is, of course, understood that the above amounts will be matched by Sussex County, in accordance with the provisions of the statute under which the allotments were made.

Right of Way - Route 2

(Item 9) The State Highway Engineer submitted again the matter of acquisition of property of Heirs of the Estate of John T. Ackerman, known as Parcels 50A and 50B on Route 2, Section 8, Franklin Turnpike to Wearimus Road. On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission rescinded its previous action in authorizing official offers for this property, and directed that an official offer of $1,450.00 be made for the revised parcels in accordance with the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission, and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises

Parcel	Owner of Record	Official Offer
50A-1 & 50-B	Heirs of Estate of John T. Ackerman	$1,450.00

(Item 10) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a purchase agreement with the Blockdel Realty Company and John Hildebrandt and wife, covering the acquisition of Parcel 37-J on Route 2, Section 8, Franklin Turnpike to Wearimus Road, at a consideration of $125.00.

Right of Way - Route 21

(Item 11) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in theconstruction of Route 21, Section 4A, from end of Route 21, Section 2, at Mulberry Street to Clay Street and Carlisle Place;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed on behalf of said Commission to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter

specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offers or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
8	Heirs of Estate of Geo.W.Baney	$ 14,251.52

(Item 12) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with J. B. Gilligan-Casey Company, Inc., in the sum of $4,500.00 for Parcel 14 on Route 21, Section 4A, subject to any rights that Mulroy-Cooke Company may have in Parcel 14B; plus all right, title and interest that J. B. Gilligan-Casey Company, Inc. may have in Parcel 13B; and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 25

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of the award as made by condemnation commissioners in the sum of $85.35 with interest from August 6th, 1934 for Parcel 16 on Route 25, Section 12, Bridgeboro to Cinnaminson Road, owned by Frederick Thomas, et al.

Right of Way - Route 31

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with Michael Oreechio and wife, covering the acquisition of Parcels 23A and 23B on Route 31, Section 4A, Somerville By-Pass, at a consideration of $350.00 plus the conveyance of Parcel X-21.

Right of Way - Route 38

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission rescinded the agreement as heretofore made with H. Francis Wixted in the sum of $75.00 for Parcel 86 on Route 38, Section 2, Widening, and approved a new agreement with Henry C. Wetzel in the same amount.

Right of Way - Route 40

(Item 16) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved a settlement with Isaac Ivins, Jr., in the sum of $600.00 for Parcel 13 on Route 40, Section 9, Marlton to Medford, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Right of Way - Route 41

(Item 17) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreement with James M. Theirs, Inc., covering the acquisition of Parcel 3 on Route 41, Section 2, Berlin-Haddonfield Road, to Route 40 at Ellisburg, at a consideration of $1,675.00.

(Item 18) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission adopted the following resolution:

> WHEREAS, the State Highway Commission has heretofore determined to acquire by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 41, Section 2, Berlin-Haddonfield Road to Route 40 at Ellisburg;
>
> NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amounts hereinafter specified, for the immediate conveyance of said premises, as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyance to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
4	Minot B. Stannard et al	$ 2,223.74

Right of Way - Route 2

(Item 19) The State Highway Engineer presented again the matter of the acquisition of property of George M. Eckert and wife, Parcel 24 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, on which an official offer of $2,268.00 was previously authorized. He advised that the owner has now submitted agreements in the sum of $5,900.00 which is within the range of the check appraisals. He advised that the check appraisals are considered high, and recommended that the agreements as submitted be rejected and that the condemnation proceedings be continued. On motion by Mr. Dorsey, seconded by Mr. Baker, this recommendation was approved.

On motion, duly made and seconded, the Commission recessed for luncheon at 1:00 P.M. and reconvened at 2:30 P.M. with the same members present as at the morning session.

ADDITIONAL ITEMS

Shark River Bridge
Route 4 (1917)

(Item 1) The Secretary presented to the Commission, the notice which was served on March 4th, in connection with the action instituted by the Wall Washed Sand & Gravel Company against the State of New Jersey, State Highway Commission, referring to materials furnished and used in the construction of the Shark River Bridge, Route 4 (1917). On motion, duly made and seconded, the Commission referred this notice of action to Counsel for appropriate procedure.

Laboratory Building

(Item 2) The State Highway Engineer presented a communication from A. A. LaFountain,Inc.,relative to the ceilings in the new Laboratory Building. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of proposition No. 2 as set forth in the letter dated March 3rd, covering the installation of hung ceilings completed with three coats of white plaster in all spaces on the second floor of the Laboratory Building which are not now provided with a hung ceiling, at an extra price of $926.00.

Accounting - Claims

(Item 3) Mr. Garven presented a report relative to claim against N. L. Hagy in the amount of $943.34 on account of damages to the gate posts and beam on the Broad Street Bridge in Bridgeton. He advised that the insurance company has now offered $50.00 in full settlement of this claim. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the sum of $50.00 in full settlement of this claim and directed that the balance thereof be cancelled as recommended by Counsel.

Accounting - Claims

(Item 4) Mr. Garven presented a report relative to claim against Joseph Brown and Edward and Margaret A. Dorman, in the sum of $842.40 on account of damages to the Hackensack River Bridge, as the result of a collision. He advised that Edward Dormand and Margaret Dormand have made an offer to settle the claim in the amount of $600.00. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved acceptance of the sum of $600.00 in full settlement of this claim, and directed that the balance thereof be cancelled, as recommended by Counsel.

Personnel - W. T. Campbell

(Item 5) On motion by Mr. Dorsey, seconded by Mr. Young, the Commission approved payment of bill as submitted by W. T. Campbell in the sum of $50.00 on account of professional services rendered to him by Dr. Chevalier Jackson.

Route 1, Section 8

(Item 6) The Chairman called attention to the fact that the minutes of the meeting of February 25th, under Item 5, Additional Items, were not correct. He suggested that same be corrected as follows: When the original claim of the Nesto Contracting Company was made for additional compensation on account of fill and delays occasioned by the State Highway Department, the total claim was approximately $36,000.00. The Engineering Department made a careful examination of the record and found that the Nesto Contracting Company was entitled to receive $12,305.92, which made allowance of an additional amount for cost of fill and such full days as the State Highway Department has delayed the contractor through no faul of his own. A twelve thousand dollar payment was authorized by the State Highway Commission with an agreement between the contractor and the Commission that an investigation would be made to determine whether the Department was responsible for delays in the contract wherein the contractor was delayed parts of days on which he could not do a full days work, but only parts of days, on account of such delays for which the Department was responsible. On the completion of this investigation, State Highway Engineer Sloan presented a figure of $2,365.00 which the

Engineering Department figured was the amount of part-day delays for which the State Highway Department was responsible. After careful consideration, the Commission voted not to allow the full amount for these part-day delays figured by the Engineering Department, but to split this amount and allow the contractor one-half of this amount for part-day delays occasioned through no fault of the contractor. There being due on the original allowance $305.92, the final settlement was authorized to be made in the amount of $1,487.92. The minutes were, therefore, corrected in accordance with these facts.

On motion, duly made and seconded, the Commission adjourned at 3:30 P.M., the next regular meeting to be held on Monday, March 11th, 1935.

Respectfully submitted,
A.LeeGrover
Secretary.

MINUTES OF MEETING - MARCH 11 and 12, 1935

A regular meeting of the State Highway Commission was held at the offices of the Commission, State House Annex, Trenton,New Jersey, on Monday, March 11, 1935. The meeting was called to order at twelve o'clock Noon, with Vice-Chairman Baker in the chair. Col. Foran was engaged in a conference with the Assembly Committee on Economy.

Present: Col. Arthur F. Foran, Chairman; Messrs.
James Baker, David Young,Jr.,and Frank Dorsey.

SCHEDULE "A"

Route 41, Section 2

(Item 1) The Commission proceeded to receive and open bids as scheduled for the construction of Route 41, Section 2, from the Haddonfield-Berlin Road to Route 40 at Ellisburg, there being eight bids submitted as follows:

John F. Lafferty............	$ 100,256.13
Edward H. Ellis,Inc.........	101,464.89
Burket Construction Co......	104,795.90
S. J. Groves & Sons Co......	105,600.22
Versaggi Bros. Const. Co....	106,461.87
Francis A. Canuso & Son.....	108,469.47
Union Paving Co.............	117,711.00
Charles D. Prosser..........	123,114.93

On motion, duly seconded, the report of bids was ordered laid over for later consideration. (See additional Item No. 8).

On motion, duly made and seconded, the Commission recessed for luncheon at 12:30 P. M. and reconvened at 1:45 P.M. with the same members present, Col. Foran being in the chair at this meeting.

Route 25, Hightstown

(Item 2) As directed, a hearing was granted to a committee from the Hightstown Taxpayers League Association, relative to the alignment for improvement of Route 25 in that vicinity. Mr. Samuel D. Lennox, attorney for the Association, addressed the Commission urging that this route be improved on its present alignment through the Main Street, and protesting against the construction of a bypass around Hightstown. He stated that it was the feeling of the various businesses located along the main street that they would be practically isolated by the construction of a bypass, and that their business would suffer to a very great extent through being on a back road which would not be used by the traveling public. State Highway Engineer Sloan called attention to the fact that the street is rather narrow and a number of buildings encroach on the highway which would make the cost of improving same considerably more than the cost of construction of the by-pass as proposed. Mr. Lennox presented to the Commission an undertaking signed by property owners representing approximately half of the property along the main street, agreeing to donate the necessary right of way if the route is built on the present alignment. He also advised that the merchants would be agreeable to having an ordinance passed prohibiting parking on this street. In this connection there was also presented a communication from the Borough Council of Hightstown, transmitting a copy of resolution adopted by them urging construction of a by-pass. Mr. Dorsey stated that he realized the affect the construction of a by-pass might have on the business of the town and suggested that it might be possible to widen the present street enough to take care of the traffic for the next few years. Following a discussion of the matter, the Commission advised the delegation that it would give very careful consideration to all of the facts as presented, and directed that the State Highway Engineer check over the entire matter in order to determine whether or not it would be possible to widen the existing route through Hightstown, following which the matter would be reviewed by the Commission.

Raritan River Crossing-Proposed

(Item 3) As directed, a hearing was granted to a committee of residents of South Amboy, relative to the proposed alignment for the new Raritan River Crossing. Mr. Morgan Lambertson, addressed the Commission and presented a brief setting forth arguments in favor of the adoption of Line "A" or modified Line "A", it being their contention that this line would be the most economical and best serve the purpose. Mr. Joseph Deegen, representing the signers of the petition; Mr. Kurtz, a member of the City Council; and Mr. A. T. McMichaels, City Engineer, all addressed the Commission, giving reason why the modified Line "A" should be adopted. Mr. Rose, of Sayreville, presented a protest against the adoption of Line "B" and stated that he believed from the viewpoint of Sayreville, the modified Line "A" would be entirely satisfactory. Mr. Cohen, City Counsel of South Amboy, advised that the city officials had gone on record as being in favor of Line "B" and that they were still of the opinion that same was the best alignment. He also called attention to the considerable damage that would be done to their water plant by use of Line "C" as proposed by the Commission. Mr. K. H. Wilber, representing the South Amboy Hospital Associated, presented a plan showing how the proposed Line "C" would affect the hospital property, and stated that in view of the damage which would be done to same they were opposed to that line. Mr. D. S. Buckalew, advised that he was the owner of a considerable portion of the property on the proposed line "C" and that he believed same was entirely satisfactory. He further advised that he saw no objection to having the highway built through his property, and informed the Commission that a considerable part of this line would pass through undeveloped property which could be obtained for a low figure. In this connection, Commissioner Dorsey presented letters which had been received by him from Mr. John P. McGuire and the Rev. Edward C. Griffin, urging the adoption of modified line "A". Following a further discussion of this situation, the Commission advised the delegation that it would be glad to give the facts as presented careful study in order to determine whether any change should be made from the line as tentatively adopted, and directed that the matter be referred back to the Engineering Department for a review of the matter, taking into consideration all of the points of information as presented by the several speakers, as well as by petition and letter.

Equipment - Disposal Of

(Item 4) The Secretary presented a communication from the Board of Public Works of the City of Elizabeth, making an offer of $500.00 for the purchase of a second hand "Buffalo-Pitts" or "Buffalo-Springfield" ten ton roller. On motion, duly made and seconded, the Commission authorized the sale of this equipment in accordance with the offer as made, subject to the necessary approval of the State House Commission, and directed that a request for such approval be made on the State House Commission.

SUPPLEMENTAL SCHEDULE "A"

Raritan River Crossing-Proposed

(Item 5) The Secretary presented a communication from the Borough of Sayreville, transmitting a resolution adopted by the Mayor and Borough Council, urging against the adoption of Line "B" for the proposed new Raritan River Crossing. This matter was considered by the Commission in connection with the hearing held on this subject as above noted, and it was directed that same be held for consideration in connection with the review which is to be made by the engineering department of this entire situation.

Claims - Damages

(Item 6) The Secretary presented a communication from Mr. Nathan Goodman, presenting a claim on account of injury and damages sustained by his client, Mr. Harry Gross, while driving on State Highway Route 10 approaching the Wittpenn Bridge in Kearny, and requesting that he be given a hearing in the matter. On motion, duly seconded, the Commission directed that Mr. Goodman be advised that he will be notified when a convenient date for such a hearing can be arranged.

SCHEDULE "B"

Right of Way - Route 21

(Item 1) The State Highway Engineer submitted a report in further reference to the claim of Mr. Walter K. Sherwood in connection with the right of way acquired from him on Route 21, Section 5. He advised that the particular point now being raised is in connection with the matter of drainage across certain of Mr. Sherwood's property, which he intends to fill in for purposes of development. He stated that he believed this matter could be taken care of by the installation of an 18" bituminous coated corrugated metal pipe leading from the headwall to the bulkhead line, which was estimated to cost about $500.00. Following a consideration of this matter, the Commission directed that same be referred to the Chairman in order that he might discuss the details with Senator Wolber who has heretofore appeared in behalf of Mr. Sherwood. (For further action, see additional Item No. 9).

Route 2, Sections 8A and 7A

(Item 2) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved of the request of Geo. M. Brewster & Son, Inc., to sublet items 35 and 46 covering the wire rope railing and guard rail posts on the contract for construction of Route 2, Sections 8A and 7A, Allendale Avenue to West Saddle River Road, to Amodeo and VanOstenbridge, in accordance with the usual regulations.

MARCH 11 and 12, 1935

Route 2, Section 8B

(Item 3) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Geo. M. Brewster & Son,Inc. to sublet items 28 and 35 covering the wire rope railing and guard rail posts on the contract for construction of Route 2, Section 8B, to Amodeo & VanOstenbridge, in accordance with the usual regulations.

Right of Way - General

(Item 4) On motion by Mr. Young, seconded by Mr. Baker,the Commission approved the General Property Key Maps, as corrected and amended, for the following projects, for filing in the Court Houses of the proper counties:-

Route 25, Section 11, Adams Station Road to Deans
Route 25, Section 12, Bridgeboro to Cinnaminson Road
Route 29, Section 11, Route 30 to S.Branch Raritan River
Route 29, Section 11A,S.Branch Raritan River to Centerville

Route 37, Section 3A

(Item 5) On motion by Mr. Young, seconded by Mr. Baker,the Commission approved plans and specifications for the improvement of the trolley track area on Route 37, Section 3A, from Cedar Lane to Park Avenue, in Hamilton Township, Mercer County, and authorized the placing of advertisement for the receipt of bids on this work, in accordance with the following resolution, it being understood that the money for same is to come from maintenance funds:-

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the improvement of the trolley track area on Route 37, Section 3A,from Cedar Lane to Park Avenue, in Hamilton Township, Mercer County, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the improvement of said trolley track area, all lands and premises that may be required for such purpose as indicated on General Property Key Map for the above-mentioned section, and
>
> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Materials - Guard Rail

(Item 6) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission directed that a requisition be made upon the State Purchase Commissioner for the purchase of the following material to be used by the Maintenance Division in the reconstruction of the guard rail on two sections of State Highway Route 25 between Elizabeth and Newark:

1372	6" x 6" x 7' guard rail posts
96	10" x 10" x 7' guard rail end posts
48	6" x 6" x 8' guard rail struts

Services - Right of Way

(Item 7) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved payment of bills as submitted by Henry G. Hershfield in the sum of $25.00 and $50.00 respectively for services in connection with examination of and making of written appraisals of property acquired for right of way on Route 23, Section 11, and Route 3, Section 2.

Motor Vehicle Aid
Institutional Roads

(Item 8) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized payment of the bill as submitted by the Department of Institutions and Agencies in the sum of $90.90 for materials used on road work at Greystone Park; the money to come from the balance of $239.45 remaining in the original allotment of $7,000.00 made to the Department of Institutions and Agencies for work on the Hillsdale Institution Road.

Township & Boro Aid
Bergen County

(Item 9) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved cancellation of unexpended balances on township and borough aid projects in Bergen County in the total amount of $7,649.00; and the reallotment of this amount to Waldwick Borough as additional aid on East Prospect Avenue.

Township & Boro Aid
Camden County

(Item 10) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Haines Avenue, Berlin Borough, Camden County, Township and Borough Aid.

Repairs - Camden County

(Item 11) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the request of Camden County to transfer $888.10 from Schedule "F", Administration and Engineering, and $2,207.26 from Schedule "B", Reconstruction of Roads, or a total amount of $3,095.36, to Schedule "D", Maintenance. The Commission further approved of a revision of the estimated costs on Schedule "C", Reconstruction of Bridges, from a total of $36,968.88 to $36,115.97, and transfer of the difference of $852.91 to Schedule "B",Maintenance.

Township & Boro Aid
Camden County

(Item 12) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of the transfer of $2,187.27 of 1934 township and borough aid funds from Drum Point Road to Lynwood and Barber Avenues, Brick Township, Ocean County, Township and Borough Aid.

(Item 13) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance and authorized final payment for construction work and engineering on Cherry Quay Road, Brick Township, Ocean County, Township and Borough Aid.

Township & Boro Aid
Sussex County

(Item 14) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved acceptance of the completed work on Mill Street, Town of Newton, Sussex County, and authorized the making of final payment for construction work and engineering, less a deduction of $400.00 on account of defective concrete surface which was frost bitten.

Right of Way - Route 2

(Item 15) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved purchase agreements for conveyances of the following easements on Route 2, Section 8, Franklin Turnpike to Wearimus Road:

Parcel S-69	Fred Wilmot and Blockdel Realty Co.	$5.00
" S-73	Helen E. and Harry E. Scott,and Blockdel Realty Co.	10.00

Right of Way - Route 2

(Item 16) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase of condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 2, Section 8, Franklin Turnpike to Wearimus Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises

Parcel	Owner of Record	Official Offer
S-75	(Easement)Joseph Padro & wife	$ 5.00

(Item 17) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved a settlement with Esteban Colon in the sum of $75.00 for the conveyance of Parcel 62 on Route 2, Section 8, Franklin Turnpike to Wearimus Road, and directed that the condemnation proceedings as heretofore authorized be discontinued.

(Item 18) The State Highway Engineer presented again the matter of acquisition of property of the Blockdel Realty Company,Inc.,known as Parcels 37A, B, C, D, E-1, G, H-1, K, L-1, L-2, M and N, 1-S37, 3-S37, 4S-37, 5S-37, and 7-S37, on Route 2, Section 8, Franklin Turnpike to Wearimus Road, on which an official offer of $19,910.00 was previously authorized. He advised that the owners have now executed and submitted an agreement in the amount of $30,735.00, which is consistent with the appraisal of Mr. Charles H. Borg. On motion, duly seconded, the Commission directed that this matter be held over for further reports as to the details of same. (See additional item 5 for further action).

Right of Way - Route 21

(Item 19) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 21, Section 4A, from end of Route 21, Section 3, at Mulberry Street to Clay Street and Carlisle Place;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owner of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the office of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owner to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owner, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
23	Standard Oil Co. of New Jersey	$12,307.00

Right of Way - Route 23

(Item 20) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved payment of the award as made by condemnation commissioners in the sum of $2,950.00 with interest thereon from November 30, 1934 for the property of Maria Schneider, Parcel R-18, on Route 23, Section 12, Packanack Lake Road to Riverdale.

Right of Way - Route 25

(Item 21) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission adopted the following resolution:

WHEREAS, the State Highway Commission has heretofore determined to acquire, by purchase or condemnation in the name of the State of New Jersey, all those lands and premises necessary for public use in the construction of Route 25, Section 12, Bridgeboro to Cinnaminson Road;

NOW, THEREFORE, BE IT RESOLVED that the State Highway Engineer is hereby authorized and directed, on behalf of said Commission, to make an official offer to the owners of the lands and premises as listed below, of the amount hereinafter specified, for the immediate conveyance of said premises as indicated on map for the said section, on file in the offices of the State Highway Commission and filed or about to be filed in the offices of the Clerk or Registrar of the County; the said conveyances to be made free and clear of all encumbrances to said State of New Jersey; and upon the failure of said owners to accept such offer, or if for any other reason said lands and premises cannot be immediately acquired by agreement with said owners, then the Attorney General of the State of New Jersey is hereby authorized and directed to institute and prosecute condemnation proceedings for the acquisition of the said lands and premises.

Parcel	Owner of Record	Official Offer
1B-1 & 49A	Bridget Connor (lessee)	$ 5.00

(Item 22) On motion by Mr. Dorsey, seconded by Mr. Baker, the Commission approved purchase agreement and acceptance of deed from the Township of Willingborough, covering the conveyance of Parcels 1A, 1B-1, 1B-2, 49A and 49B on Route 25, Section 12, Bridgeboro to Cinnaminson Road; the said conveyance being subject to the rights of Bridget Connor in Parcels 1B-1 and 49A.

Right of Way - Route 31

(Item 23) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved purchase agreement with Emily B. Frelinghuysen and husband, in the sum of $750.00 for the conveyance of Parcel R-41 on Route 31, Section 4A, Somerville By-Pass.

Right of Way - Route 36

(Item 24) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the following purchase agreements for conveyance of easements on Route 36, Section 1, Keyport to Keansburg:

Parcel	E-9	Angele M. Stephany & husband	$ 35.00
"	E-17	Borough of Keyport	1.00

Right of Way - Route 48

(Item 25) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved a settlement with Jacob C. Myers and wife in the sum of $18.00 for Parcel 48 on Route 48, Section 23, McKee City to Mays Landing, and directed that the condemnation proceedings as heretofore authorized be discontinued.

Repairs - Hudson County

(Item 26) On motion by Mr. Young, seconded by Mr. Baker, the Commission approved the request of Hudson County to transfer the sum of $22,000.00 from the balance of $212,340.00 allotted for the construction of Ferry Street, Hudson Street, Hudson Place, Paterson Plank Road and Paterson Street, to repairs to the asphalt pavements of County Roads, Hudson County, during 1935.

SUPPLEMENTAL SCHEDULE "B"

Route 21, Section 3

(Item 27) Col. Foran reported to the Commission that the Governor had indicated his approval of the placing of advertisements for bids on the four projects which were deferred pending advice from the Governor, namely Route 21, Section 3; Route S-24, Section 2; and Highway Beautification on Routes 10 and 23. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized advertisement in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route 21, Section 3, Lafayette Street to Mulberry Street,Newark; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all lands and premises that may be required for such purpose as indicated on General Property Key Map for the above mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route S-24, Section 2

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the advertisement for bids on Route S-24, Section 2, Union to Springfield, in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of Route S-24, Section 2, Union to Springfield; and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said highway, all those lands and premises that may be required for such purpose as indicated on General Property Key Map for the above mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Highway Beautification
Route 10, Section 4B and 6A

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the advertisement for bids for highway beautification work on Route 10, Sections 4B and 6A, from Route 5-N to Salem Street, and from Succasunna to Lake Hopatcong Road:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for the highway beautification work on Route 10, Sections 4B and 6A, from Route 5-N to Salem Street, and from Succasunna to Lake Hopatcong Road, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the beautification of said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned section, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Highway Beautification
Route 23, Sections 13B & 11A

(Item 27) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission authorized the advertisement for bids for highway beautification work on Route 23, Sections 13B and 11A, from Smith Mills to Pompton Turnpike, and from New York Avenue to Greenwood Avenue, in accordance with the following resolution:

RESOLVED that the State Highway Commission does hereby approve plans and specifications for thehighway beautification work on Route 23, Sections 13B and 11A, from Smith Mills to Pompton Turnpike, and from New York Avenue to Greenwood Avenue, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the beautification of the said highway, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned sections, and

BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Mantua Creek Bridge
Route 44

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications and authorized advertisement for bids for the construction of the Mantua Creek Bridge, Route 44, in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the construction of the Mantua Creek Bridge, Route 44, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the construction of said bridge, all lands and premises that may be necessary for such purpose as indicated on General Property Key Map for the above mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk after approval by the State Highway Engineer, is hereby approved.

Route 48, Section 25
Drainage

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications and authorized advertisement for bids for drainage improvements on Route 48, Section 25, at Pleasantville, in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the improvement of Route 48, Section 25, drainage at Pleasantville, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the improvement of the said highway, all lands and premises that may be required for such purpose as indicated on General Property Key Map for the above mentioned section, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Drainage
Route 4, Section 34, and
Route 36, Section 1

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications and authorized the placing of advertisement for bids for drainage improvements on Route 4, Section 34, and Route 36, Section 1, at Keyport, in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the drainage improvements on Route 4, Section 34, and Route 36, Section 1, at Keyport, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the improvement of said sections, all lands and premises required for such purpose as indicated on General Property Key Map for the above mentioned sections, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 42, Sections 7 and 8
Drainage

(Item 28) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved plans and specifications and authorized the placing of advertisement for bids for drainage improvements on Route 42, Sections 7 and 8, at Turnerville and Williamstown, in accordance with the following resolution:

> RESOLVED that the State Highway Commission does hereby approve plans and specifications for the drainage improvements on Route 42, Sections 7 and 8, Turnerville and Williamstown, and determines to acquire by purchase or condemnation in the name of the State of New Jersey, for public use in the improvement of the said sections, all lands and premises required for such purpose as indicated on General Property Key Map for the above-mentioned sections, and
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> BE IT FURTHER RESOLVED that the signing of the necessary papers by the Chairman is hereby authorized; and the placing of the necessary advertisement for the work by the Chief Clerk, after approval by the State Highway Engineer, is hereby approved.

Route 23, Section 14

(Item 29) The State Highway Engineer advised that it will be necessary to lower an eight inch water main of the Wayne Township Water Department located on State Highway Route 6 in connection with the work now under way on the project known as Route 23, Section 14, at the intersection of Routes 6 and 23. He recommended that Wayne Township be reimbursed for the cost of re-arranging its water main at the above-mentioned point in order to accommodate the construction of our highway, at an estimated cost of $600.00. On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved this recommendation and directed that Wayne Township be so advised.

Township and Boro Aid
Cumberland County

(Item 30) On motion by Mr. Baker, seconded by Mr. Dorsey, the Commission approved of adding the following roads in Landis Township to the approved 1934 township and borough aid maintenance schedule of Cumberland County:

Northeast Boulevard.....	5.5 miles	-- S.C.O.treatment
Oak Road................	5.0 miles	-- S.C.O. treatment
Panther Road............	2.5 miles	-- S.C.O. treatment

ADDITIONAL ITEMS

Route 25, Deans

(Item 1) A hearing was granted to Mr. Klemmer Kalteissen, who appeared on behalf of a number of property owners in the vicinity of Deans and urged that the proposed realignment of Route 25 in that vicinity follow the blue line. He stated that while this line might be a little more expense, he believed this would be overcome by the damages which would be done to those people through the construction of same on the orange line as proposed. The Commission advised that Mr. Kalteissen's request and recommendation would be referred to the Engineering Department for consideration in the review which is now being made in the matter of the realignment of Route 25.

Route 25, Cranbury

(Item 2) The Secretary presented a petition signed by a number of property owners of Cranbury Township, urging that the proposed realignment of Route 25 in that vicinity be constructed to the west of the Town, claiming that same would provide a straighter route and would also avoid damage to Brainerd Lake. On motion, duly seconded, the Commission directed that same be held for consideration in connection with the review of this subject which is now being undertaken.

On motion, duly made and seconded, the Commission recessed at 5:15 P.M., and reconvened on Tuesday, March 12, 1935, at twelve o'clock Noon, pursuant to such recess. Mr. Baker was absent at this session.

Right of Way - Route 29

(Item 4) A conference was granted to Mr. Rymand Herr, Attorney for Mrs. Hannah R. Williamson, relative to the acquisition of her property, known as Parcel 4 on Route 29, Section 11. He advised that a condemnation award of $1,813.60 with interest from July 16,1934 had been made for this property, which award had been appealed by the Commission. He also stated that it appeared that the appraisers for the State had made an error in figuring the extent of the property which was damaged by severance. He further advised that in order to settle the matter, his client would accept the sum of $1713.00 flat for this property. Following a discussion of the details of this case, Mr. Young moved that the Commission approve a settlement in the sum of $1713.00 flat for the said Parcel 4 on Route 29, Section 11, and that the appeal as heretofore authorized be discontinued. This was seconded by Mr. Dorsey and adopted.

Right of Way - Route 2

(Item 5) (Item 18,Schedule "B") The Commission gave further consideration at this time to the matter of acquisition of the property of the Blockdel Realty Company, Parcels 37A,B,C,D, E-1, G, H-1,H-3, K, L-1, L-2, M, N, 1-S37, 3-S37, 4-S37, 5-S37 and 7-S37 on Route 2, Section 8, on which the owners have executed and submitted an agreement in the sum of $30,735.00, which sum is the amount of the appraisal made by Mr. Charles H. Borg for the Department. Following a consideration of the details of this matter, the Commission referred same to the Chairman for further negotiations with the owner, with authority to make a settlement at not exceeding $30,735.00.

Township and Boro Aid
Somerset County

(Item 6) On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved cancellation of $451.49 of township and borough aid funds allotted to Warren Township, Somerset County, as aid on the Martinsville-Liberty Corner Road; and the reallotment of this amount to Bridgewater Township on their portion of the same road.

Claims - Damages
Route 30, Section 8

(Item 7) The Commission received a report from Mr. Muir relative to the claim which has been presented on behalf of Mr. Peter Sigler on account of damage which he claims has been done his property through the construction of Route 30, Section 8, at Glen Gardner, especially through the changing of the course of the creek in that vicinity. Following a consideration of this report which showed the possibility of construction of a retaining wall along Mr. Sigler's property and the estimated cost of same, it was suggested that a money settlement might be made in this case. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission referred this matter to the Chairman with authority to make a settlement at not exceeding $1,500.00.

Route 41, Section 2

(Item 8) (Item 1, Sechedule "A") The Commission gave further consideration to the bids received on March 11th for the construction of Route 41, Section 2, Berlin-Haddonfield Road to Route 40 at Ellisburg. On motion by Mr. Young, seconded by Mr. Dorsey, the Commission approved of this contract being awarded to John F. Lafferty, the low bidder, on his lump sum bid of $100,256.13; this award being made subject to the approval of same by the Governor. The Chairman was further requested to confer with the Governor relative to obtaining an indication of his approval. Col. Foran later advised that he had conferred with the Governor and this award is not to be made final until further advice is received.

Right of Way - Route 21

(Item 9) (Item 1, Schedule "B") The Commission conferred with Senator Wolber in further reference to the claims made by Mr. Walter K. Sherwood on account of certain drainage conditions existing on the property remaining to him on Route 21, Section 5, after acquisition of Parcel 16 for right of way on the said route. The Commission, recognizing the fact that an apparent injustice was done the owner in the execution of the deeds for the Sherwood property, authorized the Chairman to make a satisfactory settlement of this matter giving justice to the injured party and protecting the interest of the State of New Jersey.

Route 25, Dayton

(Item 10) The Secretary presented a resolution from the South Brunswick Township Committee, urging the adoption of the green line to the east of the Town of Dayton for the proposed realignment of

State Highway Route 25 in that vicinity. On motion, duly made and seconded, the Commission directed that same be held for consideration in connection with the review of this subject which is now being made.

Signals - Traffic

Rt. 43 / Hammonton

(Item 11) The Secretary presented a communication from Independent Volunteer Fire Company No. 2 of Hammonton, requesting the installation of traffic control signals on State Highway Route 43 in front of their fire house, in order to minimize the dangerous conditions which arise through the answering of calls by the fire company. On motion, duly made and seconded, the Commission directed that same be acknowledged with advice that it realizes that dangerous conditions do exist at this and many other similar locations throughout the State, but it is unable to proceed with the installation of traffic control signals because of the lack of available funds for the purpose.

Naming of Highways
Route 4, Bergen County

(Item 12) The Secretary presented a communication and resolution adopted by the East Paterson Republican League of Bergen County, recommending that State Highway Route 4 through Bergen County be designated as the "Mackay Highway" in honor of the late Judge Mackay. On motion, duly made and seconded, the Secretary was directed to inform them that the State Highway Commission does not have authority to designate the highways of the State by name, this being a function of the Legislature. It was further directed that they be advised that action toward the naming of highways has, in the past, been accomplished by the adoption of a joint resolution of the Legislature.

Route 25, Dayton

(Item 13) There was presented a petition signed by citizens of the Village of Dayton, requesting the State Highway Commission to give favorable consideration to the so-called green line or modification thereof, for the proposed realignment of State Highway Route 25 in the vicinity of Dayton. On motion, duly made and seconded, the Commission directed that same be held for consideration in connection with the review of the subject which is now being made.

Township and Boro Aid Maintenance
Burlington County

(Item 14) On motion, duly made and seconded, the Commission approved acceptance and authorized final payment for 1934 township and borough aid maintenance work in Burlington County on all jobs covered by their approved schedule.

On motion, duly made and seconded, the Commission adjourned, the next meeting to be subject to call.

Respectfully submitted,
A.Lee Grover
Secretary.

Form AD-91 11/13/68

Date 09-11-72 Job No.	NEW JERSEY DEPARTMENT OF TRANSPORTATION **CAMERA OPERATOR'S REPORT AND CERTIFICATE**	Reel No. 8 No. Images 957

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INDEXING DATA

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I hereby certify that the microphotographs appearing in this reel of film are true copies of the original documents described above.

EV

Signature of Camera Operator